

DRAFT

Manhattan Beach City Council Meeting.

February 8 Th. 2012

Date of meeting changed due to caucuses. Reg. date of meeting Feb 7th. 2012

Meeting was called to order by Mayor Allen @ 7:10 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 Agenda Amendments.

Janis made the motion to approve the minutes of the last meeting, Clyde seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked.

Janis made the motion to approve the Claims List, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Ordinance Update. Paul stated that the Ordinances should be back from the City Attorney by the end of February, and that the Planning & Zoning Commission will probably not meet next month unless the Ordinances come back from the Attorney. No new Permits or Applications at this time.

Unfinished Business:

New Street Signs. Clyde had picked up the New Street Signs but was not able to get an answer as to who was going to be installing them. Janis made the motion to have Barb look up past communications with the Crow Wing Highway Dept. to try to find out who installs them. Clyde seconded. The motion carried.

Open Forum

New Business:

Policy/Contract/Snow Plowing Bids.

Mayor Allen presented to the Council a Resolution, establishing a policy and procedure for snow plowing in the City. Along with a contract to be signed by the person/company snow plowing, included in the Contract is a hold harmless clause and to provide proof of insurance. The Mayor read both Resolution and Policy to the Council. Janis made the motion to accept Resolution No. 022012, Clyde seconded. The motion carried. Clyde made the motion to accept the Policy/Agreement for snow plowing, Janis seconded. The motion carried.

The City Council had advertised for Snow Plowing Bids to be turned in by this meeting and a Snow Plowing service provider would be appointed. The Council was not sure if Jerry Raph was continuing to plow for the City. Clyde had received only one bid. After some discussion it was decided to advertise for bids again, reconvene this portion of the meeting and open bids then. Janis made the motion to reconvene the meeting until Feb. 21st. 2012 and open bids then and appoint a City service provider. Clyde seconded. The motion carried. Mayor Allen stated that the single bid the City received needed to be rejected to be resubmitted on Feb. 21st. Janis made the motion, Clyde seconded. The motion carried. Mayor Allen suggested that Jerry Raph be notified about the Snow Plowing Agreement and asked to submit a bid if he was still interested in plowing. Janis made the motion that Paul should write the letter, Clyde seconded. The motion carried.

Minnesota Mayor Association/Membership. This is a support system for Mayors in Minnesota and includes access to a large network of experienced mayor to offer assistance with city governance. This is also supported by the LMC, Clyde made the motion to pay the \$20.00 membership fee, Janis seconded. The motion carried.

Skype/Council Meetings. Skype (Internet video feed) was discussed by the Council, With Marlene being gone in the winter she had asked about using Skype to be included in the City Council meetings. Mayor Allen stated it was a legal way to be present at a City Council meeting. The City would have to by some equipment to be able to communicate this way. Clyde made the motion to table the discussion for a future date, since Marlene would return in the next couple months, Janis seconded. The motion carried.

Open Forum

Janis made the motion to adjourn/recess the meeting until February 21st, 2012 @ 7pm., Clyde seconded. The motion carried. The meeting was adjourned/recessed at 8:47 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor