

**APPROVED MINUTES  
TONKA BAY CITY COUNCIL  
BUDGET WORK SESSION  
August 15, 2018**

**1. CALL TO ORDER**

The budget work session was called to order at 6:02 p.m.

**2. ROLL CALL**

Members present: Mayor De La Vega, Councilmembers Anderson, and Ansari. Also present were City Administrator Tingley and Finance Coordinator Spoerner. Councilmembers LaBelle and Jennings were absent.

**3. 2019 PROPOSED BUDGET AND CAPITAL IMPROVEMENT PLAN**

Tingley shared the proposed 2019 budget with the requested changes made at the July 24<sup>th</sup> Council Work Session.

De La Vega and council discussed the proposed Capital Improvement Plan and additions made by staff, including replacing the City Hall Hot Water heater in a future year.

Councilmember Jennings arrived at 6:09 p.m.

Council discussed future concepts for the Manitou Parking Lot based on the concepts brought to the City Council in 2016. Council discussed how many stalls should be included in the parking lot and going forward with a proposal from WSB to survey the current lot.

Mayor De La Vega asked staff to look into a leasing option for the expected acquisition of a Dump/Plow Truck in 2019.

Councilmember LaBelle arrived at 6:23 p.m.

Councilmember Jennings brought up the idea of putting money in the CIP in future years to evaluate and design street and utility improvements. Council agreed with his suggestion. Council stated the expectation that homeowners be assessed for road and utility improvements.

Council and Mayor De La Vega discussed the General Fund and the proposed transfer of \$76,670 from the General Fund to the CIP.

Council discussed and agreed that the two remaining budget work sessions scheduled for the General Fund be cancelled

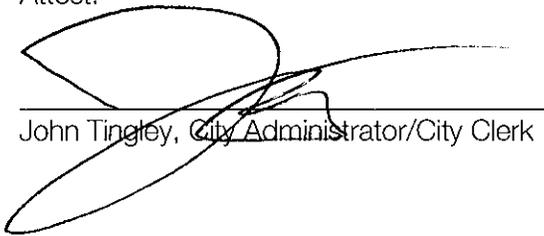
**4. ADJOURNMENT**

There being no further business, it was moved by Anderson to adjourn the meeting and cancel budget work sessions scheduled for August 28<sup>th</sup> and September 11<sup>th</sup> at 6:46 p.m. LaBelle seconded the motion. Ayes 5. Motion carried.



Gerry De La Vega, Mayor

Attest:



John Tingley, City Administrator/City Clerk