

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING October 26, 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, City Attorney Penberthy, and Public Works Superintendent Kluver.

3. APPROVAL OF AGENDA

Marceau moved to approve the agenda as submitted. Folley seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

Folley moved to approve the consent agenda as presented approving the regular meeting minutes of October 12, 2010 and Accounts Payable. Tessness seconded the motion. De La Vega questioned whether that much money needs to be in the checking account based on the financial report. There was discussion about this, and staff was directed to follow up. **Ayes 5. Motion carried.**

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

A. LMCC – Kohlmann stated a written response from the LMCC has been provided to the Council's request for information on withdrawing from the LMCC. Marceau suggested calling Mediacom to get a sense of what would happen. Council discussed his suggestion.

9. **NEW BUSINESS**

A. **Set Canvass Board Meeting – General Election** – Kohlmann stated traditionally, Tonka Bay has always held a special meeting to canvass election results, and it can actually be done during the regular meeting. **Marceau moved to canvass the General Election results during the regular meeting November 9, 2010. Folley seconded the motion. Ayes 5. Motion carried.**

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – Kohlmann stated the 2010 budget seems to be within the budget, and we should end the year in the black unless there are any unanticipated expenditures or revenue shortfalls. De La Vega noted we do not have a depreciation expense related to the municipal docks, and it is a depreciable asset. He suggested one be added to the expense side of the dock fund.

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** – no report

F. **Attorney's Report** – no report

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

12. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:30 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk