

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

August 4th. 2015

Meeting was called to order by Mayor Allen @ 7:00 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 were made:

Open Forum moved to after New Business. Mayor Allen asked that everyone please listen to Melissa Barrick (On the Trout Lake CR 66 Storm Water Project) address the Council with finding of facts and address the Council or Melissa after she has finished and one at a time.

Janis made the motion to approve the amendment, 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 stated that the City Hall shed had been broke into and that she called the Crow Wing County Sheriff's Dept. and reported it along with the Crosslake Police Dept. Nothing seems to be missing, an inventory of the shed needs to be completed and sent to the Insurance Co. Barb asked if there were any questions about the Claims List or Receipts List. None asked. Marlene made the motion to approve the Claims List as printed including Crow Wing Power. Janis seconded. The motion carried.

Barb also stated that next month's Agenda will include the 2016 Budget which is due to the Crow Wing County Auditor's office by Sept. 30th. 2015.

### **Planning & Zoning:**

Mayor Allen told the Council that he had not heard from LouAnn and that her father had passed away. He also stated that he had no knowledge of an application for a permit to do Demolition of Sally Miller's home. And that the Septic System at David Satherlie's old home failed the Septic System Inspection, it needs a new tank the drain field is still good.

### **Open Forum**

#### **Unfinished Business:**

Zoning Issue with Fifty Lakes. Mayor Allen described the Zoning issue with the City of Fifty Lakes, Property being omitted or misdescribed. He stated that the City Attorney for the City of Fifty Lakes was on medical leave and that our City Attorney found that it is in no man's land, not in either City. He is now going thru the County to get it back into the City of Manhattan Beach there is a meeting about this in August. Marlene asked if she should wait on doing anything with the Zoning Map until the issue is resolved. It was agreed to wait.

**New Business:**

Trout Lake Dry Hydrant.

Darrick Anderson, the City Engineer sent the City a Proposal for Professional Services to construct a Dry Hydrant on Big Trout Lake he also attended the meeting to take questions about it. Darrick described the scope of work, Defining property lines, a new approach, survey to find monuments, proposed depth to prevent freezing, how much pipe would be needed, trees that may need to be taken down. The estimate to construct the hydrant would run \$2500.00 and the survey work would run \$2500.00 Total estimate \$5000.00. Mayor Allen talked about the effects the Dry Hydrant would have on property owners insurance and that Bill Weidenbacher had granted an easement at the end of his property for it, it would be benefiting the City and neighboring Cities. Janis made the motion to accept the proposal, Marlene seconded. The motion carried.

Trout Lake/CR66 Storm Water Project.

Melissa Barrick from Crow Wing Co. Soil & Water along with Tom Watson from WAPOA attended the meeting. Melissa explained the storm water runoff project and the scope of work that would need to be done to clean up the polluted runoff into Big Trout Lake and asked for the Councils support in applying for a grant for the work to be done. There was a lot of discussion on the maintenance of the equipment that would be installed and who would be responsible for its cleaning and the cost to the City. Tom Watson talked about the project and its importance in keeping the lake clean and about the pollution in the surrounding lakes. A lot of discussion was on the Counties responsibility and lack of keeping the storm drains cleaned. Melissa and Tom both emphasized that all they were asking for at this time was the Cities support in applying for a grant that needed to be applied for before the dead line of August 28<sup>th</sup> 2015. The grant would not be decided until January 2016, that they were not asking for the City to sign any agreement to maintain the structure, just support in applying for a grant to help offset the cost of the system. An agreement could be reached later on, on who is responsible for what. This is just the first step in the process. Marlene made a motion to support applying for the grant, Janis seconded. The motion carried.

**Open Forum**

Marlene made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 8:44 pm.

---

Barb Hanson/Wannebo  
Clerk/treasurer

---

Council Member/Mayor