

DRAFT

Manhattan Beach City Council Meeting.

January 2nd. 2013

Meeting was called to order by Mayor Allen @ 7:20 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 in New Business: to include Bill Weidenbacher's resignation from the Planning & Zoning Commission. Janis made the motion, Clyde seconded. The motion carried.

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

Appointment of City Service Providers:

City Attorney, Virginia Knudson

City Engineer, Mayor Allen stated that the City did not need to appoint an engineer that he had talked with Derek Anderson from Bolting & Mink and he would work with the City on an as needed basis. Mayor Allen had not yet received a written agreement from Bolting & Mink.

City Accountant, Mathias Justin

City Insurance, Gerry Boe (Agent) LMCIT (Company)

Authorized Newspaper for City Publication, Northland Press & City Web site.

City Bank, Frandsen Bank & Trust

City Snow Removal, Jerry Raph

City Septic Inspections, Martin Joyce

City Fire Protection, Crosslake Fire Dept.

Janis made the motion to accept the City Service providers list as printed above, omitting the City Engineer. Clyde seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions about the Claims or Receipt List and stated that the end of the year accounting and reporting had not been completed and that the Claims and Receipts List were accurate but not printed from the accounting program that she and Judi from Mathias Justin's needed a little more time to make sure everything is accurate to begin the new year.

Janis made the motion to approve the Claims List including Crow Wing Power, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn stated that the Planning & Zoning Commission had not met on the 28th. Of December due to a lack of a quorum. The Planning & Zoning Commission was to hold a Public Hearing reviewing a zoning ordinance change request made by Curt, Doug and Larry Wannebo asking to change the Zoning from General Commercial to rural residential on property they own north of County Road 1 inside the City limits. LouAnn also stated that a new date would need to be set for the Public Hearing. Mayor Allen stated that January 11th. Was the next regular Planning & Zoning meeting and that the Council could recess the meeting then reconvene after the Planning & Zoning meeting and Public Hearing which the zoning ordinance change could be discussed then and a discussion made. Barb stated that she had to work at her other job that night and it would be very hard to be at the meeting. Mayor Allen stated that the change would need a 4/5th. vote by the Council for the change to be made. Barb stated that she could attend the meeting at 8pm.; Janis made the motion to recess the meeting until after the Planning & Zoning meeting/Public Hearing on January 11th. 2013, Clyde seconded. The motion carried.

Mayor Allen instructed the Clerk to put a notice in the City paper and web site stating that the Public Hearing would be held January 11th. 2013 @ 7pm. at City Hall.

Unfinished Business:

No unfinished business at this time.

Open Forum

New Business:

Bill Weidenbacher sent a resignation letter to Mayor Allen stating he was resigning due to his health and the inability to attend meetings. Janis made the motion to accept Bill Weidenbachers resignation. Barb seconded. The motion carried. This letter is on file with the City Clerk.

Mayor Allen stated that he had spoke with Mark Johnson about being involved with the Planning & Zoning Commission a while back when he thought Bill might resign, Mark stated that he would accept the position. Fred Gridley also said he had some extra time and would be interested. Mayor Allen asked that a motion be made on accepting Mark to the Planning & Zoning Commission since he had already agreed. Barb made the motion to accept Mark Johnson to the Planning & Zoning Commission, Janis seconded. The motion carried.

Open Forum

Barb made the motion to recess the meeting until January 11th. 2013 @ 8pm., Janis seconded. The motion carried. The meeting was recessed at 8:11 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor