

Manhattan Beach City Council Meeting.

DRAFT

Feb. 5th. 2014

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 and Clyde Brodt.

The Pledge of Allegiance was recited.

No amendments to the Agenda.

Approval of last months meeting minutes: Janis made the motion to approve last months meeting minutes as printed. Clyde seconded. The motion carried.

Mayor Allen asked for a moment as silence for Ambrose Miller who had passed away.

City Appointments:

Mayor Pro Temp.

Road Commissioner.

Barb made the motion that Janis continue as the Mayor Pro Temp and Clyde continue as the Road Commissioner, Janis seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions regarding the Claims List or Receipt List. No questions were asked. Janis made the motion to approve the Claims List including Crow Wing Power. Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn sent an e mail stating she was unable to attend the Council meeting due to a prior scheduled City meeting. Mayor Allen read a letter from Lynn Davern, expressing her concern for the blocked public access to Trout Lake next to her property. Docks have been stored on the piece of land blocking public use. She asked that Mayor Allen look into the situation and address the misuse of the land. This letter is on file in the Clerks office.

Unfinished Business:

None at this time.

Open Forum

New Business:

None at this time.

Open Forum

The regular City Council meeting was recessed for the Closed Meeting with the City Attorney.

Closed Meeting with City Attorney

Janis made the motion to adjourn the closed meeting and open the regular City Council meeting. Clyde seconded. The motion carried.

A motion to go to small claims court regarding the Dobie situation was rescinded. Clyde made the motion to retain Andrew Kaliss, the attorney from Aitkin, to represent the city in the law suit against the Dobie's. Janis seconded. The motion carried.

Janis made the motion to adjourn the meeting, Clyde seconded. The motion carried. The meeting was adjourned at 8:20 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor