

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING January 12, 2010

### 1. CALL TO ORDER

The regular semi-monthly meeting of the Tonka Bay City Council was called to order at 7:00 p.m. by Acting Mayor Marceau.

### 2. ROLL CALL

Members present: Mayor LaBelle, Councilmembers Marceau, Tessness, Folley, and De La Vega. Also present were City Administrator Loftus and City Attorney Penberthy.

### 3. APPROVAL OF AGENDA

De La Vega moved to approve the agenda as submitted. Folley seconded the motion. Ayes 4. Motion carried.

### 4. CONSENT AGENDA

Folley moved to approve the consent agenda as presented approving the regular meeting minutes of December 8, 2009, worksession minutes of December 22, 2009, Resolution 10-01, and Resolution 10-02. Tessness seconded the motion. Ayes 4. Motion carried.

### 5. MATTERS FROM THE FLOOR

None

### 6. PUBLIC HEARING

A. Maciosek – 70 West Point Place – Marceau noted the applicant has withdrawn his request. No further action is required.

### 7. OLD BUSINESS

None

### 8. NEW BUSINESS

A. Liquor License Renewal – Loftus noted the Caribbean is requesting license renewals for 2010. The required paperwork has been submitted, and staff is recommending approval. Folley moved to approve the 2010 licenses for the Caribbean. De La Vega seconded the motion. Ayes 4. Motion carried.

Mayor LaBelle arrived at this point in the meeting.

**B. Appoint City Administrator** – LaBelle noted there is a resolution and agreement provided. Marceau congratulated Joe Kohlmann on being hired for the position. De La Vega stated the interview was top notch, and he is looking forward to many years of employment with the City. **De La Vega moved to adopt Resolution 10-03 appointing Joe Kohlmann as City Clerk/Administrator and Data Compliance Officer. Marceau seconded the motion. Ayes – De La Vega, Marceau, LaBelle, Folley and Tessness. Motion carried.**

**C. Establish Local Board of Appeal Meeting Date** – LaBelle stated Wednesday, April 14 at 6:30 p.m. has been set as the local Board of Appeal and Equalization meeting. **Tessness moved to adopt April 14 at 6:30 p.m. as the local Board of Appeal meeting date. De La Vega seconded the motion. Ayes 5. Motion carried.**

**9. MATTERS FROM THE FLOOR**

None

**19. REPORTS**

**A. Loftus** – Loftus reported the annual website report and building permit activity are provided for review.

**B. Marceau – Finance, Marinas** – Marceau stated Saturday, January 16 is the Arctic Fever event at Manitou Park from 1:00 – 4:00 p.m. He stated it will be a well-attended event.

**C. Tessness – Buildings, Building Inspection, Fire Lanes and Municipal Docks** – no report

**D. Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center** – no report

**E. De La Vega - EFD, Parks, Sanitation, and LMCD** – no report

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – no report

**12. ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:10 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk