

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING November 25, 2008

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 and City Attorney Penberthy.

3. APPROVAL OF AGENDA

Marceau moved to approve the agenda as submitted. Tessness seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

Tessness moved to approve the consent agenda as presented. Items approved: A) Regular Meeting Minutes of November 12, 2008; B) Worksession Minutes of November 12, 2008; C) 115 Clay Cliffe Drive, Variance and CUP Resolution; and D) Schedule Worksession for CIP. De La Vega seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. PUBLIC HEARING

A. Certification of Delinquent Utilities and General Service Fees – Loftus stated an updated Exhibit A has been included for tonight's review showing a decrease of \$9,000. Marceau moved to adopt Resolution 08-31 certifying delinquent utilities and general service fees. Tessness seconded the motion. Ayes – De La Vega, LaBelle, Marceau, Folley and Tessness. Motion carried.

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. MATTERS FROM THE FLOOR

None

10. REPORTS

A. Loftus – Loftus reviewed a project description and cost estimate for the warminghouse replacement as well as a letter asking for a contribution from the American Legion. Folley suggested contacting the Youth Hockey Association for a possible contribution. Loftus didn't think they used the facility. She stated Kluver didn't think the construction could take place yet this season, and he suggested construction in the fall of 2009. Loftus stated the general election recount took place on Wednesday, November 19. Two of the three challenged ballots were from Tonka Bay. Loftus stated the DNR has notified the city the mitigation project might not have one of the required permits. She reminded the Council the Truth in Taxation hearing will be held on Tuesday, December 2nd at 7:00 p.m. LaBelle noted he has received several calls regarding property valuations. He discussed the process property owners should follow to have their valuation changed.

B. Marceau – Finance, Marinas, - Marceau stated an open house was held in November to discuss the proposed trail along County Road 19. The next open house will be Wednesday, December 3 at the Freshwater Society from 5:00 – 8:00 p.m. He also reported Arctic Fever is scheduled for Saturday, January 17 at Manitou Park in Tonka Bay.

C. Tessness – Buildings, Building Inspection, LMCD, Fire Lanes and Municipal Docks – Tessness stated he would like to schedule a meeting for the Dock Committee in January or February. Marceau suggested it be held before a regularly scheduled Council meeting.

D. Folley - Animal Control, LMCC, Technology – Folley suggested the LMCC is considering moving to a new location. The Executive Committee voted on the motion, and Folley voted against the motion. He believed Tonka Bay should have more of a say on what the Commission is planning to do. He stated there are other options such a rent to purchase option on their current building. He stated he will keep the Council updated.

E. De La Vega - EFD, Parks, Sanitation, and Southshore Senior/Community Center – De La Vega stated the EFD held their regular board meeting. They will have almost an entirely new board next year with only two members remaining. The Southshore Center contract is still being reviewed, and it will be on the December 9th agenda.

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – LaBelle reminded the Council to review the CSO quarterly program reports. He believed the program is working very well.

11. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:20 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk