

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING June 28, 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 and City Attorney Penberthy.

3. **APPROVAL OF AGENDA**

Marceau moved to approve the agenda as submitted. De La Vega 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 14, 2011 as presented and the Accounts Payable. Holscher seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

None

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

A. **Background Check Ordinance – Second Reading** – Kohlmann stated a copy of this ordinance was sent to several of the South Lake cities. Excelsior has adopted a similar ordinance. Staff is looking for a motion to pass the ordinance and adopt the resolution approving summary publication. **Marceau moved to pass Ordinance 2011-3 creating Section 241. De La Vega seconded the motion. Ayes 5. Motion carried. Marceau moved to adopt:**

RESOLUTION 11-11

A RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF AN ORDINANCE OF THE CITY OF TONKA BAY, MINNESOTA (Section 241 – Background Checks)

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

9. NEW BUSINESS

A. Chamber of Commerce – 4th of July – Kohlmann stated the Chamber is requesting a donation similar to previous years which will be used for police patrols. **De La Vega moved to approve a \$1500 donation for police services for the 4th of July event. Holscher seconded the motion. Ayes 5. Motion carried.**

B. State Auditor Survey – Kohlmann stated the State Auditor is promoting a survey of residents which will be reimbursed at 14 cents per resident. He stated the smaller cities are generally not participating. He noted there would be annual reporting requirements. Marceau stated it looks like a good thing for larger cities. It could be detrimental for our city. LaBelle agreed as we will be able to see survey results from the larger cities. De La Vega agreed, stating it did not appear to be beneficial.

C. Compensation Plan – LaBelle stated this looks like a solution looking for a problem. He supported the recommendation to look at the evaluation forms but not reinventing the compensation plan. Kohlmann stated what we have in place currently works. As a small city, the League is recommending that an overhaul of the system may cause problems. Staff is recommending there be no major changes. LaBelle suggested Councilmembers review the evaluation forms and provide Kohlmann with any changes. De La Vega discussed the importance of evaluating goals and initiatives to determine compensation.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – Kohlmann stated with the anticipated State shutdown, there will be no direct impact to Tonka Bay. LGA payments will not be made during this period, but we have not received any for a couple years now.

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 – Marceau stated there have been calls on two CDs, and we are reinvesting with anticipation the CDs will be called in six months.

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – LaBelle reported the SLMPD budget process is beginning at the Coordinating Committee level. He stated there is budget on the SLMPD website for those interested. A two percent increase on the operating budget is being discussed. The funding formula is due to be revised in 2012. Tonka Bay may experience a slight reduction in their contribution.

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