

CITY OF TONKA BAY

ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING June 11, 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. Ansari seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

Anderson moved to approve the consent agenda as presented approving the regular meeting minutes of May 28, 2013 as amended and worksession meeting minutes of May 28, 2013. Clapp seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

A. **Fourth of July Presentation** – **Laura Hotvet, Executive Director, Chamber of Commerce** thanked the City for their past support for sponsorship of the Fourth of July events. She discussed the upcoming celebration and planned events on July 4. She stated the Wolverines Big Band will be playing this year. De La Vega thanked her for all her efforts as it is a well-anticipated event every year. **Anderson moved to approve spending \$1500 for the Fourth of July celebration's needed police patrols. Ansari seconded the motion. Ayes 5. Motion carried.**

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **LMCD Proposed Budget Options – Executive Director Greg Nybeck –**

Nybeck reviewed the budget process for the 2014 LMCD budget which began in April. He discussed line items included in the budget. He noted low water was a huge issue in 2012. He updated the Council on the highlights of the 2013 programs and activities. De La Vega asked how different the budget being proposed is from the sub-committee's recommendation. Nybeck reviewed the proposed changes to the comprehensive EWM & CLP plan. Nybeck reviewed the lake-wide bow fishing regulations on Lake Minnetonka which was adopted in April and discussed the key restrictions. Nybeck discussed the two options proposed for the 2014 LMCD budget which includes funding for the EWM harvesting program, depreciated EWM harvesting program equipment, and whole bay and large scale herbicide treatments. He noted the first option will include projects similar to 2013. He reviewed the highlights of the option. He noted the second option would include some funding for recommendations in the EWM & CLP plan. The levy increase is significantly higher than the first option. He reviewed the cost of the budget to Tonka Bay. Clapp asked why the AIS management was reduced from Option 1 to Option 2. Nybeck stated there are some grants for the program. He discussed the treatment of milfoil in the bays in Lake Minnetonka and funding. He explained how and when bays are treated and the hope that the treatment can get on a rotational basis. He noted some cities strongly support putting money into this while others do not. De La Vega stated there is still not a strong plan for how to fund the treatment. Council discussed the options. De La Vega stated he would not be comfortable with the second option unless a financial plan to deal with treatment on a long term basis is included. He stated he would the LMCD to work with other governmental agencies (MCWD, etc.) to discuss how treatment would be funded. Clapp concurred with the Mayor's comments. **De La Vega moved to approve Option 1 for the 2014 budget. Anderson seconded the motion. Ayes 5. Motion carried.** Nybeck suggested the Mayor work with staff to include additional information for the LMCD Board.

B. **2012 Audit – Stuart Bonniwell – Stuart Bonniwell, City Auditor** discussed the 2012 audit. He noted the General Fund increased by approximately \$75,000, the result of unexpected revenue from permit fees and insurance dividends. Enterprise fund balances, balance sheets, and fund transfer were also discussed.

C. **North Waseca Task Force – Resolution** – Kohlmann stated a task force recommended the resolution adopted in 2000 is in full force, and additional recommendations were made to SLMPD to enforce this resolution. We have a memo from the Chief of Police supporting this request for routine patrols, response to calls, and a regular incident report for June 1 through September 30, signage, swimming not be permitted at the fire lane, and study the possibility of a temporary

and seasonal restroom facility. **Anderson moved to adopt Resolution 13-13 approving all the North Waseca Task Force recommendations. Clapp seconded the motion. Ayes – De La Vega, Clapp, Anderson, Ansari and Grothe. Motion carried.**

D. Fire Lane Ordinance Language – Clapp moved to approve the ordinance language and direct staff to begin the ordinance process. Anderson seconded the motion. Ayes 5. Motion carried.

E. Municipal Dock Gates – Kohlmann stated money was budgeted for new dock gates in 2012. He reviewed the proposed design and cost to provide the gates. A simple latch will gain access to the docks. A locked system could be added in the future if determined it is necessary. Clapp suggested “no fishing” signage be placed more prominently. De La Vega stated he would not like it to be on the new gates. Clapp moved to approve the purchase of new dock gates at a cost of \$7550 and to widen the areas that need to be widened. Ansari seconded the motion. Ayes 5. Motion carried.

F. Municipal Dock Piling Repair – Kohlmann stated following the routine inspection of the pilings at the docks, it appears a couple pilings need to be repaired. He reviewed quotes received in the amount of \$2000. Anderson asked if the cost would be less if the work is done in the winter. De La Vega suggested that perhaps boaters shouldn't be tying off on the pilings. Clapp suggested nothing be done and wait and see what kind of damage there is in the spring. De La Vega suggested de-icing as a possible solution. No action taken.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – no report

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

C. Ansari – EFD, Sanitation and Recycling, Southshore Community Center – The EFD will hold a budget worksession on June 12. She has also talked to Twila Grout about the Southshore Community Center activities.

D. Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC – Grothe discussed his recent attendance at an LMCC Board meeting. He stated discussion centered on withdrawals from larger cities and the future of wireless.

E. **Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – Clapp stated there is another bike study meeting on June 27. An emergency preparedness training meeting is scheduled for June 12.

F. **Attorney's Report** – no report

G. **De La Vega - Public Works, SLMPD, Administration** – no report

12. **ADJOURNMENT**

There being no further business, it was moved by Clapp to adjourn the meeting at 8:47 p.m. Anderson seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk