

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING June 25, 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 amended: Item 9D, LMCC. Ansari seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

De La Vega discussed his concerns about the large balances in the checking accounts. He urged staff to look at them closely to see how we can earn more interest. Councilmembers and staff discussed where funds are deposited. Clapp moved to approve the consent agenda as presented approving the regular meeting minutes of June 11, 2013 as written and Accounts Payable. Anderson 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. Adopt Resolution Approving North Waseca Fire Lane Signage – Kohlmann stated one of the recommendations for the North Waseca fire lane was that

“no swimming” signs be installed which is the reason for this resolution. Councilmembers discussed the overabundance of signage at the fire lane. Anderson was concerned about the area where no swimming is allowed as it would not be “clearly defined”. Councilmembers discussed the City’s liability. **Clapp moved to adopt:**

RESOLUTION NO. 13-14

**A RESOLUTION AUTHORIZING THE PLACEMENT OF
“NO SWIMMING” SIGNAGE AT NORTH WASECA FIRE LANE**

Ansari seconded the motion. Ayes – Clapp, Grothe, Ansari and De La Vega. Anderson voted against the motion. Motion carried.

Steve Jones, 130 Lakeview Avenue suggested the signage be consolidated as there are too many signs posted at the North Waseca fire lane. De La Vega suggested staff take a longer look at this and come back to the City Council with suggested changes to the signage.

B. Friday, July 5 – Kohlmann stated staff has brought this memo forward because the Fourth of July falls on Thursday. He noted a lot of the cities in the area have summer hours and are already are closed. He also asked if we want to look at working four 10-hour days and closing on Fridays. He noted residents would be able to come in more if we were open later in the day. Clapp noted a lot of the cities are open half days on Fridays. Anderson suggested it be tried on a trial basis. De La Vega suggested staff capture information on activity on Fridays so we know what kind of business is being handled. He stated he was in favor of discussing the opportunity. Grothe stated another option is to work nine hour days with every other Friday off. De La Vega stated Public Works would not be included because of the union contract. Councilmembers discussed whether Friday, July 5 should be with or without pay. De La Vega stated the Council should also keep in mind we had a very good year and staff had something to do with that. **Anderson moved to approve Friday, July 5 as a paid holiday for all staff members. Clapp seconded the motion. Ayes 5. Motion carried.**

C. Municipal Dock Piling – Kohlmann stated we have confirmed one of the pilings is broken. One of the boats at the marina ties off to that piling. De La Vega suggested the person who is tying off his boat should be informed not to do that until such time as it is repaired. Clapp suggested Public Works find a way to support it in the meantime.

D. LMCC – Kohlmann reviewed a proposed resolution drafted by cities relating to LMCC franchise fees. Grothe stated Medina is pulling out of the franchise as is Orono

and possibly Minnetrista. He discussed franchise fees. De La Vega stated he is still concerned the resolution isn't based on the number of subscribers. Grothe stated there is one more Council meeting before the LMCC executive meeting. **Grothe moved to table any action on the resolution until the July 9 meeting. Clapp seconded the motion. Ayes – Anderson, Ansari, Clapp, De La Vega and Grothe. Motion carried.**

10. **MATTERS FROM THE FLOOR**

11. **REPORTS**

A. **Administrator** – Kohlmann stated there is a letter from the City of Shorewood requesting that a member be designated to serve on the Southshore Advisory Committee. De La Vega stated it is important that someone from the City Council should attend and thought Ansari should be that person. Ansari stated she volunteered to be that person.

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

C. **Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – no report

D. **Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – no report

E. **Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – no report

F. **Attorney's Report** – no report

G. **De La Vega - Public Works, SLMPD, and Administration** – De La Vega stated there is an SLMPD Coordinating Committee meeting on Wednesday, June 26.

12. **ADJOURNMENT**

There being no further business, it was moved by Anderson to adjourn the meeting at 7:51 p.m. Clapp seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk