

Manhattan Beach City Council Meeting.

DRAFT

Dec. 1st. 2015

Meeting was called to order by Mayor Allen @ 7:12 pm.

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

The Pledge of Allegiance was recited.

No amendments to the Agenda were made.

Janis made the motion to accept the Agenda as printed, Clyde seconded. The motion carried.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Clyde 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. None asked. Barb told the Council that a few bills still needed to be approved but had not yet been received, Crow Wing Power, Crosslake Communication, T.I.F. Payments and payments to the Planning & Zoning members. Janis made the motion to approve the Claims List as printed including Crow Wing Power, Crosslake Communication, T.I.F. Payments and payments to the Planning & Zoning members. Clyde seconded. The motion carried.

Planning & Zoning:

Mayor Allen told the Council there was nothing to report at this time.

Open Forum

Unfinished Business:

Final Tax Levy: The Tax Levy was discussed and Janis made the motion to keep it at \$70000.00 as agreed at the September 1st. 2015 City Council meeting. Clyde seconded. The motion carried.

Open Forum

New Business:

Justin Burslie NJPA/ P & Z Administrator: A three year contract was presented to the City Council from Justin Burslie of the National Joint Powers Alliance to provide Planning & Zoning consultant services to the City, the contract states the scope of work that would be covered, fee schedule, period of performance, engagement resources. The contract was reviewed and discussed and it was agreed to have it reviewed by the City Attorney. Janis made the motion to approve the contract subject to review by the City Attorney. Clyde seconded. The motion carried.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:38 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor