

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING March 23, 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, Folley, and De La Vega. Also present were City Administrator Kohlmann and City Attorney Penberthy.

### 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 March 9, 2010 and the Accounts Payable. Tessness seconded the motion. Ayes 5. Motion carried.**

### 5. MATTERS FROM THE FLOOR

**A. Justin Horst, 30 Tonka Bay Lane** reviewed a mural design he would like to paint and display somewhere in Tonka Bay for his Eagle Scout project. He stated his troop would collect the needed paint supplies. He would like to use Manitou Park for his project. He noted it would be a one-day gathering. He would distribute flyers to advertise the event. A member of the audience stated Wekota Park might be another good location and would draw crowds of people to the park. LaBelle stated the bigger challenge would be where to attach them. Tessness suggested tying them to the chain link fence on the tennis court. Marceau asked if it was a seasonal thing or would they remain on display all year. Justin replied they could stay up all year long. LaBelle asked when he would like to proceed with the project. Justin stated he would like to proceed in July or August. LaBelle stated he would need staff and attorney input. He explained the process to Justin. Kohlmann stated he would provide Justin his contact information and set up a meeting.

**B. Grant Leum, South Tonka Little League** stated they would like to add a sprinkler system to the park. He stated they would also do the field maintenance which

would include the mowing. They would also like to add a storage shed for a mower, rakes, and other equipment. They would also like to add some height to the existing fences, add a batting cage on the third base side, and two small warm-up pitching mounds. They are looking for the Council's approval to move forward by first getting on the next meeting's agenda. Kohlmann stated the information would be reviewed by staff prior to the April 13 meeting. LaBelle stated the city has a procedure in place for gifting. LaBelle asked what the reservation procedure is for the fields. Grant Levin stated there isn't a formal procedure to reserve fields. He stated this has been the policy for many years. Folley asked if what they are proposing is similar to what is currently at Freeman Park in Shorewood. Grant Leum replied it is similar. There was short discussion about water usage and Grant Leum stated they reimburse the City (Shorewood) for water and electrical. LaBelle believed a reservation procedure should be considered for the fields. Grant Leum stated they would be willing to help with developing such a procedure. LaBelle asked staff to see what other cities do to reserve their parks.

6. **PUBLIC HEARING**

None

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

**A. Minnehaha Creek Watershed District** – LaBelle stated he and Kohlmann have attended two meetings relating to the proposed MCWD Rule D and F revisions. He stated the rules could have a significant impact on the cities by creating setback restrictions. These restrictions could result in many unbuildable lots. We have asked that the decision on the rule changes be delayed to allow the cities time to review the proposal. A letter has been drafted to the MCWD asking for a delay in the process. He stated there is a lot of concern. The development of a task force has been proposed to start the process of answering the MCWD. He asked for authorization to send the letter requesting the delay. Kohlmann has volunteered to be on the task force, and LaBelle will also participate. Penberthy stated a motion would be preferred. **Folley moved to authorize staff to send a letter to the MCWD asking that they delay their decision to revise Rules D and F until the cities have had an opportunity to review and understand the proposed revisions. Marceau seconded the motion. Ayes 5. Motion carried.**

**B. Municipal Dock Expansion – Worksession Request** – Kohlmann stated staff has been reviewing the feasibility of expanding the municipal docks. He requested a worksession be scheduled on April 13 to discuss the expansion possibilities and to seek direction as to how to proceed with the dock expansion. LaBelle suggested the

worksession be held at 6:00 p.m. on April 13. He also asked if a second quote should be sought for the engineering work. Tessness stated it should. **Marceau moved to set April 13 at 6:00 p.m. for a worksession to discuss the municipal dock expansion. De La Vega seconded the motion. Ayes 5. Motion carried.**

**9. MATTERS FROM THE FLOOR**

None

**10. REPORTS**

**A. Administrator** – no report

**B. Marceau – Finance, Marinas** – no report

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

**D. Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center** – no report

**E. De La Vega - EFD, Parks, Sanitation, and LMCD** – De La Vega stated the EFD would be looking at the 2011 budget at their next meeting.

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – no report

**11. ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:40 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.**

Attest:

---

Clerk