

**DRAFT**

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

December 6<sup>th</sup>. 2016

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 Clyde Brodt.

The Pledge of Allegiance was recited.

No amendments to the agenda were made. Janis made the motion to keep it as printed. Clyde seconded. The motion carried.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading 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. Barb told the Council there were still bills that needed to be paid before the end of the year, Crow Wing Power along with the T.I.F. disbursements and Planning & Zoning members for one or two more meetings in December. Janis made the motion to approve the Claims List as printed including Crow Wing Power, T.I.F. disbursements, Planning & Zoning members and any others that need to be taken care of before the end of the year. Clyde seconded. The motion carried. Barb also told the Council that the \$7702.00 the city received from the state for roads was supposed to be used in the next year. There will also be an updated version of the city accounting program that will need to be purchased to comply with the state, it will be around \$300.00 and can be purchased online. The Tax Increment Finance for the Manhattan Beach Lodge needs to be decertified at year end. The city will also have to pay back the county for any unused funds around \$46000.00 the final amount will be determined with the decertification process. The city will be due for an audit next year. The council asked that the audit be done now, Barb will speak with Justin Clasen & Co.

### **Planning & Zoning:**

Mayor Allen read the November Planning Commission report stating the commission's recommendation after holding a Public hearing Nov. 15, 2016 to approve the variance application for Tim Mears. Another Public Hearing is scheduled for Dec. 20, 2016

### **Open Forum**

### **Unfinished Business:**

Final Tax Levy: The final tax levy was discussed. Barb made the motion to approve the tax levy set in September at \$70,000.00 Janis seconded. The motion carried.

### **Open Forum**

### **New Business:**

Mayor Allen's Report/County Commissioners: Mayor Allen meet with county commissioners, Melissa Barrick, Doug Hogue, Rob Hall, and Chris Spence about the CR 66 maintenance plan. Mayor Allen told them the city didn't instigate the project and should not be responsible for the maintenance in the county roadway. Melissa told Mayor Allen the cities percentage of the cost would be small with WOPOA paying for the first three years of pumping costs, the city still has no actual costs of the maintenance. If the costs are \$2500.00 the city could probably work with it, but if something breaks that needs to be the counties responsibility, he thinks he got his point across.

Variance Request: Mayor Allen read the findings of fact for the Tim Mears variance application. The report shows that Isaac Wannebo made the motion to approve the variance based on the findings, Ralph Iverson seconded, and all members voted "Aye". Janis made the motion to approve the variance, Barb seconded. The motion carried.

Amy Wannebo Request: Amy Wannebo sent a request to the council asking to approve training opportunity costs. Newly elected officials conference at Cragun's Resort for \$325.00 Clyde made the motion for her to attend, Janis seconded. The motion carried. Barb gave Amy a list of training opportunities through the LMC that can be done online. After some discussion it was agreed to look into the LMC web site training.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:47 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor