

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

**DRAFT**

February 2nd. 2016

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

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

The Pledge of Allegiance was recited.

Agenda amendments made, New Business: March Meeting/Caucuses.

Janis made the motion to amend the Agenda, Barb seconded. The motion carried.

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. Mayor Allen asked if the City Attorney claim was for the annexation project, Barb stated yes.

Janis made the motion to approve the Claims List as printed including Crow Wing Power. Barb seconded. The motion carried.

### **Planning & Zoning:**

Mayor Allen told the Council there was nothing to report at this time.

### **Open Forum**

Sherriff Dahl spoke at the meeting updating the public on how thing were going with the Sherriff Dept.

### **Unfinished Business:**

Justin Burslie/NJPA P&Z Service Contract: Mayor Allen stated he is waiting to receive the corrected and signed contract back.

Update on Annexation: Mayor Allen stated that there was some misunderstanding on the recording of the Annexation, the County wasn't sure it needed to be recorded. The City Attorney will have it recorded.

### **Open Forum**

### **New Business:**

March Meeting/Caucuses: Mayor Allen explained that the Manhattan Beach March City Council meeting will fall on an evening that precinct caucus will be held according to the City Bylaws the meeting will be held the following evening, Wednesday March 2<sup>nd</sup>. 2016 at 7pm. Janis made the motion to move the meeting, Barb seconded. The motion carried.

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried unanimously. The meeting was adjourned at 8:07 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor