

**DRAFT**

## **Manhattan Beach City Council Meeting.**

Aug. 6<sup>th</sup>. 2013

Meeting was called to order by Mayor Allen @ 7:08 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.

Agenda amendments made:

New Business: Wapoa Meeting, Budget for 2014 and Snow Plowing

Unfinished Business: ATV Signs

Marlene made the motion to accept the amendments, Janis seconded. The motion carried.

Janis made the motion to approve the minutes of the last meeting as printed. Marlene seconded. The motion carried.

### **Treasurer's Report:**

#### **Claims and Receipt List's are attached.**

Barb asked if anyone had any questions about the Claims or Receipt List. Barb stated that the amount due to Pequot Sanitation included all the garbage out back and the old chairs behind the building. Mayor Allen asked about the PILT Payment and what it was for, Barb stated that it is a percent of the payment made to the County for compensation for DNR and the Forest Wilderness areas, that changes year to year.

Marlene made the motion to approve the Claims List, Janis seconded. The motion carried.

### **Open Forum**

#### **Planning & Zoning:**

Ordinance Update: The ordinances were sent back to the City Attorney with some correction and it was not known if they would be back in time for the P&Z meeting. LouAnn stated that she did receive a certified letter from Larry Wannebo; Council members did receive a copy of it. (This is in file with the minutes of the meeting). Mayor Allen asked that LouAnn also check on a home that was installed without a permit. She did ask if the Council had any history or information about the violations he had listed before she went to them. She also asked about the "Hoop Garage's" and any information that the Council had. Mayor Allen stated that after the meeting they would check the City files. The signs in front of Manhattan Beach Lodge were also discussed and LouAnn stated that she would notify them. Mayor Allen stated that some of these issues should be brought up with the Planning & Zoning Commission for review, then to the City Council. LouAnn Maschler/Contract: Barb stated that she had not heard back from the City Attorney about the Contract, Mayor Allen stated that he had not heard anything from the City Attorney. And asked why the City was billed for it. Mayor Allen stated that LouAnn

had the contract drawn up and that the City should not be billed for it and that the motion should be rescinded. Marlene stated that she rescinded her motion to pay the bills including Borden, Steinbauer, Krueger & Knudson. Janis seconded the motion. The motion carried. Marlene made a new motion to pay the Claims List excluding Borden, Steinbauer, Krueger & Knudson for \$179.10, Janis seconded. The motion carried.

### **Unfinished Business:**

City of Manhattan Beach Roots Resolution paper: Marlene showed the Council pictures that she had found for the story that would be framed; Mayor Allen asked if she had found any types of paper to have the story printed on. Marlene asked if there should be a picture on the paper or just plain paper. Mayor Allen asked that she look for just paper stock without a picture so that the story is just printed. A picture could be added later if wanted. Marlene asked for a copy of the story, Barb stated that she had never received the final copy only drafts. Larry Wannebo stated that he would e-mail the City a copy at the City Hall e-mail address.

Air Conditioner Noise: Marlene stated that she had meet with Crosslake Sheet Metal about the air conditioner noise. Marlene was told that the noise was because of an echo and that carpet should be installed. Marlene was also showed how to remove and clean the filters. Marlene stated that she would be responsible for cleaning them. Marlene gave the bill to Barb and it will be included on next months Claims List.

ATV Signs: Janis stated that she had called and the signs are back up along with the No Parking signs at the Trout Lake access.

### **Open Forum**

Doug Wannebo asked about budgeting for a new flag, Mayor Allen stated that Ralph Iverson would donate one and put it up. Doug stated he would take the old one to the Legion and have it taken care of.

Larry Wannebo asked about the Nancy Mancini story and what the Council was going to do with it. Janis stated that she thought it should be put in a memory book of the City of Manhattan Beach. Barb agreed. It will be put in the book that is already started at the City Hall.

Larry Wannebo asked about the violations he reported and if the Council was going to deal with them, Mayor Allen stated that it should and would be handled by the Planning & Zoning Administrator following the ordinances, then to the Planning Commission, then to the City Council.

### **New Business:**

Wapoa: Mayor Allen stated that he had received a letter about the Zebra Mussels, asking that he or someone from the Council attend a meeting that was happening tomorrow at 2pm. Marlene stated that she would attend for informational purposes and report back at next months meeting.

Budget: Mayor Allen asked that at next months meeting the Budget could be discussed and that Barb have the information ready at that meeting. Mayor Allen also asked that the balance due to the City by Brian Dobie also be brought to date and information available at the next meeting. Barb stated she would have the information ready.

Snow Plowing: Mayor Allen stated that he had received a letter stating that Jerry Raph would no longer be Snow Plowing for the City. Barb stated that she had also received a letter and that it said that Mr. Raph had asked Lakeside Lawn & Landscaping to take over the contract and that they would be contacting the City. It was agreed that the contract with Jerry Raph was null and void if he was no longer the person doing the plowing. Mayor Allen asked that Barb write a letter stating this to Mr. Raph, And that the letter and the Snow Plowing Service Contract be put on next months agenda.

**Open Forum**

Janis made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 8:08 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor

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