

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL WORKSESSION November 24, 2009

1. **CALL TO ORDER**

The worksession meeting of the Tonka Bay City Council was called to order at 6:00 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. **Enterprise Funds and 2010 Fee Schedule** – Loftus reviewed the enterprise funds beginning with the water operating fund. Two large equipment replacements were proposed at the last worksession – the roof on the water plant in the amount of \$60,000 and the meter replacement program at a cost of \$42,000 over the next three years. In response to Council direction, staff requested repair quotes for the roof. Based on the contractor's recommendation, staff is recommending \$3,500 in repairs to extend the life of the roof another five years. Council directed staff to remove the reroof replacement cost of \$60,000 from the budget and instead include a roof repair of \$3,500. Kluver responded to questions regarding the meter replacement program and noted Excelsior and Shorewood did not charge residents for their new meter. Kluver noted the funds would be transferred from the water/sewer reserve.

Loftus reviewed the dock fund projects including the basketball court at the park and milfoil removal. Council directed staff to repair the basketball court in the near future and investigate replacement options including different surface materials. De La Vega noted the final report regarding the milfoil removal project is not complete. Council directed staff to reserve \$5,000 in the budget under the condition the funds are reserved for this purpose but not committed for payment out until further review. Administrative Assistant Link provided information on dock payment options and timelines. Council directed staff to bring the dock policy and suggested changes to a regular meeting for amendment.

Loftus reviewed the proposed fee schedule for 2010 noting the dock rental fee has not been established. Discussion ensued and Council recommended \$1,600 be considered.

4. **ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 6:49 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk