

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING September 28, 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

De La Vega suggested moving Item 9C to the beginning of the New Business agenda and moved to approve the agenda as amended. Marceau seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

Marceau moved to approve the consent agenda as presented approving the worksession and regular meeting minutes of September 14, 2010 and Accounts Payable. Tessness seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

A. LMCD Update – Doug Babcock, Tonka Bay LMCD Representative discussed the zebra mussel infestation of Lake Minnetonka. He noted there is a fairly significant infestation on the north side of Big Island which is the site closest to Tonka Bay. He also discussed the new legislation which is intended to reduce the transfer of zebra mussels on boats. He discussed LMCD funding for the next few years for enforcement purposes. He also discussed the impact on other lakes in the state where the infestation has been more prevalent. He also discussed how boaters can dispose of any on their boats. Folley asked if there was anything that should be done around the municipal dock area. Babcock stated there may be a few that could attach to the docks. Kluver noted the buoys at the beaches will be power washed before they are removed from the beach areas.

7. **PUBLIC HEARING**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

C. LMCD – Invasive Species – Kohlmann stated the LMCD has requested cities adopt a resolution reallocating the AIS fines back to the issuing agency. Babcock discussed the rationale behind the resolution. He stated he voted against the resolution as written, because it deserved a more balanced approach and consideration of all the agencies involved. He believed a better balance could be found. No action was taken on the proposed resolution.

A. Water Reclaim Pump – Kluver noted there are two proposals for the regular maintenance inspection of the water plant reclaim pump. One is from Bergerson-Caswell, Inc. in the amount of \$4,850.00 and the other from Their Well Company in the amount of \$3,500.00. He noted the pump and motor are experiencing excessive vibration, and staff is anticipating there will be more repairs needed than just what are identified in the base bid. He requested a not-to-exceed quote approval of \$7,500.00 from Their Well Company should additional repairs be needed. Funding would come from the Water Operating Fund. Council and staff discussed the Water Operating Fund balance. **Tessness moved to accept the low quote from Their Well Company in the amount of \$3,500 and give the City Administrator and Public Works Superintendent authorization to proceed should repairs necessitate the repair of the pump at a total cost not to exceed \$7,500. De La Vega seconded the motion. Ayes 5. Motion carried.**

B. Water Plant Roof – Kluver reviewed the proposal to repair the flat roof on the water treatment plant. He noted this item was discussed during budget time in 2009. Two quotes were received at the time, and these quotes have since been updated. The first is from Laraway Roofing, Inc. in the amount of \$3500-5000 with no bid on the skylight. The second quote is from B. L. Dalsin Roofing in the amount of \$2600 (\$750 for the skylight, \$1850 for the roof repair). He noted funding would be from the Water Operating Fund Budget. **Folley moved to accept the low quote from B. L. Dalsin Roofing for a total cost of \$2,600. De La Vega seconded the motion. Ayes 5. Motion carried.**

D. 2011 Budget – Kohlmann stated Council determined a flat dollar amount would be in the levy for 2011. He stated the Council needs to determine where \$38,000

will come from for capital improvements. A total \$36,705 needs to be transferred into the general fund. LaBelle stated the capital improvements need to be funded. A couple options are to have an actual line item for capital improvements with a fund transfer on the expense side. De La Vega stated because it isn't shown on the budget, the numbers look different than they are. He would prefer a CIP expense item. He stated generally a CIP and the operating fund have always been separate budgets. He stated there should be a list of projects that go into the particular line item. It was noted there is a CIP schedule. Council discussed the capital improvements, budget process and funding. Staff will work with the Mayor and Councilmember De La Vega and present a budget that reflects the Capital Improvement line item and fund transfers.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – no report

B. Marceau – Finance, Marinas – Marceau reported the task force for rental properties is being formed, and a meeting will be held in the near future. Ed Bauman, Jim Penberthy, and Dan Rusch have volunteered to be on the committee. He also discussed future investment possibilities for City funds.

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 will have their open house and safety fair on Thursday, October 7. Volunteers are also needed.

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 7:50 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk