

**CITY OF TONKA BAY**  
**AGENDA**  
**December 10, 2019**  
**7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

*All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*

- A. Enterprise Budget Work Session Meeting Minutes of November 12, 2019
- B. Enterprise Budget Work Session Meeting Minutes of November 26, 2019
- C. Resolution 19-58 – Approving the 2040 Comp Plan
- D. Resolution 19-59 – Approving 2020 Polling Location

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS

- A. 2019 Truth-in-Taxation Hearing/Approve 2019 Budget and Levy

8. OLD BUSINESS

- A. Tony Kuechle – Doran Companies, Tonka Village Redevelopment Project
- B. Labor Agreement

9. NEW BUSINESS

- A. Approve 2020 Liquor and Electronic Amusement Licenses Renewals
- B. Proposed Ordinance 19-08 Reduction of Clear Water in the Sanitary Sewer System
- C. Proposed Amendment to the Personnel Policy
- D. Shorewood Retention Pond Project
- E. Grant Agreement for the Tonka Bay Sanitary Sewer Project
- F. Proposed Ordinance for Administrative Citations

10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***

11. REPORTS

- A. Administrator's Report
  1. Public Works Job Description
  2. Dock Payment Structure
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling
- D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks
- E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds
- F. Attorney's Report
- G. Gerry De La Vega –SLMPD, Administration, Public Works

## 12. ADJOURNMENT

\*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not act on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.