

DRAFT

Manhattan Beach City Council Meeting.

April 3rd. 2012

Meeting was called to order by Mayor Allen @ 7:05 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 Agenda amendments.

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

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked. She did state that she had to buy a printer ink cartridge and that was why her total claim was for \$550.87. Barb stated that she would have to open a new account with Office Depot, that if the account is not active for six months it is closed and the City has not had to order anything for some time. Barb did state that the bank statement did match with the accounting program. The City received its \$15.00 property tax statement witch is for Solid Waste tax. The City also received a letter from the Crow Wing County Historical Society asking for a donation, this was not included in the Budget and was not approved.

Janis made the motion to approve the Claims List along with the addition of Crow Wing Power, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Paul stated that he had received a verbal resignation from Lane Braaten (Planning & Zoning Coordinator) as he received a job offer in a different City. Barb made the motion to accept a verbal resignation Janis seconded. The motion carried. Lane did suggest that Mayor Allen speak to Brian Hardgrave and he is approaching retirement with the City of Crosslake, Paul asked for the Councils approval to speak with him. He also stated that no new Permits or Applications at this time. There is a new sign under the Shamps sign on #1 Paul did speak with them and they will take it down right away but that has not happened yet, Paul with speak with them again and issue a violation if needed.

Unfinished Business:

No unfinished business at this time.

Open Forum

New Business:

Ditch Clean up was discussed and it was decided to try to coordinate with Crosslake, Janis made the motion that April 21st. 2012 be the day to clean the ditches, Barb seconded. The motion carried. Mayor Allen asked that the announcement include that big black bags can be picked up at City Hall.

Melissa Barrick/Crow Wing County SWCD spoke about improvements that may be made to the Trout Lake Boat Access, a shoreline buffer, a rain garden, updating the boat landing to state standards and adding Class #5 gravel to the parking lot. This still has some problems that need to be worked out. She also spoke about a new grant program to help lake property owners with stormwater reduction. The application and requirements can be picked up at City Hall or by contacting the Crow Wing SWCD (218)828-6197. Clyde had some questions about being able to maneuver in the parking lot and Mayor Allen asked about the parking issues on County Road 66, Melissa was going to bring the questions up to the people working on this issue. A rain garden was discussed for the City Hall and Paul asked if there was a grant the City could apply for, Melissa stated the City could use the same application.

Marlene Yurek asked that the next City Council meeting, May 1st. 2012 be rescheduled due to medical issues. Janis made the motion to reschedule the meeting to May 15th. 2012, Barb seconded. The motion carried.

Mayor Allen talked about a closed meeting, possibly happening an hour before the next meeting but needed to discuss this with the City Attorney first, it will be published in the news paper when it is decided.

Open Forum

Clyde stated he finally had been able to pick up the new street signs. Clyde spoke with the Highway Dept. about installing the new street signs and has someone to install them at \$44.00 an hour; these will be put up within specifications. Clyde said he had to make them a map of where the signs belong.

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