

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING August 9, 2011

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, De La Vega, Anderson and Holscher. Also present were City Administrator Kohlmann and Public Works Superintendent Kluver.

3. APPROVAL OF AGENDA

De La Vega moved to approve the agenda as submitted. Marceau seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

De La Vega moved to approve the consent agenda as presented approving the regular meeting minutes of July 26, 2011 as written. Holscher seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

A. SLMPD Budget – Presentation from Chief Litsey – Chief Litsey, SLMPD was present to discuss the proposed 2012 SLMPD Budget. He thanked those who were able to attend the Emergency Preparedness Seminar. He noted additional training will be provided in the future. He introduced Dave Pierson from SLMPD who is Deputy Chief. He discussed the goal to provide a realistic budget from year to year. He discussed the process involved in preparing the budget. He also discussed the loss of revenue sources and reductions in health insurance premiums which impacted the 2012 budget preparation. He discussed the Administrators' group's review of the reallocation formula noting Kohlmann took the lead on this process. He noted the proposed budget reflects an increase of 2.6%. He noted SLMPD will be partnering with Hennepin County on future records management needs. He discussed fleet replacement needs and salaries. LaBelle opened up the floor for questions. He pointed out the single biggest revenue item is officer aid, and this has been greatly reduced. During recessionary periods, people

drive cars longer, etc., and insurance surcharges are lower. De La Vega noted the budget is double that of Tonka Bay's budget. He discussed expenses and revenues in 2010 which overall seemed manageable. He stated it seemed like the salaries are always ending up less than budgeted. It would seem to him there could be a tighter hold on this figure. Litsey explained actual amounts are proposed in 2010, and through a combination of retirements and people resigning figures change. In response to a question from Holscher, Litsey discussed current staffing levels. **De La Vega moved to adopt:**

RESOLUTION NO. 11-13

**A RESOLUTION APPROVING FUNDING AMOUNT FOR THE
2012 SOUTH LAKE MINNETONKA POLICE DEPARTMENT BUDGET**

Holscher seconded the motion. Ayes – LaBelle, Holscher, Anderson, Marceau and De La Vega. Motion carried.

7. PUBLIC HEARINGS

A. Second Reading – Ordinance Amendment to Section 1004 – Kohlmann stated this is the second reading. He discussed the public hearing process for those present to comment on this item. He noted this is the same proposal as was reviewed at the last Council meeting. LaBelle opened the hearing for public comments. There were none, and LaBelle closed the hearing. **Marceau moved to approve the Ordinance 2011-4. De La Vega seconded the motion. Ayes 5. Motion carried. Marceau moved to adopt:**

RESOLUTION NO. 11-14

**A RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF AN ORDINANCE
OF THE CITY OF TONKA BAY, MINNESOTA**

De La Vega seconded the motion. Ayes – LaBelle, Holscher, Anderson, Marceau and De La Vega. Motion carried.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Woodpecker Ridge Road Seal Coat – Kohlmann stated he has been working closely with Penberthy and Kluver on the proposal for separate seal coating of Woodpecker Ridge Road. He requested approval to continue pursuing this item. He

stated it will come back to a future meeting. LaBelle stated this is a generous offer from Mr. Eliot who lives on Woodpecker Ridge Road. He stated the residents want this. Kohlmann stated a formal motion isn't needed at this time. De La Vega asked what a right of entry permit would involve. Kohlmann stated a right-of-way permit would be required.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – Kohlmann noted he will be on vacation the remainder of the week.

B. Holscher – Buildings, Building Inspections, Fire Lanes - Holscher stated she discussed the City Hall building needs with the City Administrator today.

C. Anderson - Animal Control, LMCC, Technology, Southshore Center – no report

D. De La Vega – EFD, Parks, Sanitation, LMCD – EFD will be holding a budget meeting on Wednesday, August 10.

E. Marceau – Finance, Marinas, Municipal Docks – no report

F. Attorney's Report – absent

G. LaBelle - Public Works and SLMPD – no report

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:32 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk