

**APPROVED MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
February 26, 2019**

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 De La Vega, Councilmembers Anderson, Ansari and Jennings. Also present were City Administrator Tingley, Public Works Superintendent Bowman and City Attorney Biggerstaff.

Member absent: Councilmember LaBelle.

3. APPROVAL OF AGENDA

Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 4. LaBelle was absent. Motion carried.

4. CONSENT AGENDA

Anderson moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of February 12, 2019**
- B. Special Meeting Minutes of February 16, 2019**
- C. Update to Municipal Dock Policy – Key Cards per Slip**
- D. Financial Reports**

Ansari seconded the motion. Ayes 4. LaBelle was absent. Motion carried.

5. MATTERS FROM THE FLOOR

None.

6. SPECIAL BUSINESS

None.

7. PUBLIC HEARINGS

None.

8. OLD BUSINESS

- A. 435 Lakeview Dock Discussion**

Tingley discussed the dock situation at 435 Lakeview Avenue.

Carol Larsen, 435 Lakeview Avenue, summarized previous interactions with the City regarding the placement of the dock.

Gregg Thomas, Tonka Bay's Lake Minnetonka Conservation District (LMCD) representative, discussed the dock authority of LMCD.

Council discussed how the configuration of the dock at 435 Lakeview Avenue encroached lot lines of the adjacent properties.

Jennings and Thomas talked of dredging permits.

Biggerstaff stated that there were setbacks which the City will need to consider and that a variance should be requested from LMCD and the City.

De La Vega recommended that Larsen apply for a variance from the City.

B. 15 Northrup Fence Discussion

Tingley recapped the previous discussions regarding the fence at 25 Northrup Avenue.

Peggy Lietske, 15 Northrup Avenue, spoke about the various documents related to the 15 Northrup Avenue fence approval.

De La Vega, Lietske and Tingley discussed the fence requirements specified in City Code 1011.05 Subd. 2(b)(1) (a).

Tingley described the materials and installation of the fence at 25 Northrup Avenue.

Council, Lietske, Tingley and Brian Hallblade, 20 Northrup Avenue, discussed the previously installed fence at 25 Northrup Avenue.

De La Vega noted that the current fence at 25 Northrup Avenue met the standards stated in the City Code; however, there was a height discrepancy between what was stated on the application and the current fence. Staff could require an amended permit to reflect the installed fence, but no other action could be taken.

Lietske and De La Vega discussed revoking the permit; which cannot be done because the fence met the requirements listed in the City Code. Biggerstaff remarked that there was no legal reason to revoke the permit.

C. Wekota Park Playground Equipment Replacement

Tingley discussed the playground equipment, the Park Equipment fund, and the Hennepin County Equipment Grant. He was seeking Council's input regarding preferred playground equipment.

Jennings preferred Design 1. De La Vega preferred Design 2 with the addition of a swing set.

Jennings and Tingley discussed ADA compliance.

Tingley indicated that the Design 2 quote will be amended to include the addition of a swing set, he will verify information of ADA accessible swings and determine the material and color of the shade in Design 1.

Ansari inquired if the Parks and Landscape Committee may determine the colors for the playground equipment. De La Vega indicated his approval.

Staff will contact Landscape Structures to determine the color options of the playground equipment.

D. Manitou Park Dog Park Rules Sign

Tingley asked the Council how the ordinance should be amended to allow dogs in Manitou Park and Councils' sign preference.

Jennings favored a custom sign. Anderson recommended a custom sign; using the language from the generic rule sign but omit the language with the age requirements. De La Vega agreed, but recommended also excluding language regarding dogs be under voice control. Council discussed various rule language.

Council suggested that other dog parks should be visited to inspect the rules sign. Ansari volunteered to visit other dog parks.

Council directed staff to draft an ordinance to amend City Code allowing dogs in City parks.

9. NEW BUSINESS

A. 2019 Road and Parking Lot Striping

Tingley discussed the 2019 road and parking lot striping and the possibility of not striping certain areas.

De La Vega commented that striping may not be necessary on Pleasant Avenue and Birch Bluff Road due to the installation of speed bumps in the spring.

Anderson remarked that Tonka Bay Road was striped in late 2018 and may not need to be re-striped. Jennings agreed.

Council and Bowman discussed striping the roads.

Council determined not to stripe the roads or Manitou Park parking lot but tabled discussion for Crescent Beach, Wekota Park and City Hall parking lots.

Anderson asked staff to verify that the purpose of stripes was to slow the speed of traffic.

B. Public Tree Inventory – Information Only

Tingley described the type of information gathered from a tree inventory and how it could benefit the City.

C. Recap of Council Goals Session

Tingley inquired what format should be used to present the goals determined from the February 16 goals.

De La Vega described his preference.

10. MATTERS FROM THE FLOOR

None.

11. REPORTS

A. Administrator's Report – Tingley updated the Council of the 5609 Manitou Road proposed development:

- On March 6, a neighborhood meeting will be held at City Hall with Doran Development and City staff to gather input from the community; and
- Doran will present a design amended with comments from the March 6 meeting at a future City Council meeting.

De La Vega relayed a conversation he had with a resident regarding potential traffic concerns from the proposed redevelopment at 5609 Manitou Road.

Tingley stated that the Deputy City Clerk position has been posted and detailed the hiring timeline. Tingley asked the Council if anyone would like to participate in the interviews. Jennings and Ansari agreed to participate in the interviews.

Tingley explained the status of the water supply plan for the 2040 Comprehensive Plan and when bids were due for the water treatment plant improvement project.

Tingley provided a list of surrounding communities municipal dock prices.

B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – No report.

C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari congratulated Thomas for becoming chair of LMCD.

Ansari detailed various Parks and Landscape Committee activities.

Council, Bowman and Biggerstaff discussed the feasibility of reusing the swing set removed from Wekota Park.

Ansari thanked the Public Works crew for maintain the roads during all of the snow.

D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings informed the Council of the employment status of the Fire Chief; Chief Scott Gerber's last day will be March 20. He detailed the special Fire Board meeting and how the committee will be proceeding.

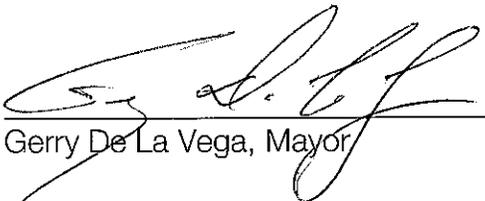
E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds – Absent.

F. Attorney's Report – No report.

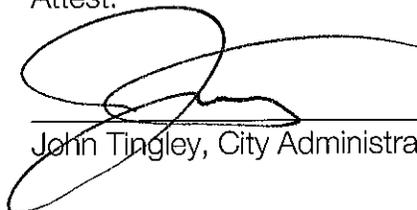
G. Gerry De La Vega –SLMPD, Administration, Public Works – De La Vega noted that the Mayors' Forum sponsored by League of Women Voters will be held on February 28 at 7:00 p.m. at Shorewood Community Center.

12. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting at 8:43 p.m. Jennings seconded the motion. Ayes 4. LaBelle was absent Motion carried.


Gerry De La Vega, Mayor

Attest:



John Tingley, City Administrator/City Clerk