

**OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
October 11, 2016**

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 Biggerstaff.

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 following consent agenda items:

- A. Regular Meeting Minutes of September 27, 2016 – Page 5, Item B, 7th paragraph, change “in” to “is”. Page 7, Item 11G, change third sentence to read: “We don’t know how much Shorewood is financing this for” and last sentence to add “percentage” after “three”.

Ansari seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

Selden Robb, 5010 Manitou Road discussed his concerns about the moratorium on solar energy alternatives. He stated he would like to obtain a permit for solar panels. He urged the City Council to begin discussions so the moratorium could be lifted. De La Vega explained the process for reviewing systems during the moratorium period.

6. SPECIAL BUSINESS

A. EFD Aerial Truck

Chief Scott Gerber, EFD stated the EFD Board approved the purchase of an aerial truck. He discussed the purchase in detail which is included in the capital improvement fund. He presented a video showing various demonstrations of the current and recommended new truck.

De La Vega asked if there is a training program as part of the purchase. Gerber stated a group would be sent to Wisconsin to begin the training, and representatives would come here for additional training once the truck is delivered.

Clapp asked if the plan would be to get twenty years out of this truck. Gerber stated it would, and most trucks have a 20-year rotation schedule.

De La Vega asked what the prospects are to sell the current truck. Gerber stated the chances are good, but he was unable to say what city was negotiating the purchase.

Councilmembers discussed plans for financing

Ansari moved to authorize the Excelsior Fire Board to purchase an aerial truck. Grothe seconded the motion. Ayes 5. Motion carried.

B. University of MN Bedrock Study

Crawford stated the University of Minnesota is working with Hennepin County to update the County's geologic atlas. They are requesting to drill a scientific core in Pleasant Park this December. The hole would be approximately 300 feet deep and six inches wide. Should the City Council approve this request, staff recommends requiring the City be listed as an additional insured on the liability insurance policy. She indicated they were present to answer questions after a brief presentation.

Andrew Retzloff, Geologist discussed the County Geologic Atlas, a joint mapping effort between the Minnesota Geological Survey and the Minnesota DNR. Maps are used for the sustainable management of ground water. He explained how well logs are used to create the geological mapping. He discussed the purpose of core drilling samples. He also discussed the boring process.

Angela Berthold, Geologist stated the drilling would be done in December when the ground is frozen. Clapp asked how turf could be restored if the drilling would be done in December. Crawford stated we are planning restoration of Pleasant Park in the spring.

Grothe asked how long the drilling would take. Berthold replied it would take up to three weeks, but most likely one week.

De La Vega asked how neighbors would be notified of this work. He suggested a door-to-door visit.

Councilmembers discussed hours of operation and noise and vibration concerns.

Berthold discussed sediment samples, geological materials, and how the age of the material would be determined.

Retzloff discussed the unique geologic conditions in the area and why there is an interest to drill in Tonka Bay.

Council and staff discussed what would need to be done to approve this request such as insurance, restoration, and neighbor notification. Biggerstaff stated it would be up to the City Council to determine what kind of agreement they would require.

Grothe stated he would like to see an agreement or permit required, because the work would be done in a park. Councilmembers discussed an agreement.

Anderson moved to direct staff to work with MGS to request insurance naming the City of Tonka Bay as insured for boring at Pleasant Park to include required restoration after completion. Clapp seconded the motion. Ayes 5. Motion carried.

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. 2016-2017 De-Icing Permits

Crawford stated the annual de-icing permits are up for renewal.

Anderson moved to approve de-icing permits as presented. Ansari seconded the motion. Ayes 5. Motion carried.

B. Set Date for Canvassing General Election

Crawford reviewed the request to set a Canvassing Board meeting to accept results from the General Election. She discussed possible dates.

Anderson moved to set Monday, November 14 at 5:30 p.m. to meet as a Canvassing Board and canvass the General Election results. Grothe seconded the motion. Ayes 5. Motion carried.

- C. Resolution 16-41 Approving Quit Claim Deed for SCC
Crawford stated the Supreme Court denied the petition for review filed by Shorewood seeking review of the Court of Appeals order dismissing its appeal regarding the litigation *Shorewood v. Deephaven, et al.* Following this decision, we are required to draft a quit claim deed in order to receive payment. She stated a resolution has been provided for review and adoption.

De La Vega stated there are still some items that might occur, but this is a done deal. He stated we still don't know when we will be paid.

Anderson moved to adopt Resolution 16-41 approving a quit claim deed for the Southshore Community Center. Ansari seconded the motion. Ayes – Anderson, Ansari, Clapp, De La Vega and Grothe. Motion carried.

10. MATTERS FROM THE FLOOR
None

11. REPORTS

- A. Administrator – Crawford stated the State of the Cities meeting is Thursday, November 20 should anyone want to attend.
- B. Anderson – Finance, Fire Lanes and Public Access, Technology – no report
- C. Ansari – EFD, Sanitation and Recycling, Southshore Community Center – Ansari discussed recent action at the Park Commission meeting. She also discussed an upcoming tree lighting ceremony planned for Thursday, December 1. De La Vega asked if we are moving forward with any design concepts for the sign at the north end of the City. Crawford discussed the timeline.
- D. Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC – no report
- E. Clapp – Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks – no report
- F. Attorney's Report – Biggerstaff updated the Council on the latest communication with Nextel.
- G. De La Vega – Public Works, SLMPD, Administration – De La Vega stated the SLMPD Coordinating Committee will be reviewing the police chief's performance and discussing traffic control at their next meeting.

12. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting at 8:16 p.m. Grothe seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk