

DRAFT

Manhattan Beach City Council Meeting.

January 3rd. 2012

Meeting was called to order by Mayor Allen @ 7:00 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 were made to the Agenda.

Clyde made the motion to waive the reading and approve the minutes of the last meeting,
Janis 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 since
the City had not needed one and if one was needed it would be as an advisor.

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, The Council discussed issues with the previous snow removal
appointment and it was decided that the City advertise for bids on the snow removal and
that the bids would need to include, Plowing when two inches of snow have fallen, Proof
of Insurance and a hold harmless clause. Clyde made the first motion, Janis seconded.

The motion carried. Clyde will be the contact person Insurance was also discussed and
Janis made the motion that the Mayor contact the League of Minnesota Cities Insurance
and see if the snow plowing person would be covered under the City insurance contract.
Clyde seconded. The motion carried.

City Septic Inspections, Martin Joyce

City Fire Protection, Crosslake Fire Dept.

Janis made the motion to accept:

Virginia Knudson as the City Attorney

Mathias Justin as the City Accountant

Gerry Boe/LMCIT as the City Insurance provider

Northland Press as the City authorized Newspaper for City Publications

Frandsen Bank & Trust as the City Bank

Martin Joyce as the City Septic Inspector

Crosslake Fire Dept. for the City Fire Protection

Clyde seconded, the Mayor stated that the City Web Page was not listed in the motion.

Janis amended the motion to add the City Web Page, 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. Janis asked if the Road and Building Funds had been transferred to the General Fund, Mayor Allen answered that the three of us (Paul, Janis and Barb) had to go into the bank and sign a form to have it moved. The Mayor asked about the TIF amount that it was lower then previous years, Barb stated that was the amount the County Received from the property taxes and that maybe they had not all been paid. She would let the Council know if there were any changes.

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

Open Forum

Planning & Zoning:

Paul stated that the Planning & Zoning Commission had nothing to report there has not been any new applications or permits issued. And he had not heard anything back regarding the review of the new Ordinance.

Unfinished Business:

No unfinished business at this time.

Open Forum

New Business:

No new business at this time.

Open Forum

Barb made the motion to adjourn the meeting, Janis seconded. Third motion by Clyde. The motion carried. The meeting was adjourned at 7:42 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor