

DRAFT

Manhattan Beach City Council Meeting.

April 1st. 2014

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 Clyde Brodt

The Pledge of Allegiance was recited.

Amendments to the agenda were made to include Crosslake Fire Dept. Chief, Chip Lohmiller. Janis made the motion to amend the Agenda. Clyde seconded. The motion carried.

Janis made the motion to approve the minutes of the last meeting as printed. Clyde seconded. The motion carried.

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. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Mayor Allen stated the he didn't have anything to report and that he had not heard from LouAnn.

Unfinished Business:

None at this time.

Open Forum

New Business:

Crosslake Fire Dept. Chief Chip Lohmiller introduced himself and gave the Council copies of the Crosslake Fire Dept. incident report for the City of Manhattan Beach. He explained that the report covered the last four years and listed all calls to the Dept. (This report is on file in the Clerks office and with the approved minutes of this meeting). Questions were asked about ISO insurance ratings, Chief Lohmiller stated that the Dept. was at the lowest it could be without a water tower. Mayor Allen asked about the Departments budget, Chief Lohmiller did say that he had not brought that information but would get it to the Council. Installing a Pumping Station at Trout Lake was discussed to improve the ability to get water for fires. Chief Lohmiller will bring back to the Council information about a Pumping station. Chief Lohmiller also gave the Council a copy of the Dept. roster showing the names of the firemen and EMT's and that some of them live here in the City of Manhattan Beach. The Council thanked Chief Lohmiller for attending the meeting and answering questions.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:35 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor