

## ITEM NO. 4A

### APPROVED MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING March 10, 2020

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 Ansari, LaBelle, Jennings and Anderson. Also present were City Administrator Laur and City Attorney Biggerstaff.

3. **APPROVAL OF AGENDA**

**Anderson moved to approve the agenda with changes. Ansari seconded the motion. Ayes 5. Motion carried.**

4. **CONSENT AGENDA**

- A. Meeting Minutes of the Regular City Council Meeting from February 25, 2020
- B. Resolution 20-19 Regarding Hard Cover for 45 Cedar
- C. Special Event Permit Application – Minnetonka Baseball Association

**Anderson moved to approve consent agenda items B and C. Ansari seconded the motion.**

De La Vega noted an update on the meeting minutes under reports.

**Anderson amended his motion. Ansari seconded. Ayes 5. Motion carried.**

**Anderson moved to approve consent agenda item 4A. Ansari seconded. Ayes 5. Motion carried.**

5. **MATTERS FROM THE FLOOR**

J Johnson from Chanhassen, outreach director from American Promise West Metro, noted he emailed Council about meetings in Excelsior sponsored by American Promise. Johnson explained American Promise was advocating for an amendment to get big money out of politics.

Johnson explained he brought a handout and that 20 states passed a resolution asking for an amendment from Congress.

Johnson noted all were invited to the meetings and detailed the meeting times.

De La Vega thanked Johnson for coming out and letting Council know.

**6. SPECIAL BUSINESS**

A. WSB – Archeological Study

Preisler provided background on the project to resurface and expand the parking lot at Manitou Park in conjunction with a field move by the Minnetonka Baseball Association. Preisler explained plans at that time were started but put on hold due to archeological concerns.

Preisler presented the quote from Blondo Consulting. Preisler explained that if the quote were approved, WSB recommended additional tasks.

Preisler, LaBelle, De La Vega, Ansari and Jennings discussed the parking lot, the project details and scope, future potential projects at Manitou Park, funding, current options, similar projects in the area.

De La Vega requested an updated and refreshed itemized cost proposal from Blondo and the overall project. Preisler agreed to bring back the proposed numbers.

**7. PUBLIC HEARINGS**

A. Proposed Ordinance 20-06, Fire Lane Hours of Operation

1. Resolution 20-18, Summary Publication of Ordinance 20-06 Fire Lane Hours of Operation

LaBelle, De La Vega, Laur and Biggerstaff discussed the ordinance and noted it included all motorized vehicles within the fire lane hours for all fire lanes.

LaBelle noted the classification and configuration was not being changed.

De La Vega opened the public hearing.

There was a letter submitted by Dennis Richards, 5100 Manitou Road.

De la Vega closed the public hearing.

**Anderson moved to approve Ordinance 20-06, an Ordinance repealing section 1011.19 and adopting section 906 of the Tonka Bay zoning code. LaBelle seconded the motion. Ayes 5. Motion carried.**

**Anderson moved to adopt Resolution 20-18 Authorizing Summary Publication Of An Ordinance Amending Section 1011.19 Of The Tonka Bay City Code**

**Related To The City's Fire Lane Hours Of Operation. LaBelle seconded. Ayes: LaBelle, Jennings, Anderson, Ansari, De La Vega. Motion carried.**

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

A. Park Signs

Laur explained that a local graphic designer, Alison Swan, attended a Parks Committee meeting and created design options for park signs. Laur detailed current signage and the sign options.

Laur noted that Art Sign Works, Sign Source and Vacker sign all submitted quotes and listed pricing by sign design.

Laur, De La Vega, LaBelle, Anderson, Judd Bracket, Jennings and Ansari discussed an add on to list donors of a park or park sign, the sign options and materials, the signs across the city and sign location and design.

Laur agreed to request samples and quotes for the sign without the cost of installation, with the cost of shipping and with treated wood.

B. Salary Study

Laur provided background on the salary study, explaining the topic was brought up under the Administrator's report. Laur presented a salary study done by Excelsior and provided a similar study for cities with a similar tax base to Tonka Bay.

Staff recommended giving the salary study some thought in relation to budgeting for 2021.

Laur, De La Vega, Ansari, Jennings, LaBelle, Anderson discussed basing on the study on tax base versus population, ways to determine salary and staff retention versus turnover and the market.

De La Vega noted he appreciated the effort on the study and that he saw some disparity on the Deputy Clerk position.

De La Vega, Laur, Ansari, LaBelle and Biggerstaff discussed the study further.

Laur noted she was grateful every day for the staff she worked with.

**10. MATTERS FROM THE FLOOR**

None.

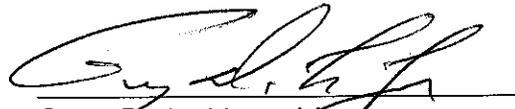
**11. REPORTS**

- A. Administrator's Report –  
None.
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology –  
None.
- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling –  
Ansari noted the Parks Committee was interested in a path at Wekota. De La  
Vega suggested a boardwalk.
- D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks –  
None.
- E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds –  
None.
- F. Attorney's Report –  
None.
- G. Gerry De La Vega –SLMPD, Administration, Public Works –  
De La Vega noted he had an additional meeting with the Minnehaha Board  
related to sites throughout the community for the boat.

De La Vega, LaBelle and Anderson discussed the Minnehaha.

**12. ADJOURNMENT**

**There being no further business, Anderson moved by to adjourn the meeting  
at p.m. Ansari seconded the motion. Ayes 5. Motion carried.**

  
Gerry De La Vega, Mayor

Attest:

  
Kathy Laur, City Administrator