

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING February 22, 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, and Anderson. Councilmember Holscher was absent. Also present were City Administrator Kohlmann, City Attorney Penberthy, and Public Works Superintendent Kluver.

3. APPROVAL OF AGENDA

De La Vega moved to approve the agenda as submitted. Marceau seconded the motion. Ayes 4. Motion carried.

4. CONSENT AGENDA

LaBelle asked if the light installation in the trees was a budgeted item. Kluver stated it is budgeted in the city hall building budget. The first year was donated. De La Vega stated he was under the impression we wouldn't do that unless someone donated services and funding for the installation. Councilmembers discussed union dues for Public Works employees. **Marceau moved to approve the consent agenda as presented approving the regular meeting minutes of February 8, 2011 and Accounts Payable. De La Vega seconded the motion.** Penberthy stated on page 2 under 9B, it should be noted the various Boards should be changed to read SLMPD Coordinating Committee and Excelsior Fire District Board. **Ayes 4. Motion carried.**

5. MATTERS FROM THE FLOOR

None

6. PUBLIC HEARING

None

7. SPECIAL BUSINESS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Linder's Temporary-Seasonal Sales Permit – Kohlmann stated this is a request from Linder's to conduct temporary-seasonal sales from April 12 to July 12. It is consistent with the previous year's request. A site plan has also been provided. **John Eiss, Country Club Lanes** wanted to assure it would be located in the same location. He was also concerned about the water in front of the bowling alley for the entire period. After they left, there were weeds in the area. His parking lot has been cracking out, and he was told it is because it stays wet constantly. Sand is also being dragged into the bowling alley which is not good for bowling lanes or bowling balls. LaBelle stated this is on private property, and we have mechanisms in place to approve the permit and allow them to hook up to a hydrant. Eiss stated he didn't want to cause any problems with Linder's. LaBelle asked if it is focused on one area. Eiss stated in previous years they put it in a spot where it would drain properly. Now drainage comes to the bowling alley in a trough-like route. He asked the Council to encourage them to do something, and he is willing to compromise. Kohlmann suggested this item be brought back to the next meeting. John Eiss stated he would contact the Linder's representative before the next meeting.

B. Community Conversations – Kohlmann stated he has been asked by the City of Shorewood to list Tonka Bay on the application to be considered for future League of Minnesota Cities-sponsored "Community Conversations". All communications would be provided by the League. If selected by the League, Shorewood would be the primary host of the events. He asked for direction from the City Council on this. SLMPD has given their support. LaBelle stated this is more of a state-wide program. The Council concurred that this would be a good idea. De La Vega noted the League is going to the general public to get ideas of how to spend government money.

C. County Road 19 Trail – Kohlmann stated there was a Park Committee meeting held on February 16. One of the recommendations from the Committee is to send a letter to the City of Shorewood requesting they review their support of the County Road 19 Trail that they did not adopt a resolution for when Orono and Tonka Bay adopted resolutions supporting the proposed trail. Marceau stated this will keep us on the radar when County Road 19 is reconstructed whenever that might be. LaBelle stated he will sign the letter with the addition of "on behalf of the Tonka Bay City Council" on the signature line. **Marceau moved to approve the letter as amended. De La Vega seconded the motion. Ayes 4. Motion carried.**

D. Gideon's Bay Milfoil Treatment – Kohlmann stated staff received the application and attached e-mail to support the Gideon's Bay milfoil treatment. The status of their fundraising goals has been provided. On page 3 of the application, we would fall under the category of "lakeshore owners". We would approve anything within fifty feet of

the shoreline, and everything else would be treated through the broad application itself. **Dick Osgood, Lake Minnetonka Association** stated all lakeshore owners associated with the lagoon area, which includes the City of Tonka Bay, will be asked to fill out a DNR consent form to allow the treatment of their property. He stated the lagoon area is a special case. If there is milfoil there, it will be treated selectively. A second consent form would be necessary for nuisance plant treatment. Marceau asked if we know if there is milfoil in the lagoon area. Kohlmann noted a map included with the staff report identifies a couple areas in the lagoon that have milfoil. De La Vega asked what the status is on fundraising. Osgood indicated fundraising began 3-4 weeks ago, and he didn't have a firm amount to report at this time. LaBelle stated he would prefer that an invoice be generated for Tonka Bay's share. Marceau asked if other species would be treated if found. Osgood stated that is not the case. Any additional nuisance plants would be treated at an additional cost. DNR rules will allow a second treatment. He explained each private residence will require a consent form. Marceau stated if we move forward, we will need to contact the residents on Crabapple Lane. **Marceau moved to approve the contribution of \$5,000 and authorize staff to fill out the necessary form. If the needed funds are raised, we will be invoiced to make said payment with funding to come from the Dock Fund. De La Vega seconded the motion. Ayes 4. Motion carried.**

E. Sanitary Sewer Televising – Kluver reviewed the plan for televising 5,000 feet of mainline sewer, televise five residential laterals from inside the homes, and root cut and post televising five residential lines from the home to the main. Three proposals were received with the low proposal received from Pipe Services Corporation in the amount of \$4,000. The work will be done sometime in April or May. Staff is recommending approving said proposal. De La Vega asked if any other televising needs to be done. Kluver stated as 1/3 of the city is jetted every year, there could be additional televising needs. He noted the televising is a maintenance tool used to identify problem areas that could use lining, repair, etc. In response to a question from Anderson, he discussed how sewage leaving the city is measured. **Marceau moved to approve the low proposal from Pipe Services Corporation in the amount of \$4,000 with funding from the Sewer Operating Fund. De La Vega seconded the motion. Ayes 4. Motion carried.**

F. Water Plant Structural Inspection – Kluver stated the 2011 budget calls for a structural inspection of the water plant. Three quotes were received. The low proposal was received from WSB in the amount of \$2898.00. Funding would come from the Water Operating Fund. De La Vega asked if this would result in finding additional problems. Kluver stated any additional items discovered that would need repair would be brought to the City Council for approval. **De La Vega moved to approve the low proposal from WSB in the amount of \$2898 and authorize the Public Works Superintendent to sign the proposal with funding from the Water Operating Fund. Marceau seconded the motion. Ayes 4. Motion carried.**

G. Lake Minnetonka Wells Fargo Half Marathon – Kohlmann stated representatives of the Lake Minnetonka Wells Fargo Half Marathon on Sunday, May 6 have asked for permission to use the frontage road. **Marceau moved to approve the use of the frontage road on Sunday, May 6 for the half marathon. Anderson seconded the motion. Ayes 4. Motion carried.**

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – Kohlmann stated THM will begin the dock expansion on February 23. A Dock Task Force meeting will also be held on February 23 at 6 p.m.

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

C. Anderson - Animal Control, LMCC, Technology, and Southshore Center – Anderson stated he attended his first LMCC meeting recently. An audit of the franchise fees showed Mediacom owes the LMCC around \$206,000. The attorney for Mediacom has negotiated a deal for \$128,000. All the representatives supported the negotiated amount except for Victoria. Mediacom will be sold in the near future. Televised programming is also available on You-Tube.

D. De La Vega – EFD, Parks, Sanitation, LMCD – De La Vega stated the Parks & Trails Committee met and discussed the trail, signage, and redoing the park inventory. An EFD meeting is scheduled for March 23.

E. Holscher – Buildings, Building Inspections, Fire Lanes - absent

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – LaBelle stated he and Kohlmann will be attending the second Community Visioning meeting on February 24.

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 8:00 p.m. De La Vega seconded the motion. Ayes 4. Motion carried.

Attest:

Clerk