

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING September 14, 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. Tessness seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

Marceau moved to approve the consent agenda as presented approving the worksession minutes and regular meeting minutes of August 24, 2010. Tessness seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

A. **Hennepin County Commissioner Jan Callison** – Callison discussed the Hennepin County budgets. She also indicated there will be a pilot collection event on September 25 for unwanted medicine and a public meeting to hear about plans for the new Excelsior library on September 30 at the Southshore Center at 6:30 p.m.

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **2011 Proposed Budget Levy Certification** – Councilmembers discussed the proposed levy amount. **Marceau moved to adopt:**

**RESOLUTION 10-16
A RESOLUTION APPROVING 2011
BUDGET AND TAX LEVY**

Setting the 2011 budget and tax levy at \$1,048,566. De La Vega seconded the motion. Ayes – LaBelle, De La Vega, Folley, Marceau and Tessness. Motion carried.

B. **Set Budget (Truth-in-Taxation) Meeting Date** – Kohlmann stated we are required to hold a Truth-in-Taxation meeting between November 24 and December 28, 2010. He recommended it be held during the regular meeting on December 14. **Tessness moved to set Tuesday, December 14, 2010 at 7:00 p.m. as the budget (Truth-in-Taxation) meeting date. De La Vega seconded the motion. Ayes 5. Motion carried.**

C. **Lake Minnetonka LRT Regional Trail Permit** – Kohlmann stated this is the annual request from Three Rivers Park District. **Marceau moved to authorize Greg Kluver to execute the LRT Regional Trail Permit application. Folley seconded the motion. Ayes 5. Motion carried.**

D. **LMCC Budget** – Kohlmann stated we have received the 2011 budget for Tonka Bay's approval. It is funded through franchise fees from cable subscribers and does not involve any tax dollars. Folley stated the budget is better this year with more input from committees. Marceau noted they only need half the member cities to approve the budget. He believed we need to discuss how our citizens benefit as LMCC members. Folley believed we should explore other options with the LMCC. Mound is not a full member, and they keep half their franchise fees. He stated he would pursue the possibility. De La Vega stated he has concerns about the budget. LaBelle stated we should have a representative speak before the Council about why we should continue full membership. The Council agreed to not take any action on the budget until they have heard from the LMCC representative.

E. **Proposals for 2010 Roadway Striping** – Kluver reviewed the 2010 roadway striping plans and discussed streets that will be included this year. Funding will come from the roadway fund. Two proposals were received, and the low quote was from Twin City Striping in the amount of \$2,445. Work would be done in September. He discussed the remainder of road projects for the year. **Marceau moved to approve the low quote from Twin City Striping in the amount of \$2,445. Tessness seconded the motion. Ayes 5. Motion carried.**

F. **Computer Replacement** – Kohlmann noted his hard drive is no longer working, and he is looking for approval to purchase a new one. LaBelle suggested looking to see what Best Buy will charge for the same equipment. **Marceau moved to authorize the City Administrator to purchase a new hard drive at a cost not to exceed \$1000 and to get a second quote. Tessness seconded the motion. Ayes 5. Motion carried.**

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – no report

B. **Marceau – Finance, Marinas** – the first Arctic Fever meeting will be held on September 15.

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 attended a meeting relating to zebra mussel issues recently. Attendees were reminded as they pull docks out to check for zebra mussels and report any infestation to the LMCD.

F. **Attorney's Report** – Penberthy reported the city was served with legal papers today and is being sued by a Tonka Bay property owner for not enforcing its ordinances. He asked for authorization to proceed with a response. The Council concurred he should proceed.

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 8:20 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk