

DRAFT

Manhattan Beach City Council Meeting.

Dec. 4th. 2012

Meeting was called to order by Mayor Allen @ 7:03 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Approval of last months meeting minutes: Clyde made the motion to approve last months meeting minutes and then rescinded since he was not at the last Council meeting. Janis made the motion to approve the minutes, Barb 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 stated that she had meet with Judi from Mathias Justin's Office about the Tax Increment Financing report due to the State of MN. She now has all the paper work she needs and the report will be filed tomorrow (Dec. 5th. 2012). Barb also told the Council about the new update for the accounting system and that Judi would come back to City Hall and help with the program and make sure everything is ready for next year. Clyde asked if the City had been billed for the new Street Sign and if had been taken care of. Barb stated it had already been paid.

Barb asked that in the motion to approve the claims list, that the T.I.F. distributions also be included so they would be complete before the end of the year. Janis made the motion to approve the Claims List including the T.I.F. distributions and Crow Wing Power, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Mayor Allen stated that he hade spoke to LouAnn on the phone but had no information on her report. He did state that the Public Hearings were conducted on the Planning & Zoning Ordinances and that the Planning & Zoning Commission will meet Dec. 14th. 2012

Unfinished Business:

Ordinance No. 10-12:

Mayor Allen stated that a Public Hearing was held at the last City Council meeting and that the public comments about the new Ordinance was that it was to rich for a City this size and a question was asked if had been published in the Northland Press. And it was Nov. 17th. 2012. Mayor Allen asked if the Council had anything to discuss about the Ordinance. Barb stated she thought it was fine the way it had been written, Clyde stated he agreed. Mayor Allen asked for a motion, Barb made the first motion, Clyde seconded.

The motion carried unanimously. Mayor Allen asked that the Clerk publish the new Ordinance as soon as possible since it will go into affect the first of the year.

Final Tax Levy:

Mayor Allen stated that the Levy had been lowered \$10,000.00 and that he had no other reasons to see lowering it any more then it had been. Janis made the motion to leave the Tax Levy as is, Barb seconded the motion carried.

Building Maintenance/Stain:

Clyde stated that the bid he had received for doing the stain would hold his bid until spring. Clyde thought it would be best to table the idea until spring. Janis made the motion to table it until spring, Clyde seconded the motion carried.

Barb spoke with the company that had sprayed for the lady bug problem in the past and stated that they don't spray for them this late in the year, that it was better to wait until it is warmer, that they couldn't kill them after they are already in the building. It will have to be dealt with in the spring.

Open Forum

Larry Wannebo asked that a Citizens Committee Up-date be submitted to the Council.

New Business:

Tim Bray/C.W.C. Highway Dept.

Tim Bray spoke on behalf of the Crow Wing County Highway Dept. he is the County Engineer and talked about the 5 year plan for highway improvements that the county has. This was discussed and questions asked and answered. There is a brief description of the plan available at City Hall and the whole plan can be found on their website. There was a discussion about damage to ditches and road approaches done by ATV's. Tim stated that he had nothing to do with ATV's and was here to discuss the highway improvements. Several people spoke about roads and ditches that need maintenance, Mr. Bray did take notes. He was asked about signs to try to improve safety at the Trout Lake Access. Mayor Allen stated that this had been addressed in the past and nothing had been done, Tim said he would check into it. Plowing roads and mail boxes were also discussed Mr. Bray asked that the website be used to post comments, complaints and questions, that he will receive them or they will be directed to the proper Dept. Clyde asked about the new signs the City had to put up and when they will need to be replaced. Mr. Bray stated that the signs need to be replaced every 12 to 15 years or when damaged and that the City should have a plan set to keep track of the age of the signs and that he will check on any warranties there might be.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 8:15 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor