OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
May 12, 2015

1. **CALL TO ORDER**
The regular semi-monthly meeting of the Tonka Bay City Council was called to order at 7:00 p.m.

2. **ROLL CALL**
Members present: Mayor De La Vega, Councilmembers Anderson, Ansari, Clapp and Grothe. Also present were City Administrator Crawford and City Attorney Penberthy.

3. **APPROVAL OF AGENDA**
Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**
Anderson moved to approve the consent agenda as presented approving:
A. Regular Meeting Minutes of April 28, 2015
Clapp seconded the motion. Grothe stated the Deer Feeding item was continued, but a future date was not determined. De La Vega stated he would like to determine that under reports. Motion carried 3-0-2. De La Vega and Ansari abstained from voting.

Anderson moved to approve the following item:
B. Resolution 15-07, Alan Chazin Homes Preliminary Plat
Grothe seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**
A. **Mike Maki, 200 Sunrise Avenue** – discussed the impact of rain on the Sunrise/Lake Avenue neighborhood and improper drainage. He stated he sent a copy of a video to City Hall and asked that Council review the video. He also read a letter from the MCWD which discussed how wetlands are identified and categorized.
B. **Charles Warren, 185 Tonka Bay Road** – introduced himself and his wife to the City Council.

6. **SPECIAL BUSINESS**
None

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**
None

9. **NEW BUSINESS**
None

10. **MATTERS FROM THE FLOOR**
None

11. **REPORTS**
A. **Administrator** – no report
B. **Anderson - Finance, Fire Lanes and Public Access, Technology** – no report
C. **Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – no report
D. **Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – no report
E. **Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – Clapp suggested the speed buggy on Birch Bluff Road and Pleasant Avenue be discussed following their placement on the roads. De La Vega suggested Crawford talk to the Police Chief about getting the data in a timely manner.
F. **Attorney's Report** – no report
G. **De La Vega - Public Works, SLMPD, and Administration** – De La Vega stated a meeting will be held on the 21st of May with the SLMPD to discuss the findings of the review of the SLMPD organization.

12. **ADJOURNMENT**
There being no further business, it was moved by Anderson to adjourn the meeting at 7:11 p.m. Clapp seconded the motion. Ayes 5. Motion carried.

Attest:

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Clerk