

**DRAFT**

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

December 2nd, 2014

Meeting was called to order by Mayor Allen @ 7:08 pm.

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

The Pledge of Allegiance was recited.

No amendments to the agenda were made.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Barb 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. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Barb seconded. The motion carried unanimously.

### **Open Forum**

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

LouAnn stated that at the September 2014 Planning & Zoning meeting the Comprehensive Plan was reviewed. October there was no quorum for a meeting. At the November 17<sup>th</sup>. Meeting Isaac Wannebo made a motion that the City Council accept the Comprehensive Plan with no changes, Mark Johnson seconded the motion. Mayor Allen asked if there were any questions or comments from the Council. None asked. Barb made the motion to accept the Comp. Plan as is, Janis seconded, the motion carried unanimously.

LouAnn also stated that the Planning & Zoning Commission would not meet in December 2014 or in January 2015 unless something needed to be addressed. She believes they will meet in February 2015.

Mayor Allen asked if LouAnn had heard anything about the septic system at Manhattan Beach Lodge. She stated that Martin Joyce would be doing a septic inspection. She also stated that she had not heard anything from Rick Born.

#### **Unfinished Business:**

None at this time.

### **Open Forum**

#### **New Business:**

Final Tax Levy: Janis made the motion to approve the Final Tax Levy at \$70000.00 as discussed at the September meeting. Barb seconded, the motion carried unanimously.

### **Open Forum**

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried unanimously. The meeting was adjourned at 7:18 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor