

Manhattan Beach City Council Meeting.

Dec. 3rd. 2013

Meeting was called to order by Mayor Allen @ 7:04 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.

Approval of last months meeting minutes: Janis made the motion to approve last months meeting minutes as printed. Clyde seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions regarding the Claims List or Receipt List. Barb stated that Nicks Lawn Service still had an unpaid invoice from last Aug. because his computer was down. Barb stated that for the next season the City would request that a service invoice be left in the Mail box at City Hall the day that work was done so there would be no more confusion as to the dates that work had been completed. Janis made the motion to approve the Claims List including Crow Wing Power. Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Violation Update: Mayor Allen stated that he hade spoke to LouAnn on the phone and she would not be attending the meeting due to weather. Mayor Allen stated that the Septic Compliance on Wall St. had been approved. Barb had talked with LouAnn and she would be sending the approved application and check from Mr. Roase for the Permit fee.

Unfinished Business:

None at this time.

Open Forum

New Business:

Final Tax Levy: Barb stated this is the Final Tax Levy; it either stays the same or changes. Barb made the motion to keep the Levy the same at \$70000.00. Janis seconded. The motion carried.

Ordinances: Mayor Allen stated that the Planning & Zoning Commission had held Public Hearings and worked very hard on the new Ordinances. The Commission did recommend one change, regarding the Planning & Zoning members, to add in the new Ordinances, that each non council member shall service a term of three years staggered terms one per

year the number of terms shall not be limited. This will go into the first paragraph on page 25 dash 02. Page 19 of the old Ordinances.

Mayor Allen also spoke about the Home Occupation Ordinance and. The Commission voted not to make any changes at this time. Mayor Allen also spoke about Conditional Use Permits. The Commission did state that the members felt there were too many occupations being done without a Conditional use Permit and that something needed to be done. Barb made the motion to accept the new Ordinances that it has taken over a year. Janis seconded stating it has been that long just on corrections. The motion carried unanimously by a 4/5th. Majority vote.

The new Ordinances will need to be published and put on the City web site. Mayor Allen asked that Barb speak with the City Attorney about a “Summary” of the Ordinances that can be published. Mayor Allen will speak with Country Works about the Corrections and to get a new copy for the web site.

Mayor Allen stated that the old Ordinances of 1997 would need to be repealed. Janis made the motion to repeal the old Ordinances of 1997. Barb seconded. The motion carried unanimously by a 4/5th. Majority vote. The repeal shall be effective upon publication of the new Ordinances.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:51 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor