

ITEM NO. 4A

**APPROVED MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
April 28, 2020**

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 Ansari, LaBelle, Jennings and Anderson. Also present were City Administrator Laur and City Attorney Biggerstaff.

3. APPROVAL OF AGENDA

Anderson moved to approve the agenda. Ansari seconded the motion. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

4. CONSENT AGENDA

- A. Meeting Minutes of the Regular City Council Meeting from April 14, 2020**
- B. Corrected Fire Lanes Ordinance 20-13 and Staff Report**
- C. Quarterly Revenue Expenditure Reports**

De La Vega noted an edit on the meeting minutes.

Anderson moved to approve consent agenda. Ansari seconded the motion. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

5. MATTERS FROM THE FLOOR

De La Vega provided time for anyone on the call to raise their hand via Zoom to present during Matters from the Floor.

Laur noted no one raised their hand.

6. SPECIAL BUSINESS

A. Gideon's Bay Request

Laur explained a request from Gideon's Bay "Captain" Judd Bracket for a donation of \$5,000 to treat the Eurasian Watermilfoil in Gideon's Bay. Laur noted the city has previously donated \$5,000 annually because the city uses the Gideon's Bay channel from the marina.

Anderson moved to approve a donation in the amount of \$5,000 to the Lake Minnetonka Association to help reduce the growth of Aquatic Invasive Species primarily Eurasian Watermilfoil and Curlyleaf Pondweed. Jennings seconded the motion. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

7. PUBLIC HEARINGS

A. 295 Lakeview Ave. Variance – Tom Ramler-Olson

Ramler-Olson presented the staff report regarding three variance requests from 295 Lakeview Avenue. Ramler-Olson detailed existing and proposed conditions and the consistency of the proposal with statutory requirements and city tests.

Staff recommended approval of the requests with recommended conditions.

De La Vega opened the public hearing.

Laur noted no one raised their hand.

De La Vega closed the public hearing.

Jennings and Anderson discussed the request.

Anderson moved to direct staff to prepare a resolution of approvals for the requested front yard setback distance of 23.6 feet, the hardcover setback distance of 23.6 feet, and the rear yard setback distance of 19 feet for the proposed home to be constructed at the property located at 295 Lakeview Ave based on the findings of fact listed in the report a-g and recommended conditions 1-7. Jennings seconded. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

B. Ordinance 20-11 Admin Appeals – Andrew Biggerstaff

1. Resolution of Summary Publication

Laur explained that staff and WSB updated the variance application so it was more straightforward, and the proposed ordinance updates would match the new application.

Biggerstaff added that the ordinance updates would provide city code to point to if anyone asked where the variance requirements were written. Biggerstaff also noted he recommended the city record resolution of variances.

Jennings, De La Vega and Laur discussed the proposed changes.

De La Vega opened the public hearing.

Laur noted no one raised their hand.

De La Vega closed the public hearing.

Anderson moved to approve Ordinance 20-11 Admin Variance Updates. Ansari seconded. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

Anderson moved to authorize summary publication of Ordinance 20-11. Jennings seconded. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

8. OLD BUSINESS

A. Ordinance 20-07-Garage Floor Drains

Laur explained Council requested an ordinance written to address garage floor drains. Staff recommended approval of the ordinance.

De La Vega, Biggerstaff discussed proposed Ordinance 20-07.

Anderson moved to approve Ordinance 20-17, amending Section 824 of the Tonka Bay City Code related to sanitary sewers and garage floor drains. Jennings seconded the motion. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

B. Brentwood/West Point Road Culverts – Nick Preisler

Preisler explained that staff researched costs associated with two proposed culvert replacements. Preisler noted the culvert under West Point Road could be replaced for an estimated \$4,000 while the culvert replacement under the access path to the LRT trail was estimated to cost \$1,500.

De La Vega and Preisler discussed the cost and project and related drainage issues.

LaBelle thanked staff for taking on the project.

Anderson directed staff to replace the collapsed culvert underneath the access path to the LRT trail and the culvert underneath West Point Road.

Ansari seconded.

De La Vega, Laur and Jennings discussed the project funding.

Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.

C. Manitou Road Water Main – Nick Preisler

Preisler explained trunk watermain underneath Manitou Rd has a significant break history and needs replacement in the near future. Preisler detailed the water main specifications and the two typical methods to replace aging watermains: the open cut and trenchless methods. Preisler outlined a high-level quote and outline for the project.

LaBelle, Preisler, Laur, Jennings and Ansari discussed the quote, potential project, water main breaks and timing.

De La Vega thanked WSB for the quote.

Preisler agreed to bring a proposal for the infrastructure study to the next meeting.

9. NEW BUSINESS

A. LMCD – Gregg Thomas & Vickie Schleuning

Greg Thomas, Chair of the Lake Minnetonka Conservation District (LMCD) Board, presented updates from the LMCD. Thomas noted the offices were currently closed with staff working remotely for the most part. Thomas provided updates on a pending litigation case involving the LMCD and Minnetonka Beach, lake safety and recent local reconfiguration approvals.

De La Vega and Thomas discussed Big Island and a new ordinance related to marine toilets.

10. MATTERS FROM THE FLOOR

No one raised their hand.

11. REPORTS

A. Administrator's Report –

- Swede Bro.

Laur noted she was able to get Swede Bros to include the decorative flakes at the lower total quote number.

- Joey Nova's

Laur explained that a waitress who served underage alcohol during a police sting did not appear for her court date. Laur noted that Council needed to discuss whether to fine Joey Nova's.

De La Vega, Jennings, Ansari, LaBelle and Biggerstaff discussed Joey Nova's and potential actions and the ordinance.

LaBelle asked Staff to return with the police report and Laur agreed.

- Tour De Tonka
Laur noted that Tour De Tonka would not be going through Tonka Bay but the event may still happen outside of Tonka Bay.
- Yard waste pickup
Laur noted that Tonka Bay's yard waste pickup was recontinued.
- Dredging by Docks and Adding Docks
Laur noted that dredging and docks may be a topic to review in the near future.

De La Vega asked Laur to bring the details on what dock number Tonka Bay is approved for through the LMCD and begin the discussion of potentially adding docks.

De La Vega, Jennings, Laur and LaBelle discussed the docks.

- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – Anderson noted a hole he noticed in the middle of Brentwood right at County Road 19.

De La Vega, Preisler, Ansari discussed the hole in the street.

Preisler noted he would connect with Robin on the issue.

- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari noted that she would meet with Public Works to pick locations for benches at Wekota Park.

De La Vega, Ansari and Jennings discussed the hoops at Wekota Park and covering them.

- D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings noted there was activity starting on the docks.

Jennings noted the Fire Department was working full time and stretched thin

but doing a great job. Jennings noted budget talks would be upcoming.

Jennings suggested keeping the dock gates open and follow the state lead on the gates.

De La Vega requested a meeting of representatives related to speed bumps.

Jennings, LaBelle and De La Vega discussed the dock cards.

- E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds – LaBelle noted he was unaware that the project for the Narrows Bridge would involve closing the bridge for as long as three months. LaBelle detailed his discussions with Hennepin County and found that the project would be 30% less expensive by closing the whole bridge.

LaBelle, De La Vega, Jennings and Ansari discussed the project and safety concerns.

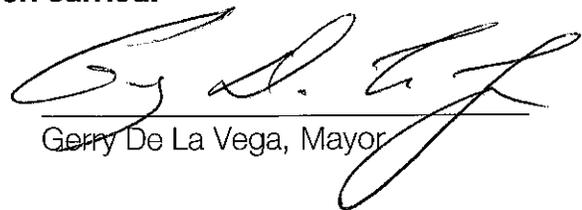
Ansari requested Laur see if nearby cities and the Fire Chief were on board with the closure.

- F. Attorney's Report –
No report.

- G. Gerry De La Vega –SLMPD, Administration, Public Works –
No report.

12. ADJOURNMENT

There being no further business, Anderson moved by to adjourn the meeting at 8:40 p.m. Jennings seconded the motion. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.



Gerry De La Vega, Mayor

Attest:



Kathy Laur, City Administrator