

Manhattan Beach City Council Meeting.

Aug. 7th. 2012

Meeting was called to order by Mayor Allen @ 7:10 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.

Mayor Allen asked that the Agenda be amended to include,
New Business: JP Morgan/Wells Fargo Class Action Suit.

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

Approval of last months meeting minutes: Marlene made the motion to approve last months meeting minutes, Janis seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked.

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

Janis and Barb asked about the old street signs. This will be on next's month's agenda.

Open Forum

Planning & Zoning:

Mayor Allen stated that the final draft of the Ordinances with some changes had been submitted to the P& Z Commission and is being reviewed, they will be meeting Friday and if approved will then move forward to a Public Hearing. No new permits issued at this time.

Unfinished Business:

Letter from C.W.C regarding ATV's on CR66. Mayor Allen read the letter from Jake Frie the Natural Resource Manager for the Crow Wing County-Land Service Dept. and stated that the County will retain the Cities comments and make sure they are included in any formal public comment process regarding the use of OHVs on CR66. The letter is on file in the Clerk's Office. The Council and Mayor Allen thanked Colleen Sheehan again for all her time and work.

Council Members/Compensation. At the last City Council meeting Marlene asked that a change be made in the compensation of Council members, she stated she is gone part of the year and would like to see the compensation be paid per meeting instead of yearly. So

that Council members get paid per the meeting's they attend. Mayor Allen stated the Council salary could be changed as long as it was done during an election year and not enacted until the year following the election. Mayor Allen asked that some research be done on other Cities to see what their pay amounts and arrangements are. Marlene brought back to the Council three different cities compensation for Council members, Clerk and Mayor. After some discussion the Council agreed for Planning & Zoning Commission members that they be compensated per meetings attended. Planning & Zoning Chairmen and Secretary to receive \$100.00 per meeting and Planning & Zoning Commission members \$75.00 per meeting. All Planning & Zoning special meetings will be compensated at \$75.00 per member Chairmen and Secretary \$100.00 per meeting. The Council also agreed that the City Council members be paid per meetings attended. Council members to be compensated at \$125.00 per meeting, Mayor to be paid \$3600.00 per year or \$300.00 per meeting, Clerk \$7500.00 per year including T.I.F. Hrs. The T.I.F. amount is lowered every year and will end in 2016. All Special meetings attended by Council Members, Clerk and Mayor will be compensated \$125.00 Marlene made the motion to propose a Resolution to accept the new compensations, Clyde seconded. The motion carried unanimously. This increase in compensation for the City Council and the Planning & Zoning Commission will not cause an increase in taxes.

Open Forum

New Business:

Building Maintenance/Stain: The Council discussed the maintenance of the City Hall building and to keep it maintained should be stained. The Council agreed to put an add in the paper and on the web site asking for bids and to have them submitted to the Council for review by the next City Council meeting Sept. 4th. 2012

Renew City Insurance: Barb stated that she did get the online renewal completed except for the Agents key #. She will get this from Gerry Boe, the insurance agent. Janis made the motion to renew the City Insurance, Marlene seconded. The motion carried.

JP Morgan/Wells Fargo class action suit: Mayor Allen read thru the suit papers the City received about a class action suit being brought against JP Morgan and Wells Fargo, the Council agreed that there was no response or action the City needed to take since the City had not purchased anything from either in the past.

Open Forum

Clyde made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned at 9:16 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor