

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING February 8, 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. Member absent: Holscher. 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**

A. Marceau moved to approve the consent agenda as presented approving the regular meeting minutes of January 25, 2011. De La Vega seconded the motion. Ayes 4. Motion carried.

B. Marceau moved to approve the Rental Housing Task Force meeting minutes of January 18, 2011 as amended: Judd Brackett, Ed Bauman, Rhonda Kavanagh, and Nancy Wright were absent. LaBelle seconded the motion. Ayes 2-2. Anderson and De La Vega abstained. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **PUBLIC HEARING**

None

7. **SPECIAL BUSINESS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. WeCAN Annual Funding Application – Kohlmann noted this is an annual request for a letter of support for WeCAN who annually apply for CDBG funding from Hennepin County. **Marceau moved to authorize the City Administrator to send a letter of support for WeCAN’s application for CDBG funding on behalf of the City Council. De La Vega seconded the motion. Ayes 4. Motion carried.**

B. Public Safety Facility – Distribution of Unspent Construction Funds – Kohlmann stated there are unspent construction funds from the construction of the Public Safety Facility. The SLMPD Coordinating Committee has directed that this item be brought back to the City Councils of the member cities to discuss how the funds should be allocated. He noted there are several options available, and there is also a newly created building fund for future needs. The final decision would be made by the EFD Board and the SLMPD Coordinating Committee. LaBelle stated this came as a surprise. At the SLMPD Coordinating Committee, he made the suggestion this be brought back to the various City Councils. He stated this is an opportunity to create a capital improvement fund which should have been done when the building was constructed. Marceau agreed the funds should be put in a reserve fund. Following discussion, LaBelle and De La Vega were directed to take the recommendation that the unspent funds should be deposited in the Building Fund to the SLMPD Coordinating Committee and Excelsior Fire District Board.

C. Municipal Docks – Kohlmann reviewed draft letters to be sent to the dock renters and waiting list residents. He also asked the Council to consider moving the 929.4 line closer to the docks. He stated staff held a preliminary meeting with the MWCD, and they believed we could get administrative approval for the shoreline alteration which is only 400 square feet, which is minimal in comparison to the alteration done before. Staff is looking for is direction on how to proceed, whether to move forward on the alteration or send another version of the letters out to dock renters. If we altered the shoreline, we would be able to satisfy a number of requirements that are still pending. LaBelle stated the alteration is basically a shift of shoreline. It will allow only two tiers of boat sizes: one boat size for slips 1-3, and one boat size for both slips 4-37 and the new section. Marceau asked if there would be any additional expense. Kohlmann stated MFRA has indicated there would be little or no cost associated with this project as there have been a number of issues associated with this project. De La Vega stated we are still under budget for the dock expansion. He asked if we could go out for additional bids or stay with the \$2500 estimated. Kohlmann stated we could go out for bids. He didn’t think the work would get done until early summer. LaBelle stated he would be in favor of moving forward as proposed. LaBelle stated he discussed the letters and boat sizes with Kohlmann earlier in the day. In the worst case scenario, slips 11-15 would be 24.5 feet. A minimum of eight people on the waiting list will get a space. He believed slips 1-3 and 11-15 should be given the first option to move.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – Kohlmann stated a Park & Trail Committee meeting is planned for February 16 at 7 p.m.

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

C. Holscher – Buildings, Building Inspection, and Fire Lanes – no report

D. Anderson - Animal Control, LMCC, Technology, and Southshore Community Center – no report

E. De La Vega - EFD, Parks, Sanitation, and LMCD – De La Vega reported he has been appointed the chairperson for the EFD Board for 2011.

F. Attorney's Report – no report

G. LaBelle - Public Works, SLMPD, and Administration – LaBelle stated he, Joe, and Jeff Anderson attended a Community Visioning session with Shorewood and Excelsior.

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:30 p.m. De La Vega seconded the motion. Ayes 4. Motion carried.

Attest:

Clerk