

**DRAFT**

**Manhattan Beach City Council Meeting.**

April 2nd. 2013

Meeting was called to order by Mayor Allen @ 7:03 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.

No amendments to the agenda were made.

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 told the Council that they had two Claims List this month, the first showing that Crosslake Communication (New Lap Top) and Crow Wing Power had been paid after the last meeting. The second was for this month.

The invoice from Crow Wing County Treasurer was for the Solid Waste portion of the property taxes.

Barb told the Council that she had the billing problems with Nicks Lawn Service straightened out and that the City was only paying for lawn service (grass cutting) not the fall clean up that was charged to the City.

Barb told the Council that she did sign up the Council members for the LMC workshop, Mayor Allen stated that Travis and Ralph agreed to attend. Barb asked that the \$40.00 fee for Ralph and Travis be added to the Claims List.

She also told the Council that the mail could not be delivered because of the large amount of snow blocking the mail box and that she had asked Jerry Raph to remove it several times and did not get an answer, she had called Wannebo Excavating to come and remove it.

The City did receive the proof of insurance for the City of Crosslake Fire Dept. She also stated that she had been working on the updates for the web site and should be done soon.

Barb stated that she had received the renewal form for Manhattan Beach Lodge liquor license and had given it to Kista Brunkhorst and that it would be addressed at next months meeting.

Barb stated that she had a list of the upcoming webinar recordings, and that if anyone wanted the information she had it. Mayor Allen asked that Travis Kent be given a copy to bring up to the Planning & Zoning Commission.

Barb asked if anyone had any further questions about the Claims or Receipt List. No questions were asked.

Janis made the motion to approve the Claims List including Crow Wing Power when the invoice comes in, Clyde seconded. The motion carried.

## **Open Forum**

### **Planning & Zoning:**

Mayor Allen said he had not heard anything from the Planning & Zoning Coordinator and that the Commission did meet last month and is still reviewing the Ordinance changes and hopefully will be done at the next meeting.

Barb stated that she had not received a signed contract from LouAnn Maschler. Mayor Allen asked that Barb give her a call.

### **Unfinished Business:**

Workshop/St. Cloud: Already discussed.

City of Manhattan Beach/Roots: Mayor Allen stated that he thought Larry Wannebo did a good job and asked that it be sent to the City Attorney to draft a resolution and then get the story framed along with the map in matching frames and matting.

Janis made the motion to have the story taken to the frame shop and have them put it together along with the explanation at the bottom, and also that the City Attorney write a resolution to be addressed at the next meeting. Barb seconded. The motion carried.

Mayor Allen asked that County Works be approached about the type of paper to be used.

## **Open Forum**

Clyde stated that he had been contacted by the Coalition for Drunk Driving of Minnesota, Clyde's shuttle Service is one of the few shuttle services that has stayed in business, and no one can figure out way. They have hired the University of Minnesota to do a study on it and Clyde will be doing some seminars for them. They have been asking the surrounding Cities to help with the shuttles. The City of Brainerd owns their own shuttles and the insurance is not as high as it would be, being owner operated. Clyde asked if the City would be interested in checking with the State of Minnesota to see if the City could get grants to help support public transit/shuttles. Mayor Allen asked that Clyde check with the LMC. He also stated that he would ask some questions through the Mayor's Association to see if or how other cities have dealt with this situation.

Clyde told the Council how the shuttles have helped in DUI's and major accidents in the area. Everyone agreed and thanked Clyde for the work he does.

**New Business:**

Ditch Clean Up: Since the snow has not melted yet, ditch clean up would be hard. Mayor Allen asked if the City should talk to the Lions Club, Boy Scouts or some other group to see if they would be interested in cleaning it. The major part of the ditch clean up is on County Road 1. Janis made the motion to table the discussion until next month. Clyde seconded. The motion carried.

Reserving City Hall: The Crow Wing County Soil and Water Conservation Distract asked if they could use City Hall for a Contractor Workshop meeting June 13<sup>th</sup> 2013 and asked what the charge would be. Janis made the motion to let CWC SWCD use the City Hall June 13<sup>th</sup> 2013 at no charge. Clyde seconded. The motion carried.

**Open Forum**

Mayor Allen stating that he had received word that with the help of the City of Manhattan Beach Resolution #13-01 (Support for materials funding for the KRLS affiliates libraries in Crosslake and Pequot Lakes) that the Kitchigami Regional Library System board reinstated some of the funding that was eliminated from the associate libraries in Pequot Lakes and Crosslake.

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

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor