

ITEM NO. 4A

**APPROVED MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
March 12, 2019**

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 Anderson, LaBelle, and Jennings. Also present were City Administrator Tingley, Public Works Superintendent Bowman, City Engineer Preisler, City Planner Perdu and City Attorney Biggerstaff.

Councilmember Ansari arrived at 7:02

3. APPROVAL OF AGENDA

Anderson moved to approve the agenda as submitted. Jennings seconded the motion. Ayes 4. Ansari was absent. Motion carried.

4. CONSENT AGENDA

Anderson moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of February 26, 2019**
- B. Special Event Permit Request – 2019 Lake Minnetonka Half Marathon**
- C. Special Event Permit Request – 2019 Tour de Tonka**

Jennings seconded the motion. Ayes 4. Ansari was absent. Motion carried.

5. MATTERS FROM THE FLOOR

Chad Kullberg, 5088 Manitou Road, explained why he missed the March 1 second dock payment deadline and implored the Council to allow him to have a dock for the 2019 boating season.

6. SPECIAL BUSINESS

None.

7. PUBLIC HEARINGS

- A. Feedback on Redevelopment Proposals at 5609 Manitou (Tonka Village Shopping Center)**

Tingley described the community meeting held on March 6 by staff and Doran Development regarding the proposed redevelopment at 5609 Manitou Road.

Tony Kuechle, Doran Development, LLC, went through the presentation from the community meeting and discussed comments received from concerned citizens.

LaBelle and Kuechle discussed building and ceiling heights.

Jennings and Kuechle discussed the density of the proposed redevelopment site location.

De La Vega and Kuechle discussed the layout and design of the proposed buildings and the possible noise pollution from the Police Station/Fire Department building.

De La Vega opened the public hearing.

Gerry Hall, 15 Highland Avenue, is opposed to the proposed development and explained his reasons. Hall and De La Vega discussed how city zoning ordinances can be changed.

Andrea Anderson, 30 Pleasant Lane West, stated that she opposed a height variance.

Hearing no further comments, De La Vega closed the public hearing.

Ansari and Kuechle discussed how the proposed redevelopment may affect Country Club Lanes.

De La Vega indicated that he approved of the new density calculation, the removal of one building to allow for additional parking and prefers more landscaping.

LaBelle remarked that he preferred the smaller density and he would approve a 32-foot height variance.

Jennings stated that he favored the smaller density but would like the buildings to be aesthetically appealing.

8. OLD BUSINESS

A. Award of Water Treatment Plant Project Bids

Tingley discussed the bids for the water treatment plant project.

Preisler explained the bids.

Preisler and LaBelle discussed Shank Constructors.

Preisler, De La Vega and LaBelle discussed the quoted prices of the hydropneumatics tank.

Council, Tingley and Preisler discussed the PFA loan and awarding a contract for the water treatment plant project.

LaBelle moved to approve Resolution 19-10 A Resolution Awarding A Bid for the Water Treatment Plant Improvements Project to Shank Constructors in the amount of \$1,561,600.00. Jennings seconded the motion. Ayes – Ansari, LaBelle, Jennings, Anderson and De La Vega. Motion carried.

B. Council Goals Document

Tingley discussed the goals matrix format.

De La Vega commented that he has a number of suggestions and changes but was seeking consensus from Council regarding the various items. He explained the goals matrix as it was presented.

Ansari suggested using the vision statement as a point of reference.

9. NEW BUSINESS

A. License Agreement – 365 Lakeview Avenue Driveway

Tingley detailed that the driveway of 365 Lakeview Avenue was placed on the fire lane and that an agreement between the City and the homeowner was in front of the Council for comments.

Biggerstaff explained the agreement.

Council and Tingley discussed the 365 Lakeview Avenue driveway agreement.

De La Vega, Jennings and LaBelle suggested removing the parking stipulation.

Anderson moved to approve the license agreement with 365 Lakeview Avenue as amended. LaBelle seconded the motion. Ayes 5. Motion carried.

B. Purchase New Mower

Tingley discussed the mower quotes.

Anderson moved to approve the quote from UFC Farm Supply for an Exmark

mower in the amount of \$8,036.11 after trade-in. Ansari seconded the motion. Ayes 5. Motion carried.

10. MATTERS FROM THE FLOOR

None.

11. REPORTS

A. Administrator's Report – Tingley informed the Council of the Municipal Dock rental status. Council and Tingley discussed the dock policy and the possibility of revoking non-resident slips. Biggerstaff indicated that Council may rescind slip rentals to non-residents. Council directed staff to revoke non-resident slip rentals and to reinstate slip rentals to those residents who missed the March 1 deadline.

Tingley updated the Council of the interviews for the Administrative Assistant/Deputy City Clerk position will be held on Friday, March 15. Ansari, Jennings and Tingley will be conducting the interviews. Tingley noted that he anticipated the position to be filled around April 9.

Tingley told the Council that the Public Works Maintenance position has been posted. He sought guidance from the Council regarding who should participate in the interviews. De La Vega replied that Tingley and Bowman should conduct the interviews.

Tingley contacted the League of Minnesota Cities Insurance Trust; the swing set from Wekota Park may be installed in Old Orchard Park.

Tingley spoke of:

- The Hennepin County Playground Grant;
- Spring weight limit restrictions begin Friday, March 15;
- Vacancy on the Minnetonka Education Advisory Council; and
- That park dedication fees would be owed to the City if the lot at 5609 Manitou Road were subdivided. Council and Biggerstaff discussed park dedication fees.

B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – No report.

C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari reported on the March 11 Parks and Landscape Committee meeting and correspondence with the Lake Minnetonka Conservation District regarding the harvesting program.

D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings

informed the Council of the status of the search for an interim Fire Chief and that there will be a goodbye party on March 20 for Chief Scott Gerber.

E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds – No report.

F. Attorney's Report – No report.

G. Gerry De La Vega –SLMPD, Administration, Public Works – De La Vega relayed that he participated in the Mayors Forum on February 28.

12. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting at 8:52 p.m. Jennings seconded the motion. Ayes 5. Motion carried.



Gerry De La Vega, Mayor

Attest:



John Tingley, City Administrator/City Clerk