

DRAFT

Manhattan Beach City Council Meeting.

February 1st. 2011

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.

Mayor Allen asked that the agenda be amended to include,

Unfinished Business: Reframe the original City map

New Business: LMC Ins. Trust Workshop.

Thank You card/ Janice Goldenstein

Brian Dobie/ Contract for Deed

Janis made the motion to include the above, Clyde seconded. The motion carried.

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.

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

Open Forum

Planning & Zoning:

Paul stated that the Commission was not able to meet, no quorum. Paul stated that their was nothing new with the Planning & Zoning Commission, he was still working with Great River Energy about the conditional use permit for the new tower, they still need to get a letter of credit for \$12000.00. The City did receive an updated Insurance Certificate.

Unfinished Business:

The Property Landscape/Roof Plan, Paul stated he had been busy and no updates have happened with the property landscape/roof plans and was still working on finding someone with a computer program to make a Design; this will be on next months agenda. Paul stated he did receive a bid to get the original City map matted and framed; Lakes Area Gallery bid the work at \$180.13. Clyde made the motion that Paul go and get it reframed, Barb seconded. The motion carried. Larry Wannebo agreed to write a short history to include with the picture.

Open Forum

New Business:

Paul asked if the Council had heard about the League of Minnesota Cities Insurance Trust holding a workshop the 26th. Of April and asked that everyone try to attend, the cost is \$20.00 and is in regards to Safety & Loss Prevention. Paul stated the importance of this workshop and that he would like to have the Planning & Zoning Commission attend also and that the City pay for the class. Janis made the motion that the Council and Planning & Zoning Commission attend at the City expense, Clyde seconded. The motion carried. The City received a thank you card from Janice Goldenstein for the flowers at Orlens funeral. He will be missed.

Paul stated he had talked with Brain Dobie in regards to the Contract for Deed the City holds with Mr. Dobie. The Contract is due the 26th. Of this month, Brian asked if he could make payments on the amount due, the Council agreed this was not part of the agreement and that it is due and payable the 26th. of Feb. 2011 as agreed. He said he will send a personal check to the closing company, it was agreed when the check clears; the deed will be sent to Mr. Dobie.

Barb stated she did get a rate increase letter to \$200.00 per hour from the City Attorney effective January 1, 2011

Open Forum

Janis made the motion to adjourn the meeting, Clyde seconded. The meeting was adjourned at 7:43 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor