APPROVED MINUTES
TONKA BAY CITY COUNCIL
BUDGET WORK SESSION
November 13, 2018

1. CALL TO ORDER

The budget work session was called to order at 6:15 p.m.

2. ROLL CALL

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

3. 2019 PROPOSED BUDGET AND CAPITAL IMPROVEMENT PLAN

Tingley shared the proposed 2019 enterprise fund budget staff report.

Councilmember Ansari arrived at 6:21 p.m.

Council discussed the Park Fund and current revenue streams for Parks.

Mayor De La Vega and staff discussed the water operating budget and the proposed rate increases impact on future budgets.

Council and staff discussed the current state of the Sewer Operating Fund and the need to potentially adjust rates to make the fund sustainable.

Councilmember Anderson arrived at 6:39 p.m.

City Council discussed the Garbage and Recycling/Yard Waste Funds and requested staff to put together a draft council policy for garbage and recycling pricing to residents who are gone for the winter.

City Council and staff discussed the Antenna and PEG Funds. City Council requested staff to review the Cable Franchise contract for when the contract expires.

Tingley stated that the next Enterprise Budget Work Session is scheduled for Tuesday, November 27th at 6:00 p.m. at Tonka Bay City Hall.

4. ADJOURNMENT

There being no further business, it was moved by LaBelle to adjourn the meeting. Jennings seconded the motion. Ayes 5. Motion carried.

Gerry De La Vega, Mayor

Attest:

John Tingley, City Administrator/City Clerk