

Manhattan Beach City Council Meeting.

DRAFT

January 5th. 2016

Meeting was called to order by Mayor Allen @ 7:12 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen.

The Pledge of Allegiance was recited.

No amendments to the Agenda were made.

Janis made the motion to accept the Agenda as printed, Barb seconded. The motion carried.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Barb seconded. The motion carried.

Appointment of City Service Providers:

City Attorney, Ryan, Brucker & Kalis, Ltd.

City Engineer, Bolton & Menk, Inc. (As needed)

City Accountant, Mathias Justin

City Insurance, Christenson Agency (Agent) LMCIT (Company)

Authorized Newspaper for City Publication, Northland Press & City Web Site

City Bank, Frandsen Bank & Trust

City Snow Removal, Luke Hanson/ Hanson Property Services LLC

City Septic Inspections, Martin Joyce

City Fire Protection, Crosslake Fire Dept.

Janis made the motion to accept the City Service Providers as listed, Barb seconded. The motion carried.

Mayor Allen reminded Barb to get a new certificate of insurance and a new contract signed by Luke Hanson, Hanson property Management. Barb agreed.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if there were any questions about the Claims List or Receipts List. Mayor Allen spoke about the \$7702.00 received from the State of Minnesota and that it was a credit for small cities to help with gas taxes and that it was to go into the Cities transportation fund (Road Fund) and that the Agricultural Market Value Credit would go into the general fund. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Barb seconded. The motion carried.

Planning & Zoning:

Mayor Allen told the Council there was nothing to report at this time. He did receive an e-mail regarding bow hunting in the City limits and replied that all DNR rules apply.

Open Forum

Unfinished Business:

NJPA Planning & Zoning Service Agreement: The City Attorney did review the contract and found a spelling error. Barb made the motion to correct the error and approve the contract. Janis seconded. The motion was unanimous.

Big Trout Lake Storm Water Update: The City received an e-mail update about the Clean Water Funds for the Big Trout Storm water Project and announced that they were recommended for funding for Board of Water and Soil Resources Clean Water Funding in the amount of \$310,000.00. Grant work plan due mid-March, they will be in contact then.

Open Forum

New Business:

No new business at this time.

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried unanimously. The meeting was adjourned at 7:57 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor