

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING July 9, 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, City Attorney Penberthy, and Public Works Superintendent Bowman.

3. APPROVAL OF AGENDA

Anderson moved to approve the agenda as amended: Item 9D, Resident Request. Clapp 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 June 25, 2013 as amended: Item B, De La Vega stated Public Works would not be included under the current union contract. Clapp seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

A. First Reading – Amend Section 1020 – Fire Lanes – Kohlmann stated there will be a couple additions made prior to the second reading to replace a comma with a semi colon. The summary will also be clarified to make it clear what the ordinance will be about. De La Vega asked if the limitations should reference other sections. Penberthy suggested the asterisk be removed and the classes be rephrased to incorporate the language that will be adopted. De La Vega suggested alternative language where it would reference subdivision 1c. Penberthy stated if the whole language is included it will be clear what restrictions are enforced. De La Vega asked

that the word "aftermost" be verified. Kohlmann noted it was the language used in the LMCD ordinance.

8. OLD BUSINESS

A. LMCC – Resolution Requests – Kohlmann stated e-mails have been received from the LMCC and various Mayors. He explained Deephaven has adopted a resolution which differs from the one reviewed at the last meeting. He noted there is a lot of momentum to send LMCC a resolution, but it is unclear if the LMCC will consider it at a future meeting. He noted our resolution is similar to that of several of the cities. Grothe stated Victoria would like the cities to adopt the same resolution. Councilmembers discussed the structure and responsibilities of the LMCC Executive Board. De La Vega stated he would like to see changes made to voting majority and the meeting fee. Grothe stated this will be the beginning of a long process. De La Vega believed we will have more input in the future. He recommended participating with the other cities and adopting the recommended resolution language. **Anderson moved to adopt:**

RESOLUTION NO. 13-14

**A RESOLUTION IN SUPPORT OF LONG-TERM VIABILITY
OF THE LAKE MINNETONKA COMMUNICATIONS COMMISSION**

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

B. Bay Street Fire Lane turf reinforcement – Kohlmann stated staff was directed to check into a grant with MCWD for the turf reinforcement. He stated a new survey would be required, and we would have to pay upfront without the guarantee that we would get reimbursed fifty percent. He stated the WSB costs would be \$2,412. Council and staff discussed the grant process. Clapp discussed his concerns about snowmobiles using the new turf once it has been reinforced and possible damage. De La Vega suggested a test piece be installed and used for one season. It was agreed we would not pursue the grant route. Staff will get a test piece and install it for the season.

9. NEW BUSINESS

A. Adopt Resolution Accepting 2014 LMCD Budget – Kohlmann stated the LMCD passed Option #2, the three percent increase which will reflect an increase of \$191 for Tonka Bay. De La Vega stated he was not happy with the contingency fund proposed. **Anderson moved to adopt:**

RESOLUTION NO. 13-16

A RESOLUTION ADOPTING 2014 LMCD BUDGET

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

B. Tennis Court Wind Screens – Bowman received quotes received for the wind screens at the tennis court. He discussed materials, warranties, and installation. He noted the lowest quote was from All Court Covers for \$755.13, which is way under budget. He suggested sponsorship of the screens which could pay for the cost. De La Vega stated the idea of wind screens was suggested several years ago and has never been pursued. He stated consideration should be given to maybe resurface the tennis court itself. Clapp asked how many complaints have we received about their not being a wind screen. De La Vega stated there haven't been any. He stated it is more money than he would like to pay. Clapp stated he would like to have the money spent on something of more value. Grothe stated he was concerned about pulling Public Works away from their other duties. De La Vega stated he believed the consensus is that it not be done. Anderson stated a professional tennis player uses the court and has no complaints.

C. Budget Timeline and Schedule Worksessions – Kohlmann stated the proposed budget timeline is similar to other years. He noted there will be two worksessions in August to talk about the General Fund. He stated we will know how much the police and fire budgets are proposing. The Enterprise Funds are discussed in November. **The Council agreed that the following dates would be set for budget worksessions on the following dates prior to the City Council meetings: August 13, August 27, September 10 (if needed) and November 12.**

D. De La Vega stated he received a call from a resident who is willing to rent the last boat slip for \$600 since the season is half over. He stated he believes that something is better than nothing. Grothe stated he is concerned about what others will think about this. Anderson noted the same person will have the same slip next year at the higher rate. Penberthy suggested it be approved subject to the review of the dock policy by himself and Kohlmann. Another option is to review it at the next meeting. Clapp suggested it be prorated according to the number of days remaining. Councilmembers discussed recalculating the fee.

10. MATTERS FROM THE FLOOR

None

11. **REPORTS**

- A. **Administrator** – Kohlmann stated the floor will be tiled beginning July 10.
- 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** – Clapp updated the Council on a bike trial meeting held on July 2.
- F. **Attorney's Report** – no report
- G. **De La Vega - Public Works, SLMPD, Administration** – De La Vega stated the SLMPD Coordinating Committee will be meeting on July 10.

12. **ADJOURNMENT**

There being no further business, it was moved by Anderson to adjourn the meeting at 8:15 p.m. Clapp seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk