

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING July 12, 2011

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, De La Vega, Anderson and Holscher. Also present were City Administrator Kohlmann, City Attorney Penberthy, and Public Works Superintendent Kluver.

3. APPROVAL OF AGENDA

De La Vega moved to approve the agenda as submitted. Marceau seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

Marceau moved to approve the consent agenda as presented approving the regular meeting minutes of June 28, 2011 as written. De La Vega seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

A. Gabriel Jabbour, Tonka Bay Marina thanked the Council and staff for all their hard work. He felt it was important to come and say thanks and not be at the meeting to complain. He also thanked the Council for allowing the MN Bass Federation to hold their fishing event.

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

A. Water Treatment Plant Master Control Panel Replacement – Recommend Award – Kluver reviewed the recommendation from the City Engineer to award the low bid to Quality Control and Integration, Inc. in the amount of \$68,000. Funding would come from the Water Operating Fund. Ellingson discussed the bids and

the differences between the amounts. He stated he has worked with the company before, and they do good work. Kluser noted they have worked in Tonka Bay before. **Marceau moved to approve the low bid from Quality Control and Integration, Inc. in the amount of \$68,000 and authorize the City Administrator to enter into the contract. De La Vega seconded the motion. Ayes 5. Motion carried.**

9. **NEW BUSINESS**

A. **LMCD Budget** – Kohlmann reviewed the proposed budget from the LMCD for 2012 which reflects a decrease from the previous year. De La Vega discussed the LMCD Board's process to prepare the budget. **De La Vega moved to adopt:**

**RESOLUTION 11-12
A RESOLUTION ADOPTING 2012 LMCD BUDGET**

Holscher seconded the motion. Ayes – Holscher, Marceau, Anderson, De La Vega and LaBelle. Motion carried.

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

- A. **Administrator** – no report
- B. **Holscher – Buildings, Building Inspections, Fire Lanes** - no report
- C. **Anderson - Animal Control, LMCC, Technology, Southshore Center** - no report
- D. **De La Vega – EFD, Parks, Sanitation, LMCD** - no report
- E. **Marceau – Finance, Marinas, Municipal Docks** - no report
- F. **Attorney's Report** – no report
- G. **LaBelle - Public Works and SLMPD** – LaBelle discussed plans to get together a group of people to paint the windows at City Hall. No firm date has been set, and he will keep everyone informed.

12. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:15 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk