

DRAFT

Manhattan Beach City Council Meeting.

April 12th. 2016

Meeting was called to order by Mayor Allen @ 7:00 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen and Marlene Yurek.

The Pledge of Allegiance was recited.

Agenda amendments made, Unfinished Business: Fire Service Contract Update.

Janis made the motion to amend the Agenda, Marlene seconded. The motion carried.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Barb seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if there were any questions about the Claims List or Receipts List, none asked. Marlene made the motion to approve the Claims List as printed including Crow Wing Power. Janis seconded. The motion carried.

Planning & Zoning:

Mayor Allen told the Council there was nothing to report at this time.

Open Forum

Unfinished Business:

Fire Service Contract Update. Barb stated that she had received the budget for the City of Crosslake's Fire Dept. Mayor Allen stated that he would have liked the reports for the City of Manhattan Beach showing fire service calls but that wasn't included in the information Barb received.

Open Forum

New Business:

Ditch Cleanup was discussed last year the City paid the Church Youth group \$300.00 to clean the ditches and bought them lunch afterwards. Marlene called the group but had not heard back from them. Janis made the motion to offer the group the same as last year.

Barb seconded the motion. The motion carried. Marlene will call them again

Amendment to Zoning Ordinances, The City Attorney, Andrew Kalis, attended the meeting and suggested that the City Council recommend to the Planning Commission to amend the Comprehensive Plan to include Interim Use Permits. Mayor Allen stated that amending the Comprehensive Plan needed to go to the Planning and Zoning Commission which would hold a Public Hearing and make recommendations back to the city Council.

Janis Allen made a motion for the Planning Commission to amend the comprehensive Plan to include Interim Use Permits. Marlene Yurek seconded. The motion carried unanimously.

Janis made a motion to have Mayor Allen contact the LMC about the Judge's ruling, regarding home occupations in the City. Marlene seconded. The motion carried.

Janis made the motion to adjourn the meeting, Marlene seconded. The motion carried unanimously. The meeting was adjourned at 7:53 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor