

DRAFT

Manhattan Beach City Council Meeting.

February 3rd. 2015

Meeting was called to order by Mayor Allen @ 7:05 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 stated that the computer issues had not been resolved and that she would like to purchase a copy of the manual for the State Accounting program for \$35.00 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 and the State Auditor's Office for the Accounting Manual. Barb seconded. The motion carried unanimously.

Open Forum

Planning & Zoning:

LouAnn stated that she had nothing new to report and that she hoped the Commission would be meeting in February. The Zoning map should be on the Agenda. LouAnn stated that she had not received the report for Ambrose Millers septic system inspection.

Mayor Allen asked if LouAnn had heard if the septic system repairs needed at Manhattan Beach Lodge had been completed. She stated that she had not received anything from Martin Joyce. Mayor Allen asked that she follow up on the issue to make sure they had been done.

Unfinished Business:

Zoning Map: Mayor Allen stated that the New Zoning map needed to go thru the Planning & Zoning Commission before coming to the City Council for approval. He also stated that the Commission needed to go over the new map and make sure Easements and Boundaries have been properly shown and Roads better designated. The City Hall also needs to be shown as public property. Planning & Zoning should be meeting Monday the 16th of February 2015.

Open Forum

New Business:

None at this time.

Open Forum

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried unanimously. The meeting was adjourned at 7:30 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor