

DRAFT

Manhattan Beach City Council Meeting.

April 5th. 2011

Meeting was called to order by Mayor Allen @ 7:18 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.

Mayor Allen asked that the agenda be amended to include,
Planning & Zoning: Appointment of Dave Loken to the Planning & Zoning Commission.

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.

There are three separate Claims Lists this month, Barb had the 1st. Claims List completed and received two late claims and the 3rd. for the Fire Service Contract.

Barb stated that the City had received a donation request from the Paul Bunyan Scenic Byway Association. After some discussion the Council agreed it was not included in the Budget and should be denied and put with the budget information for next year. Barb made the motion to deny the request and include it in next years Budget to be considered then, Janis seconded the motion carried.

Janis made a motion to approve the Claims List excluding the Fire Service Contract which will be discussed in New Business. Clyde seconded. The motion carried.

Open Forum

Sheriff Dahl brought in the Second Quarter Community Update Report and the Crime Statistics by Township/City report for 2010. He spoke about distractive driving by teenagers, rising crime and more responsibilities being put on the sheriff's Dept. He asked if anyone had any questions or comments. This full report is on file at City Hall. A copy will also be posted on the Public Information Board in City Hall.

Planning & Zoning:

Paul stated that his meeting with the City Attorney was all messed up Paul didn't receive the updated disc with the corrections. Paul had to have a copy made of the corrected disc. They did have eight pages of errors and corrections regarding the Ordinances. The Planning & Zoning Commission has not been able to meet. Roger Bursheims term is up and Paul would like to nominate Dave Loken to the Commission he is a licensed builder and would be an asset to the Commission. Janis made the motion to approve Dave Loken, Clyde seconded. The motion carried. Paul will have paper copies made to mail out to the

members so they can go over the material to get the Ordinances finished. There is about forty eight pages.

Great River Energy did get the “Letter of Credit” needed for the Conditional Use Permit for the tower, this will need to be renewed annually. Construction will start soon, Paul will need to get the Building Permit.

Unfinished Business:

No Unfinished Business

Open Forum

New Business:

The Fire Service Contract was discussed and was lower then the Council had budgeted for Janis made the motion to accept the contract and pay the Claim, Barb seconded. The motion carried. Paul would like to review the next contract in August.

The Ditch Clean up date was set for April 30th. (Weather Permitting), Paul will get the garbage bags and Clyde will pick up the full bags. This will be put on the web site and in the Northland Press paper.

A Bid from Genereux Homes was received for Re-Staining the outside of the City Hall Building. The total bid was \$1150.00. Clyde and Paul both had some questions as to what all was going to be included in the bid work. Paul will talk with Steve Genereux to get more information. Janis made the motion to table the discussion until the next meeting, Clyde seconded. The motion carried.

Open Forum

Janis made the motion to adjourn the meeting, Clyde seconded. The meeting was adjourned at 8:39 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor