

ITEM NO. 4A

**APPROVED MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
May 28, 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 Ansari, LaBelle, and Jennings. Also present were City Administrator Tingley, Public Works Superintendent Bowman and City Attorney Biggerstaff.

Member absent: Councilmember Anderson.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Jennings moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of May 14, 2019**
- B. 50 Clay Cliffe Variance Approvals**
- C. Financial Reports**

Ansari seconded the motion. Ayes 4. Anderson absent. Motion carried.

5. MATTERS FROM THE FLOOR

6. SPECIAL BUSINESS

A. 2018 Financial Audit

Stuart Bonniwell presented the 2018 Financial Audit Report including financial statements and fund balances. The city continues to be in a strong financial position.

De La Vega, Tingley and Bonniwell discussed water rates, water treatment plant improvements and deficit in Woodpecker Ridge Road Berm Project fund.

De La Vega noted that he appreciated Bonniwell's continuing efforts and insights.

Jennings, De La Vega and Bonniwell discussed the report.

LaBelle moved to approve the 2018 Financial Audit Report. Jennings seconded the motion. Ayes 4. Anderson absent. Motion carried.

7. PUBLIC HEARINGS

8. OLD BUSINESS

A. Engineering Estimate for Manitou Park Parking Lot Project

Tingley introduced Nick Preisler, City Engineer, to present the staff report. Tingley also noted he met with the Minnetonka Baseball Association after the staff report was written, and the Minnetonka Baseball Association was looking to move the field prior to work commencing on the parking lot.

Preisler presented on the Manitou Parking lot reconstruction and expansion project. Preisler noted the new estimated project cost with the parking space expansion of 11 spaces is \$183,759.

LaBelle, Tingley, De La Vega, Jennings, Asanri and Preisler discussed the parking lot and field.

De La Vega proposed to continue to work with the Minnetonka Baseball Association and get the field moved first.

Jennings, Ansari, Tingley and De La Vega discussed Manitou Park and the Parks and Landscape Committee meeting minutes and input.

Preisler and De La Vega discussed the project budget.

B. Wekota Park Playground Project Approval

Tingley informed Council that the City was awarded the Hennepin County Equipment Grant for \$20,000. Tingley noted that City Council approved \$30,000 in 2018 and \$25,000 in 2019 in the Parks CIP, totaling \$55,000. Tingley explained that the bid from Landscape Structures, Council's initial preferred option, came in at \$64,357.51.

Tingley introduced Brett Altergott, Senior Project Consultant with Flagship Recreation and Harlan Lehman, President of Minnesota Wisconsin Playgrounds.

Tingley noted that he received two favorable references for Landscape Structures.

De La Vega, Ansari and Tingley discussed the Hennepin County Equipment Grant.

LaBelle noted that Lehman has raised concerns about the line of playground equipment being used.

Altergott noted that both lines, PlayBooster and PlaySense, rated the same in terms of strength under playground specifications. PlaySense are preconfigured options and PlayBooster are customizable.

LaBelle, Tingley, Jennings, Ansari, De La Vega and Altergott discussed the playground equipment, post materials and standards.

Lehman presented a new playground design to the Council.

Ansari, De La Vega and Lehman discussed the design.

Jennings asked if the Grant would still apply with Lehman's proposal and Tingley said he would need to verify.

De La Vega noted that he appreciated the presentation from Lehman.

Tingley, De La Vega, Ansari and Lehman discussed the bids.

De La Vega, Jennings, Tingley, Ansari and Lehman discussed Manitou Park playground and the option to use refurbished equipment.

De La Vega asked about the post sizes and Lehman and Altergott explained their post options.

De La Vega thanked Lehman and Altergott for attending the meeting.

De La Vega asked Altergott to update his proposal as he wishes, for the next Council meeting.

C. Council Goals Matrix/Parks Action Plan

Tingley explained the Council Goals Matrix now included additional edits from the Council. Tingley noted that an updated Parks Action Plan was also included.

Tingley, De La Vega, LaBelle, Ansari and Jennings considered the Matrix purpose and specific items.

De La Vega instructed staff to make the changes discussed.

Ansari explained the road safety issues near her home on Manitou Road.

LaBelle, De La Vega, Jennings and Ansari discussed Manitou Road.

9. NEW BUSINESS

A. First Reading – Updates to Dog Ordinance

Tingley explained that City Code Section 741 will need to be updated in light of the temporary Manitou Dog Park. Tingley noted the update included minor language clean up and additional information regarding dangerous dogs.

Ansari asked if the temporary nature of the dog park was noted.

Biggerstaff explained the language allowed dogs in designated parks and would not need to be reworked if there were no designated dog parks.

LaBelle, De La Vega, Biggerstaff and Tingley discussed the ordinance language in relation to leashing of dogs.

LaBelle asked staff to review neighboring cities ordinances on how they address leashing.

De La Vega instructed staff to update the language and bring back to Council.

10. MATTERS FROM THE FLOOR

None.

11. REPORTS

- A. Administrator's Report –
Jan Callison will be at the June 25th meeting.

Tingley noted that the utility billing with PSN was close to going live.

Tingley noted that Mayor De La Vega and himself met with the County and Three Rivers Park to discuss the LRT Trail Crossing. Tingley explained that data is being collected and there will be another meeting in the fall.

Tingley requested that Council submit his 1-year reviews to Mayor De La Vega.

Tingley noted that staff will be bringing proposed Ordinance changes related

to dry stacking in the future.

Jennings noted that the state legislation related to LMCD and dry stacking passed.

De La Vega agreed that the Ordinance should be reviewed.

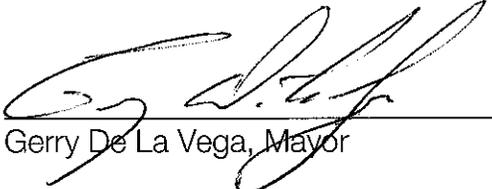
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – Absent.
- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari reminded Council that the Community Paint-a-Thon was Saturday, June 8th at 10 AM.
- D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings explained that a conditional offer of employment was extended to Curtis Mackey for Fire Chief. Jennings thanked the Excelsior Fire District Operating Committee, and everyone involved. Jennings noted that he thought Mackey would be a great fit.

Jennings explained that there was a Fire Board meeting the next evening and that the 2020 budget would be discussed.

- 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 reminded Council to submit their reviews of Tingley.

12. ADJOURNMENT

There being no further business, LaBelle moved by to adjourn the meeting at 9:01 p.m. Jennings seconded the motion. Ayes 4. Anderson absent. Motion carried.

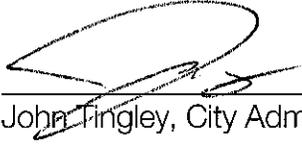


Gerry De La Vega, Mayor

City of Tonka Bay
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Attest:

A handwritten signature in black ink, appearing to read "John Fingley", is written over a horizontal line.

John Fingley, City Administrator/City Clerk