

# CITY OF TONKA BAY ITEM NO. 4B

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING August 24, 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

Tessness moved to approve the agenda as submitted. De La Vega seconded the motion. Ayes 5. Motion carried.

### 4. CONSENT AGENDA

Marceau moved to approve the consent agenda as presented approving the worksession meeting minutes of August 9, 2010 and regular meeting minutes of August 9, 2010. De La Vega seconded the motion. Ayes 4-0-1. Folley abstained from voting. Marceau moved to approve the Accounts Payable. De La Vega seconded the motion. Ayes 5. Motion carried.

### 5. MATTERS FROM THE FLOOR

None

### 6. SPECIAL BUSINESS

A. LMCD UPDATE – This item was moved to the September 28 meeting.

B. COMPREHENSIVE PLAN – Kohlmann stated the new Comprehensive Plan and the zoning map must be brought up-to-date by January of 2011. Kohlmann stated the rezoning process starts with Council action directing staff to begin rezoning. Marceau moved to direct staff to prepare an ordinance to amend the city's zoning map. Folley seconded the motion. Ayes 5. Motion carried.

### 7. PUBLIC HEARINGS

A. CONTINUED PUBLIC HEARING – CHARLES/RAE MACIOSEK, 70

**WEST POINT PLACE** – LaBelle stated there is a memo in the packet tonight from the applicants requesting the public hearing application be withdrawn. **Marceau moved to accept the withdrawal request for all variances for the property at 70 West Point Place as requested by the applicants Charles and Rae Maciosek. Tessness seconded the motion. Ayes 5. Motion carried.**

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

**A. TRASH RECEPTACLES** – Kluver noted there is funding available in the 2010 Park budget for replacement of the remaining trash receptacles in Manitou Park, Wekota Park and two of the receptacles in Old Orchard Park. Kluver reviewed the low quote received from Minnesota Playscapes in the amount of \$7,543.12. **De La Vega moved to approve the purchase of receptacles as identified with the low quote received from Minnesota Playscapes in the amount of \$7,543.12. Marceau seconded the motion.** Tessness asked if these could also be placed in the fire lanes. Kluver stated we could certainly look into it for the future. **Ayes 5. Motion carried.**

**B. CODE ENFORCEMENT UPDATE** – Kohlmann updated the Council on code enforcement. He noted several of the violations have been resolved. He stated staff is looking for direction on how to proceed with one violation. He explained the current process used when there are violations. **Marceau moved to declare a violation at 45 Waseca Avenue and directed staff to suspend the process to allow the resident thirty days to resolve the issue. Tessness seconded the motion. Ayes 5. Motion carried.**

**C. RENTAL HOUSING** – Kohlmann reviewed reports from SLMPD on rental properties in Tonka Bay. He stated a chairperson is needed to be appointed to develop the rental housing task force. After discussion, Marceau volunteered. **De La Vega moved to appoint Anthony Marceau as the rental housing task force chairperson. Folley seconded the motion. Ayes 5. Motion carried.**

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

**A. Administrator** – Kohlmann reviewed the new property memo provided in the Council packet.

**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** – De La Vega stated there will be a zebra mussel meeting on August 30 sponsored by the LMCD. LaBelle noted he will also attend the meeting.

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – LaBelle stated Shorewood passed the 2011 SLMPD budget. He stated he and Kohlmann will meet as the Personnel Committee with Public Works Superintendent Kluver to discuss personnel issues.

**12. ADJOURNMENT**

**There being no further business, it was moved by De La Vega to adjourn the meeting at 7:26 p.m. Marceau seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk