

DRAFT

Manhattan Beach City Council Meeting.

August 2nd. 2016

Meeting was called to order by Mayor Allen @ 7:04 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen and Marlene Yurek.

The Pledge of Allegiance was recited.

Amendments to the agenda where made.

New Business:

Flag at half-mast for Vivian Tweedy.

Melissa from Soil & Water Conservation District.

Planning & Zoning Report:

Permitting temporary family dwellings/ new law.

Janis made the motion to amend the agenda to include New Business and Planning & Zoning. Marlene seconded. The motion carried.

Approval of last month's Meeting Minutes. Marlene made the motion to waive the reading of the minutes and approve the minutes as printed. Janis 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. Barb stated that there was no bank statement, too early in the month. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Marlene seconded. The motion carried.

Planning & Zoning:

Darren Welling from National Joint Powers Alliance introduced himself and stated that he would be taking over for Justin. He talked about the last Planning & Zoning meeting and home occupation ordinances were discussed, Justin did attend this meeting. Mayor Allen read a statement from the LMC about temporary family health care dwellings, which is a Minnesota statute which permits and regulates temporary family health care dwellings. The LMC states that the City can opt-out of these regulations by ordinance which has to be done by Sept. 1st. 2016. Mayor Allen stated that this was a land-use issue and should go in front of the Planning & Zoning Commission and then to the City Council. Mayor Allen asked that a motion be made to direct the Planning & Zoning Commission to hold a Public Hearing on August 23rd. 2016 to discuss this issue. Janis made the motion. Barb seconded. The motion carried. Mayor Allen also called a special City Council meeting for August 30th. 2016 to discuss and vote on this issue.

Open Forum

Unfinished Business:

None at this time.

Open Forum

New Business:

Mayor Allen stated that a long time resident and City Official had passed away, Vivian Tweedy. Mayor Allen asked that the flag be set at half-mast until the next meeting in her honor. Barb made the first motion. Marlene seconded. The motion carried.

Melissa from Soil & Water district spoke about the CR66 storm water maintenance and asked the City to help pay for the maintenance of the system after the grant runs out, in two years. Tom Watson from WAPOA attended the meeting and stated that they hold projects to raise funds to try to help with the maintenance of the system and that he wishes the City to partner with WAPOA to cover this expense. After a lengthy discussion, Janis made the motion for the City to partner with WAPOA to cover the maintenance in three years, estimated yearly expense of \$300.00 to \$700.00 per cleaning. The City of Manhattan Beach to cover 20 to 25% not to exceed \$1000.00 in three years subject to contract approval. Marlene seconded. The motion carried.

Janis made the motion to adjourn the meeting, Marlene seconded. The motion carried unanimously. The meeting was adjourned at 8:25 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor