

Manhattan Beach City Council Meeting

January 3rd, 2017

Meeting was called to order by Mayor Allen @ 7:00 pm

Members present: Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo

Council Members: Janis Allen

The Pledge of Allegiance was recited.

Agenda Amendments:

Mayor Allen proposed to amend agenda as follows; move "Planning Commission Recommendations on New Ordinances" to New Business. Add email from P&Z Admin Darrin Welle and change February City Council meeting date to New Business. Janis made a motion to amend the agenda as stated. Barb seconded. The motion carried.

Approval of Last Month's Meeting Minutes:

Janis made a motion to approve the minutes as printed. Barb seconded. The motion carried.

Appointment of City Service Providers:

Barb made a motion to approve the list as printed. Janis seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipts Lists are attached. Barb asked if there were any questions about the lists. Barb told the Council that bank statement did not reflect the correct balance because a CD was just recently closed. Janis made a motion to approve the claims and receipts lists including paying all due bills. Barb seconded. The motion carried.

Oath of Office:

Amy Wannebo to Oath of Office for City Clerk/Treasurer. Janis Allen took Oath of Office for Council Member.

Open Forum:

New Business:

Clyde Brodt's resignation- Mayor Allen stated Clyde had resigned as Council Member. Mayor Allen asked Barb Hanson/Wannebo to fill Clyde's spot as Council Member. Janis made a motion to appoint Barb to City Council Member. Amy seconded. The motion carried. Mayor Allen also stated that Barb would continue her TIF work and finish it out since she had been working on it for some time. Barb Hanson/Wannebo took Oath of Office as Council Member.

Email Darrin Welle- (attached) Mayor Allen read the email from Darrin, asking the City to sign up for the free membership to NJPA. Janis made a motion to sign up for membership. Barb seconded. The motion carried.

Planning Commission Recommendations on New Ordinances: Mayor Allen proposed tabling the P&Z recommendation until the February meeting, giving all Council Members time to review the recommendations and letters from citizens. Barb made a motion to table P&Z recommendations until the February meeting. Janis seconded. The motion carried.

February City Council Meeting: Mayor Allen proposed that the February City Council Meeting be rescheduled due to a scheduling conflict. After some discussion the council proposed February 20th 2017. Amy made a motion to schedule the February Council Meeting to February 20th 2017. Janis seconded. The motion carried.

Open Forum:

Janis made a motion to adjourn the meeting. Barb seconded. The motion carried. The meeting was adjourned at 7:33pm.

Amy Wannebo

Clerk/Treasurer

Mayor/Council Member