

**Manhattan Beach City Council Meeting.**

Jan. 7<sup>th</sup>. 2014

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.

No amendments to the Agenda.

Approval of last month's meeting minutes: Janis made the motion to approve last month's meeting minutes as printed. Clyde seconded. The motion carried.

**Appointment of City Service Providers.**

City Attorney, Virginia Knudson

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

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, Luke Hanson

City Septic Inspections, Martin Joyce

City Fire Protection, Crosslake Fire Dept.

Janis made the motion to approve all the City Service Providers listed. Clyde seconded. The motion carried.

**Treasurer's Report:**

Claims and Receipts Lists are attached.

Barb stated that the City did receive the Permit fee from Mr. Roase. Janis made the motion to approve the Claims List including Crow Wing Power. Clyde seconded. The motion carried.

**Open Forum**

Larry Wannebo asked about a trailer house on Wall Street that he thought was against the Ordinances. And asked that it be brought to LouAnn and the Planning & Zoning Commission's attention.

**Planning & Zoning:**

Nothing at this time.

**Unfinished Business:**

Mayor Allen spoke about the Dobie situation. The City Attorney's office notified the City that there was a conflict of interest with Mr. Dobie and also several other attorneys in the area and that the statute of limitations was coming up. He asked the Council's opinion on moving forward with trying to collect the past due money owed to the City. Janis made the suggestion that Mayor Allen start a Small Claims suit against Mr. Dobie on the City's behalf. Mayor Allen suggested that he write a letter to Mr. Dobie stating the City's intentions and a response from him within 30 days or the City would proceed with court action. Clyde made the motion that Mayor Allen send Mr. Dobie a letter with the City's intention of pending court action. Janis seconded. The Motion carried.

**Open Forum**

**New Business:**

No new business at this time.

**Open Forum**

Janis made the motion to adjourn the meeting, Clyde seconded. The motion carried. The meeting was adjourned at 7:44 pm.

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Barb Hanson/Wannebo

Clerk/Treasurer

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Council Member/Mayor