



**MINUTES
CITY COUNCIL MEETING
March 2, 2010**

CALL TO ORDER

The meeting was called to order at 6:35 pm.

Present: Mayor: Randy Gilbert; Council: Brian Carpenter, Liz Olson

Staff Present: City Administrator: Terrance Post; Public Works Director: Marv Wurzer; City Clerk: Jeanette Moeller

Absent: Council: Sam Rettinger (with prior notice), Sharon Henderson

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Carpenter, seconded by Olson, to approve the Agenda as presented. Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of February 16, 2010 City Council Meeting
- B. Approve Vendor Claims and Payroll
- C. Approve Renewal of a Residential Kennel Permit to Mark Risch, 242 Glenmoor Lane
- D. Accept the Use of the Miller Residence at 85 Old Crystal Bay Road South for Live Burn Training

A motion was made by Olson, seconded by Carpenter, to approve the Consent Agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Authorization for 2009 EDA Fund Operating Transfer Out

Post stated that the final audited December 31, 2008 financial report indicated that decertified TIF District 1-4 ended with a negative cash balance of \$657.00. This situation arose from prior year County TIF administration fees being paid by this Tax Increment Financing District without the expenditure being accrued at yearend prior to District decertification. This transfer will zero out the balance sheet of this fund and allow it to be closed.

A motion was made by Carpenter, seconded by Olson, to authorize a \$657.00 December 31, 2009 operating transfer out from EDA Fund No. 105 to TIF District 1-4 No. 383 and amend the 2009 Budget accordingly. Ayes: all.

Authorization for 2009 General Fund Operating Transfer Out

Post indicated the City's external auditors completed their fieldwork in conjunction with the 2009 yearend financial audit the previous week. Preliminary audit findings were that General Fund operating results generated a \$48,683 surplus of revenues exceeding expenditures. The surplus arose from an approximate \$62,000 positive expenditure budget deviation and an approximate \$13,000 negative revenue budget deviation.

The booking of this preliminary 2009 General Fund surplus as an operating transfer to Capital Fund No. 416 will result in a December 31, 2009 General Fund fund balance that is approximately 54% of budgeted 2010 General Fund expenditures. This projected fund balance level is appropriate given the uncertainties surrounding future state aids and General Fund working capital cash flow needs.

A motion was made by Olson, seconded by Carpenter, to authorize a \$50,000 December 31, 2009 operating transfer out from General Fund No. 101 to General Capital Fund No. 416 and amend the 2009 Budget accordingly. Ayes: all.

Appointment of Lake Minnetonka Communications Commission Resident Position

Post reported that in a work session prior to the meeting, the City Council had interviewed Long Lake resident Paul Mahoney for the position of Lake Minnetonka Communications Commission member. Mr. Mahoney's enthusiasm and knowledge were impressive during his interview, and staff would recommend he be appointed to the LMCC resident member position to a term expiring December 31, 2011.

A motion was made by Carpenter, seconded by Olson, to appoint Long Lake resident Paul Mahoney to the position of Lake Minnetonka Communications Commission member to a term expiring December 31, 2011. Ayes: all.

OTHER BUSINESS

No Other Business was discussed during the meeting.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 6:42 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk