

**DRAFT**

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

December 6 Th. 2011

Meeting was called to order by Mayor Allen @ 7:02 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.

Mayor Allen asked that the agenda be amended and move New Business before Unfinished Business so that Mr. John Bowen, Emergency Management Director did not need to stay so late. Janis made the motion, Clyde seconded. The motion carried.

Janis made the motion to waive the reading and approve the minutes of the last meeting, Clyde seconded. The motion carried.

### **Treasurer's Report:**

#### **Claims and Receipt List's are attached.**

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked. Barb asked for the Councils approval to purchase office supplies that are needed and that the TIF disbursements and Crow Wing Power would need to be approved to pay this month. Currently the State Auditor Office is holding the TIF disbursement until forms have been filed; the City Accountant does this and will be resolved before the end of the month. Janis made the motion to approve the Claims List and approve the other items listed, Clyde seconded. The motion carried.

### **Open Forum**

#### **Planning & Zoning:**

Paul stated that Bill Weidenbacher would be stepping down from his position on the Planning & Zoning Commission due to serious health issues and asked that he be in every ones prayers. The Crosslake Planning & Zoning/Board of Adjustment will be holding a Public Hearing to consider approval of Variance 2011-020 for John and Mary Lally on Dec. 16<sup>th</sup>. 2011 for more information contact the Crosslake Planning & Zoning Office.

Paul stated that the Planning & Zoning Commission will not meet this month due to no items on the Agenda. Isaac Wannebo paid for and will received his building permit for a shed

#### **New Business:**

Emergency Management Director John Bowen spoke about the Crow Wing County Hazard Mitigation Plan this plan is intended to reduce the threats of natural and human

hazards with an action plan including goals, objectives and strategies. Also with this plan, if there is a disaster federal grants and aid would be available for assistance and this would speed up the process. The entire plan is available to view at the City Hall Clerks office. There is no cost to the City to participate. The City was asked to sign a Resolution to adopt the Crow Wing County All-Hazards Mitigation Plan. This is on file at the Clerks Office. Barb made the motion to adopt the plan, Janis and Clyde seconded. The motion carried.

### **Open Forum**

#### **Unfinished Business:**

2012 Final City Tax Levy was addressed and with some major discussion the Road Fund account and the Building Fund account are to be taken out of the bank and put into the General Fund. This will allow dealing with the two accounts directly thru the accounting program and will make claims and receipts in these funds more acceptable and understandable. Janis made the motion to move the accounts, Clyde seconded. The motion carried. The Final Tax Levy amount was discussed and was decided to be left the way it was set in September \$80000.00. Janis made the first motion to set the Tax Levy at \$80000.00 Barb seconded. The motion carried.

### **Open Forum**

Larry Wannebo asked that hoop building be addressed either by the P&Z or the City Council and mentioned where he had seen them in the City.

Janis made the motion to adjourn the meeting, Clyde seconded. The motion carried. The meeting was adjourned at 8:32 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor