

**CITY OF TONKA BAY  
ITEM NO. 4A**

**MINUTES  
TONKA BAY CITY COUNCIL  
REGULAR MEETING  
January 22, 2013**

**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, Clapp and Grothe. Also present were City Administrator Kohlmann and City Attorney Penberthy.

**3. APPROVAL OF AGENDA**

Anderson moved to approve the agenda as submitted. Grothe seconded the motion. Ayes 5. Motion carried.

**4. CONSENT AGENDA**

Anderson moved to approve the consent agenda as presented approving the worksession and regular meeting minutes of January 8, 2013, Resolution 13-05, Fougner Variances and Conditional Use Permits, and the Accounts Payable. Grothe seconded the motion. Ayes 5. Motion carried.

**5. MATTERS FROM THE FLOOR**

None

**6. SPECIAL BUSINESS**

None

**7. PUBLIC HEARINGS**

None

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

**A. Temporary Sign Permit Request – Sanctuary Salon Spa – Kohlmann reviewed the request for a 10-day temporary sign permit request for Sanctuary Salon Spa. He noted the request is the same as other requests. Anderson moved to approve the temporary sign permit request for Sanctuary Salon Spa. Grothe seconded the**

**request.** Councilmembers discussed the sign permit request process for temporary signs. De La Vega suggested the request be made on an annual basis. **Ayes 5. Motion carried.**

**10. MATTERS FROM THE FLOOR**

None

**11. REPORTS**

**A. Administrator** – Kohlmann stated the 2012 revenues and expenditures report has been provided and is unaudited. He reviewed general fund expenses, fund transfers, water operating and sewer operating fund performance, and garbage fund surplus. He stated the reports will be provided quarterly for Council review. Kohlmann discussed the location of the Manitou Seawall. Penberthy stated the fund is an overage of a special assessment of the properties that benefitted from the repair. The overage will be used for any future repairs. De La Vega discussed revenues and future budgeting. Councilmembers discussed dock slips and what would be done if the water levels are too low for boating. De La Vega discussed the Accounts Payable report provided, investments, and interest income. He encouraged the Council to think of ways to generate more income for the City.

**B. Anderson - Finance, Fire Lanes and Public Access, Technology** – no report

**C. Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – Ansari noted there is an EFD meeting on Wednesday.

**D. Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – Grothe stated he and De La Vega attended a recent LMCC meeting and discussed future negotiations with the cable provider. He stated negotiations will be a 2-year process. De La Vega discussed franchise fees and the negotiation process.

**E. Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – Clapp stated he went to several of the Arctic Fever events on January 19 including the snow sculpture event, kite boarding, and human bowling. He stated the volunteers were amazing. De La Vega asked that Doug Babcock attend a future meeting.

**F. Attorney's Report** – no report

**G. De La Vega - Public Works, SLMPD, Administration** – De La Vega stated the first SLMPD Coordinating Committee is February 7.

**12. ADJOURNMENT**

**There being no further business, it was moved by Anderson to adjourn the meeting at 7:40 p.m. Grothe seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk