

Draft

Manhattan Beach City Council Meeting.

August 5th. 2014

Meeting was called to order by Mayor Allen @ 7:14 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.

Amendments to the agenda were made for Planning & Zoning. 1.) Application for Metes/Bounds Subdivision.

Janis made a motion to accept the Agenda with the amendment. Marlene seconded. The motion carried.

Approval of last months Meeting Minutes. Marlene 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 asked if there were any questions about the Claims List or Receipts List. None asked. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Marlene seconded. The motion carried.

Open Forum

Planning & Zoning:

Steve Peterson Home Occupation Permit: LouAnn stated that this application was discussed at the July 11th. 2014 Planning & Zoning meeting and that the Commission had reviewed the application and with the condition of two staggered rows of trees along the South and East sides recommended to the Council their approval. Steve Peterson talked about the East side of the property and that no one could see the area used for the business and that the cost of the trees being asked to be planted on the South and East side would be a huge cost. He asked to plant shrubs that grow fast and large instead of the trees, he said the screening would be much better than trees. After some discussion Marlene made the motion to approve the application with the condition of screening. Janis seconded. The motion carried.

Planning & Zoning Commission Meeting Date Change: LouAnn spoke to the Council about the challenges of trying to get everyone together to hold a Planning & Zoning Commission meeting, with everyone's busy schedules. She told the Council that she would like to change the date and time of the meetings to the third Monday of the month at 6:30pm. to improve the chance of everyone being able to attend the meetings. Janis made the motion to have the meeting date and time changed to the third Monday of the month at 6:30pm. Marlene seconded. The motion carried. Mayor Allen asked that LouAnn check with Barb to make sure a notice was put in the paper and on the web site stating the change.

Application for Metes/Bounds Subdivision: LouAnn received a Metes/Bounds Subdivision application from Larry Wannebo (Executor of Steven Wannebo's estate) requesting per the wishes of deceased Steven Wannebo, this 20 acre parcel is to be split

with 10 acres to Barbara Hanson/Wannebo and 10 acres to Zachary Hanson. LouAnn stated that the Planning & Zoning Commission gave their approval of the lot split at the July 11th 2014 Planning & Zoning meeting. Janis made the motion to approve the application. Marlene seconded. The motion carried.

Unfinished Business:

Update on Parking Lot: Clyde and Paul meet with Beth Hippert a technician with the Crow Wing Co. Soil & Water Conservation Dist. and an Engineer in regards to the Parking Lot and Rain Garden proposed for the City Hall. The Council was given plans and specifications showing the work to be done and the Engineers opinion of cost. The Council discussed the plans and asked Mayor Allen some questions regarding the work and is explained in the specifications. These plans are available for viewing at the Clerks Office in City Hall. Mayor Allen told the Council of a State program called the State Cost- Share Assistance, to help defray the cost of installing the Rain Garden. They could cover \$7000.00 or 75% of the total eligible cost. Janis made the motion to apply for the State program. Marlene seconded. The motion carried.

Open Forum

New Business:

No New Business at this time.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:55 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor