

**APPROVED MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
January 22, 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, LaBelle, and Jennings. Also present were City Administrator Tingley, Public Works Superintendent Bowman, City Engineer Preisler and City Attorney Biggerstaff.

3. APPROVAL OF AGENDA

Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

Anderson moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of January 08, 2019**
- B. Accounts Payable**
- C. Quarterly Building Activity Report**
- D. Resolution 19-05 – 30 Woodlane Street Variance Request**
- E. Resolution 19-06 – 445 Lakeview Avenue Conditional Use Permit Request**
- F. WECAN Letter of Support**

Ansari seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

Bill Damberg, Board of Directors of the Excelsior Lake Minnetonka Chamber of Commerce, indicated that the Chamber would like to establish a relationship with the City of Tonka Bay. He requested to present at a future Council meeting. He also informed the Council that he would be filling out a Special Event Permit application for a dog sled race.

6. SPECIAL BUSINESS

None.

7. PUBLIC HEARINGS

None.

8. OLD BUSINESS

A. PFA Loan Application Approval – Water Treatment Plant Rehabilitation Project

Tingley recapped that Council directed staff to apply for a PFA loan.

Shannon Sweeney, David Drown Associates, Inc., described PFA loans and previous discussions with the Council.

Sweeney and De La Vega discussed reimbursements to the City.

Anderson moved to approve Resolution 19-07 a resolution authorizing the City of Tonka Bay to apply to the Minnesota Public Facilities Authority (PFA) for the drinking water revolving fund for the water treatment plant rehabilitation project. LaBelle seconded the motion. Ayes – Ansari, LaBelle, Jennings, Anderson and De La Vega. Motion carried.

B. Updated Manitou Park Parking Lot Concepts

Tingley summarized previous discussions of the Manitou Park parking lot concept plans.

LaBelle, De La Vega and Tingley discussed the estimated cost for Concepts A and B. Preisler stated that he was conservative with the estimated costs. Preisler indicated that if Council was interested in Concept A1, he could determine a more specific price.

Council and Preisler discussed the necessity of paving Manitou Park parking lot and other repaving options.

Council discussed funding of the parking lot repaving project.

De La Vega and LaBelle suggested that minimal improvements be made.

Ansari asked about the expected length of use of the parking lot if it was repaved. Preisler estimated 20 to 25 years.

Tingley indicated that staff could specify the costs of Concept A1 and present the information at a future Council meeting.

C. Manitou Park Seasonal Dog Park

Tingley described the equipment needed to convert the Manitou Park ice rink to a seasonal dog play area.

De La Vega and Bowman discussed the panels needed for the transition area and gate.

Jennings inquired whether the dog park rule sign presented in the staff report was an example of possible rules. Tingley responded that it was an example and stated that City code would have to be amended to allow dogs in Manitou Park. He continued that once City code has been amended, then rules for the seasonal dog play area could be examined.

LaBelle asked about the origin of the seasonal dog play area concept. Tingley answered that the Parks Committee previously discussed it. Ansari indicated that it was an idea suggested by residents in the park survey.

LaBelle explained his reasons why he was against allowing Manitou Park ice rink to be converted to a seasonal dog play area.

Ansari and De La Vega commented on other dog parks in the area.

De La Vega and Tingley discussed proposed dates for the seasonal dog play area.

Anderson indicated that he was in favor of allowing for a trial period of the seasonal dog play area.

Jennings remarked that he was undetermined because he understood both viewpoints.

De La Vega questioned the staffing of the seasonal dog play area. Tingley replied that staff time was required for setup and takedown and staff would not be monitoring usage.

De La Vega recommend including the combination of a trash receptacle attached to the dog waste bag dispenser; that the receptacles at Manitou Park were too far away to be convenient.

De La Vega stated that he was in favor of a trial period.

Anderson moved to direct staff to purchase the gate panels, panels, dog waste scooper and other needed supplies not to exceed \$1000.00. Ansari seconded the motion. Ayes – Ansari, Jennings, Anderson and De La Vega. Nays – LaBelle. Motion carried.

D. Fence Code Language Discussion

Tingley explained the proposed amendments to City Code 1011.05.

De La Vega inquired as to what specifically in the City Code allowed for the approval of a fence to be installed at 25 Northrup Avenue. Tingley explained the 25 Northrup Avenue fence situation and specified the language of the City Code which allowed for approval.

Council discussed the 25 Northrup Avenue fence situation and the proposed changes.

De La Vega stated he favored Addition 2 proposed wording and the struck through wording of Addition 3. LaBelle and Jennings agreed.

Tingley indicated that staff will make the recommended changes and present at a future Council meeting.

E. Setting Date for 2019 Goals Discussion

Tingley discussed the possibility of holding a 2019 Goals Discussion meeting.

De La Vega inquired about the facilitator. Tingley explained various ways to facilitate a goals discussion meeting. De La Vega stated that he was experienced in facilitating these types of discussions; however, it would be difficult to simultaneously facilitate and participate.

De La Vega noted that he was in favor of the goals discussion meeting; however, minimal money should be spent. Jennings agreed.

De La Vega suggested meeting on Saturday, February 16 from 10:00 a.m. to 1:00 p.m.

De La Vega, LaBelle and Tingley discussed possible facilitators.

Tingley said he would reserve the Emergency Operations Center room for Saturday, February 16 from 10:00 a.m. to 1:00 p.m. and contacting possible facilitators.

9. NEW BUSINESS

A. Purchase of New Dump/Plow Truck

Tingley discussed the purchase of a new dump/plow truck, the received bids and funding.

De La Vega and Bowman discussed the trade-in value of the current truck and the received bids.

Tingley inquired about the delivery date. Bowman estimated by Fall 2019.

Anderson moved to approve the purchase of the Nuss Truck & Equipment Mack Granite 42FR MHD Truck and chassis in the amount of \$88,501.00 with trade and Towmaster Truck Equipment for the plow/sander/dump box/controllers/safety lights in the amount of \$99,117.00, for a total of \$187,618.00. LaBelle seconded the motion. Ayes 5. Motion carried.

B. Ordinance 19-02 – First Reading - Repealing City Code Section 341

Tingley explained why City Code Section 341 was proposed to be repealed.

Anderson moved to waive the second reading of Ordinance 2019-02 Chapter III Section 341 Electrical and Communication Lines. Jennings seconded the motion. Ayes 5. Motion carried.

Anderson moved to approve Ordinance 2019-02 Repealing Chapter III Section 341 Electrical and Communication Lines. Jennings seconded the motion. Ayes – Ansari, LaBelle, Jennings, Anderson and De La Vega. Motion carried.

C. Approval of 2019-2020 Lifeguard Agreement with Minnetonka School District

Tingley discussed the 2019-2020 Lifeguard Agreement with Minnetonka School District.

Council discussed the increased fee.

Anderson moved to direct the Mayor and City Administrator to enter into the Lifeguard Services Agreement with Minnetonka Public Schools. Jennings seconded the motion. Ayes 5. Motion carried.

D. Parks Committee Name Change

Tingley discussed the proposed name change to the Parks Committee.

Ansari commented on names the Parks Committee considered.

Council discussed potential duties of the Committee.

Anderson moved to approve the Parks Committee name to Parks and Landscape Committee. Ansari seconded the motion. Ayes 5. Motion carried.

10. MATTERS FROM THE FLOOR

None.

11. REPORTS

A. Administrator's Report – Tingley updated the Council of:

- The 5609 Manitou Road Concept Plan submission;
- The water treatment plant bid process;
- Working with Shorewood regarding an LRT resolution requesting funds to construct a bridge over County Road 19;
- The lime silo project;
- Electronic utility billing payment; and
- An opportunity for him to apply for a scholarship for the LMC annual conference in June.

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

C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling – Ansari reported on the Parks and Landscape Committee.

De La Vega and Tingley discussed the status of the Wekota Park playground equipment.

Ansari thanked Public Works and Erica Henderson, Administrative Assistant/Deputy City Clerk, for a successful Arctic Fever.

D. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings stated that an EFD meeting was on January 23 and anyone may attend. Additionally, Chief Scott Gerber had applied to be Fire Chief for Eden Prairie.

E. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds – No report.

F. Attorney's Report – No report.

G. Gerry De La Vega –SLMPD, Administration, Public Works – De La Vega recapped his conversation with Shorewood's and Excelsior's Mayors regarding the LRT crossing. De La Vega and Jennings discussed the possibility of having Doran Development, the developer of the 5609 Manitou Road redevelopment, help pay for a bridge crossing. Tingley commented that the trail crossing property is owned by

Hennepin County and Three Rivers Park District.

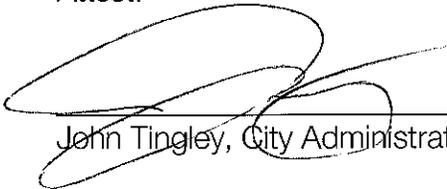
12. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting at 8:20 p.m. Ansari seconded the motion. Ayes 5. Motion carried.



Gerry De La Vega, Mayor

Attest:



John Tingley, City Administrator/City Clerk

