APPROVED MINUTES
TONKA BAY CITY COUNCIL
BUDGET WORK SESSION
November 27, 2018

1. CALL TO ORDER

The budget work session was called to order at 6:01 p.m.

2. ROLL CALL

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

3. 2019 PROPOSED BUDGET AND CAPITAL IMPROVEMENT PLAN

Tingley shared the updated 2019 enterprise fund budget staff report.

Council discussed their preference for water rates to equal the cost of future bond improvements, water operating costs and depreciation in the amount of $35,000 to the 411 Water Sewer Reserve Fund to cover future water projects.

Mayor De La Vega and staff discussed the proposed rate increases impact on future budgets and the Water Sewer Reserve Fund.

Council and staff discussed the Sewer Operating Fund's revenue and expenditures and agreed to leave rates as is.

City Council discussed dock projects and spot dredging in the dock area in 2019 and the possible expansion of docks. The City of Tonka Bay's dock permit with the Lake Minnetonka Conservation District (LMCD) allows for up to 97 docks being placed in the dock area.

City Council and staff discussed the draft 2019 fee schedule and changes being proposed to better meet building permit expenses.

4. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting. Ansari seconded the motion. Ayes 4. Jennings absent. Motion carried.

Gerry De La Vega, Mayor

Attest:

John Tingley, City Administrator/City Clerk

RESOLUTION NO. 18-44

A RESOLUTION APPROVING A VARIANCE FOR THE MINIMUM ELEVATION OF FILL NOT EXTENDING 15 FEET FROM THE STRUCTURE ON THE PROPERTY LOCATED AT 25 WEST POINT AVENUE – PID: 21-117-23-41-0044

WHEREAS, the City of Tonka Bay is a municipal corporation, organized and existing under the laws of the State of Minnesota; and

WHEREAS, the City Council of the City of Tonka Bay has adopted zoning regulations in the Municipal Code to promote orderly development and utilization of land within the city; and

WHEREAS, Kyle Hunt & Partners, Incorporated, ("Applicant") submitted an application on behalf of Anne Marie Jennings ("Property Owner"); and

WHEREAS, the Property Owner owns the property located at 25 West Point Avenue ("Property"), which is legally described as follows:

Lot 11, WEST POINT, according to the recorded plat thereof, Hennepin County, Minnesota

WHEREAS, the Property of the Property Owner is located within the R-1A zoning district within the Shoreland Overlay; and

WHEREAS, the Applicant is requesting the following:

1. **A variance** to the minimum elevation of fill not extending 15 feet from the structure

WHEREAS, Erin Perdu, City Planner, and Nick Preisler, City Engineer, issued a report dated November 20, 2018 on the application prepared and submitted by the Applicant, analyzing the request made in relation to City Ordinance criteria and made recommendations if the requests were approved by the City Council; and

WHEREAS, the City Council reviewed the requests on November 27, 2018, and held a public hearing, following the required notices and publication; and

WHEREAS, the City Council, following the public hearing and deliberation on the variance request, directed staff to prepare a resolution for its consideration, and having considered the application, the Planning Report, the resolution prepared by staff, makes the following findings of fact and conclusions:

1. The variance is in harmony with the general purpose and intent of the Ordinance.
2. The variance is consistent with the City's Comprehensive Plan.
3. The narrow width of the lot is a unique circumstance that was not created by the Property Owner.
4. The variance will not alter the essential character of the locality.
5. The variance will not impair an adequate supply of light and air to adjacent parcels.
6. The variance will not unreasonably increase congestion in the public streets.
7. The variance will not diminish or impair established property values in the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Tonka Bay hereby approve the following requests as shown on the Plans provided by the Applicant:

- A variance to the minimum elevation of fill not extending 15 feet from the structure; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the applicant must meet the following conditions related to the variance approval:

1. Construction shall occur in substantial conformance with the plans presented at the November 27, 2018 City Council meeting.
2. The applicant must obtain all other permits as may be required.
3. A stormwater maintenance agreement shall be executed prior to the issuance of a building permit.
4. The applicant shall comply with all applicable federal, state, and local laws, rules and ordinances.
5. The applicant must adhere to and remain in compliance with the requirements of this Resolution, applicable performance standards and such other requirements as may apply.
6. All conditions of this variance must be complied with, shall run with the land, and shall not in any way be affected by the subsequent sale, lease or other change from current ownership of the Property.
7. This Resolution is subject to the condition that all representations, written and oral, made by the Applicant and its agents and representatives to the City contained in and concerning the Applicant's application for the variance must have been true, complete

and accurate at the time they were made, and that they remain true and accurate for the duration of the variance.

PASSED AT A REGULAR MEETING of the Tonka Bay City Council this 11th day of December, 2018.

Motion introduced by Anderson and seconded by Ansari.

Roll call vote:

Ayes – Anderson, Ansari, Jennings, LaBelle and De La Vega.
Nays – None.
Absent – None.

Gerry De La Vega, Mayor

ATTEST:

John Tingley, Clerk/Administrator