

DRAFT

Manhattan Beach City Council Meeting.

April 7th. 2015

Meeting was called to order by Mayor Allen @ 7:20 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo,

Council members: Janis Allen, Clyde Brodt and Marlene Yurek

The Pledge of Allegiance was recited.

No amendments to the agenda were made.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Clyde 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. Barb stated that she had included the Fire Service Contract Renewal payment in the Claims List and that the Contract would need to be approved first. Janis made the motion to approve the Claims List as printed including Crow Wing Power and the Fire Service Contract payment upon approval of the contract. Clyde seconded. The motion carried.

Barb told the Council she had received a request from the Crow Wing County Soil & Water asking if they could use the City Hall April 16th. 2015 for a meeting about the water runoff into Trout Lake and asked that someone from the City Council attend the meeting. After some discussion, Mayor Allen and Marlene agreed to attend the meeting. Janis made the motion for them to use the building, Barb seconded. The motion carried.

Planning & Zoning:

The Planning & Zoning Commission had discussed the Zoning map by Darrick Anderson and noticed some corrections needed to be made. Mayor Allen stated that Zoning districts and classifications need to be corrected and would be addressed in Unfinished Business.

Open Forum

Unfinished Business:

Review Rain Garden: Mayor Allen received a contract by the City Attorney for Northern Lakes Landscaping to hold the City harmless while the Rain Garden was completed, showing proof of insurance and completion date. Stating payment would be in two parts one half at start of project and the other half upon completion. Barb made the motion to sign the contract with Northern Lakes Landscaping to complete the rain garden. Marlene seconded, the motion carried unanimously.

Review Fire Service Contract Renewal: Barb stated that she had compared the renewal fire service contract with last years and it was the same except for the amount which had went down \$142.65 from last year. Janis made the motion to sign the Fire Service Renewal Contract with the City of Crosslake. Marlene seconded. The motion carried unanimously.

Review Zoning Map: Mayor Allen stated that the zoning map needed to go back to the P&Z Commission to make the necessary corrections. Some of the corrections needing to be made are the word Industrial in the legend which had already been removed from the ordinances. The boundary area along CWC Rd. 1 and the easterly portion from the Goldenstein Rd. as indicated on the zoning map needs to have the legal description verified. Mayor Allen stated that the City Attorney should be asked to check and see if he can find any answer's on what the City of Fifty Lakes has for a legal description.. Barb made the motion for the City Attorney to see what he could find and that the map go back to the Planning & Zoning Commission for correction and review. Janis seconded. The motion carried.

Open Forum

New Business:

Ditch Cleanup: The ditch cleanup was discussed, The City of Crosslake will be doing their cleanup the last weekend in April. Janis stated that the kids from the church didn't want to do it like they had last year it was too much work for them. The roads include County Road 66, County Road 1, Goldenstein Road, Satchell Road and ¼ mile of Meyer Lake Road. Marlene agreed to contact an area youth group to see if they would do it for a donation and pizza and pop. Barb made the motion to donate \$300.00 to the youth group that agreed to do the work. Janis seconded. The motion carried.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 8:10 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor