

**DRAFT**

## **Manhattan Beach City Council Meeting.**

January 6th. 2015

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.

Amendments to the agenda were made.

New Business: Oath of Office and Zoning Map

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

Mayor Allen read his Oath of Office. Clyde read his Oath of Office.

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

### **Appointment of City Service Providers:**

City Attorney, Mayor Allen stated that Ryan, Brucker & Kalis, Ltd. The attorneys working for the City involving the Dobie case was interested in becoming the representing attorney for the City, their fees are the same as Virginia Knudson. Clyde made the motion to accept Ryan, Brucker & Kalis, Ltd. As the City Attorney, Janis seconded. The motion carried.

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. Barb stated that the City did receive a request from Echo Publishing to be the legal publication for the City, the City also received the same from Northland Press. Barb made the motion to accept Northland Press as the Cities legal Publication, Janis seconded. The motion carried.

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 accept all else listed as stated above. Barb seconded. The motion carried unanimously.

Mayor Allen stated that the Mayor Pro Temp. position and the Road Commissioner position would also need to be voted on. Barb made the motion to accept Janis as the Mayor Pro Temp. Clyde seconded. The motion carried. Barb made the motion to accept Clyde as the Road Commissioner. Janis seconded. The motion carried.

### **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. None asked. Janis made the motion to approve the Claims List as printed including Crow Wing Power. Clyde seconded. The motion carried.

Barb stated that she was still having problems with the State Accounting Program and trying to download the new version. Janis made the motion that Barb contact Best Buy for help, Clyde seconded. The motion carried.

## **Open Forum**

### **Planning & Zoning:**

Mayor Allen stated that he heard nothing from LouAnn. He stated that Ambrose Millers Septic System needed to be inspected to sell the property. Mayor Allen also stated that there was a meeting about changing the storm drainage into Trout Lake that he was unable to attend, he will ask some questions about it.

### **Unfinished Business:**

None at this time.

## **Open Forum**

### **New Business:**

Zoning Map. Mayor Allen received a bid from Bolton & Menk, Inc. for professional service for updating the Zoning Map of the City of Manhattan Beach. With an estimated fee of \$1000.00 Janis made the motion to accept the proposal. Clyde seconded. The motion carried unanimously.

## **Open Forum**

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:27 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor