

**APPROVED MINUTES  
TONKA BAY CITY COUNCIL  
REGULAR MEETING  
May 08, 2018**

**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 Anderson, Ansari and Jennings. Also present were City Administrator Crawford and City Attorney Biggerstaff.

Members absent: Councilmember LaBelle.

**3. APPROVAL OF AGENDA**

**Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 4. Motion carried.**

**4. CONSENT AGENDA**

**Anderson moved to approve the following consent agenda items:**

**B. Board of Appeals Meeting Minutes of April 23, 2018 as amended by De La Vega: Section 4 Recess, removed 'to 6:45 p.m.'**

**C. Resolution 18-14 – Variances, 35 Fairhope Ave**

**Ansari seconded the motion. Ayes 4. Motion carried.**

**A. Regular Meeting Minutes of April 24, 2018 – Jennings pulled this item for discussion.**

**Jennings amended Item 4A Page 7 Letter D from 'May' to 'April'.**

**Anderson moved to approve Item 4A with the noted correction. Ansari seconded the motion. Ayes 4. Motion carried.**

**5. MATTERS FROM THE FLOOR**

Michael Danielson, 45 Willow Woods Drive, requested Council to consider removing the year round 4-ton weight restriction on Woodpecker Ridge Road up to Willow Woods Drive. Danielson stated the reasons for the request.

De La Vega thanked Danielson for his comments and directed staff to research the subject.

**6. SPECIAL BUSINESS**

A. 2017 Financial Audit

Stuart Bonniwell, City Auditor, explained the 2017 Financial Audit Report.

De La Vega and Bonniwell discussed GAAP and cash accounting methods.

De La Vega, Bonniwell and Crawford discussed the unpaid fees to Metro West on page 48 of the 2017 Financial Audit Report.

De La Vega commented on the funding for the water treatment plant and that Council approved a provision to reimburse the City; Council does not want to disrupt the excellent financial position of the City. Bonniwell concurred that was a good action to take.

De La Vega inquired about the deficit of the PEG fund. Crawford detailed the reason for the deficit.

De La Vega thanked Bonniwell for his work.

**Anderson moved to approve the 2017 financial audit as presented. Jennings seconded the motion. Ayes 4. Motion carried.**

**7. PUBLIC HEARINGS**

None.

**8. OLD BUSINESS**

A. Water Treatment Plant Lime Softening Feed System Improvement Bids

Nick Preisler, City Engineer, described the submitted bids and specified that it is staff's recommendation to award the contract to Total Mechanical Services, Inc. He also explained why the bids came in higher than expected.

Jennings noted that this is the second occurrence in which the price has increased and inquired if the quoted price is appropriate. Preisler answered yes and discussed the various reasons why.

De La Vega and Preisler discussed the contingency.

**Anderson moved to accept the bids for the water treatment plant lime softening feed system improvements project and to award the construction contract to Total Mechanical Services, Inc. for \$228,187.00. Ansari seconded**

**the motion. Ayes 4. Motion carried.**

De La Vega inquired when this project would begin. Preisler explained the next steps and approximate start time.

**9. NEW BUSINESS**

None.

**10. MATTERS FROM THE FLOOR**

None.

**11. REPORTS**

A. Administrator's Report – Crawford stated that the Public Works Maintenance Position closes on May 11 and that she is seeking two volunteers from the Council for the hiring committee. Jennings and Anderson volunteered.

Crawford thanked the Council for the opportunity of working for the City of Tonka Bay.

B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – No report.

C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari stated that she would like to discuss the option of the City accepting credit cards for utility payments. De La Vega commented that the Council previously reviewed this and if it saves the City money he is in favor of it.

D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings discussed the Fire Department surplus and the projects it will be spent on.

E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds – Absent.

F. Attorney's Report – No report.

G. Gerry De La Vega –SLMPD, Administration, Public Works – De La Vega discussed the closed meeting from April 24; it was decided to terminate an employee due to medical reasons.

De La Vega thanked Crawford for her service.

**12. ADJOURNMENT**

**There being no further business, it was moved by Anderson to adjourn the meeting at 7:49 p.m. Ansari seconded the motion. Ayes 4. Motion carried.**

Attest:

---

Clerk