

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING January 26, 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.

2. **ROLL CALL**

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

3. **APPROVAL OF AGENDA**

Marceau moved to approve the agenda as submitted. Folley seconded the motion. Ayes 4. Motion carried.

4. **CONSENT AGENDA**

LaBelle stated he would like to remove the Revenue and Expenditures Report from the consent agenda. Tessness moved to approve the consent agenda as presented approving the regular meeting minutes of January 12, 2010 and Accounts Payable. Marceau seconded the motion. Ayes 4. Motion carried.

Kohlmann stated there are a couple of noteworthy items on the Revenue and Expenditures which include salary figures at 103%. He stated there were 27 pay periods in 2009 due to the first pay period being January 1. He also noted health and dental was higher due to the addition of staff's children. He stated we spent \$1742 more than budgeted on liability insurance. Our dividend increased \$2,809 which covers the overage on liability insurance. LaBelle stated the 27 pay periods should have been budgeted for.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

A. **LMCD Update** – **Doug Babcock, LMCD Representative** stated the last time he spoke to the Council, the LMCD was waiting for chemical treatment programs from the Army Corps of Engineers. He stated the results of the treatments show they

reduced milfoil in two bays. We have exceeded the targeted treatment amounts. They will watch and monitor any algae blooms which often follow milfoil treatments. Most native species were not affected. It is hoped spot treatments will be effective the next three years which will lower costs. Folley asked if they watch for any fish or wildlife loss. Babcock stated they do not. Babcock discussed the DNR-sponsored program where those using boat launches were surveyed to find out where they came from and how familiar they are with exotic species. The public awareness campaign has been very successful. The percentage of boats entering the lake with exotic species has decreased dramatically. He discussed other LMCD actions including scheduling events on the lake, prosecution costs, and the Save the Lake dinner. Folley asked Babcock to elaborate on "spot" treatments. Babcock stated there are 4 or 5 sites in Gray's Bay that have remaining milfoil which will be treated next year rather than treat the entire bay again.

**7. PUBLIC HEARINGS**

None

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

None

**10. MATTERS FROM THE FLOOR**

None

**11. REPORTS**

**A. Kohlmann** – no report

**B. Marceau – Finance, Marinas** – Marceau updated the Council on the Arctic Fever event on January 16. Hazellewood would like to come back again next year. There are big plans for next year.

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

**D. Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center** – Folley thanked the staff for their hard work cleaning up the streets over the weekend.

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

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – LaBelle stated he has a SLMPD Coordinating Committee meeting coming up on February 4.

12. **ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:25 p.m. Tessness seconded the motion. Ayes 4. Motion carried.**

Attest:

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Clerk