

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING November 10, 2009

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 LaBelle, Councilmembers Marceau, Tessness, Folley, and De La Vega. Also present were City Administrator Loftus, City Attorney Penberthy, and Public Works Superintendent Kluver.

3. **APPROVAL OF AGENDA**

Folley moved to approve the agenda as amended: add Item 9B to set a worksession. De La Vega seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

Marceau moved to approve the consent agenda as presented approving the Worksession minutes of October 23, 2009. De La Vega seconded the motion. Ayes 4-0-1. LaBelle abstained from voting. Motion carried. Marceau moved to approve the Worksession minutes of October 27, 2009 and regular meeting minutes of October 27, 2009 as written. De La Vega seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

6. **PUBLIC HEARING**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **De-icing Permit Requests** – Loftus reviewed the three requests for annual de-icing permits. Folley moved to approve the de-icing permits for the 2009-2010 season. De La Vega seconded the motion. Ayes 5. Motion carried.

B. **Set Worksession for November 24** – Marceau moved to set Tuesday,

November 24 at 6:00 p.m. for a worksession to discuss enterprise funds and the 2010 fee schedule. De La Vega seconded the motion. Ayes 5. Motion carried.

Loftus noted LaBelle, De La Vega, Folley, Marceau, Tessness, City Attorney Penberthy and herself are attending the November 17 training for the Open Book meeting.

7. SPECIAL BUSINESS

A. Hennepin County Attorney Mike Freeman – Mike Freeman, County Attorney stated he is making the rounds of all the cities in the County. He discussed the concept of Community Policing where the communities know their police officers which results in safer communities. He discussed the mortgage fraud and juvenile delinquency problems in the County. He reported crime rates are down in 2009. In response to a question from LaBelle, Freeman discussed how mortgage fraud is perpetrated.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Loftus – Loftus stated she will e-mail information on the November 17 training. Information on the dump truck and copier will be at the next meeting.

B. Marceau – Finance, Marinas – Marceau reported Arctic Fever will be held on Saturday, January 16. We are working to make it even better than the previous year.

C. Tessness – Buildings, Building Inspection, Fire Lanes and Municipal Docks – no report

D. Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center – no report

E. De La Vega - EFD, Parks, Sanitation, and LMCD – no report

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – LaBelle stated the last yard waste collection for the year will be Monday, November 23.

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:27 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk