

Draft

Manhattan Beach City Council Meeting.

July 1st. 2014

Meeting was called to order by Mayor Allen @ 7:02 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen, Clyde Brodt and Marlene Yurek

The Pledge of Allegiance was recited.

Amendments to the agenda were made for New Business. 1.) The Manhattan Beach Villa's use of City Hall. 2.) Tim Bray from the C.W. Co. Highway Dept. 3.) Peg Boots email to the City Council. Janis made a motion to accept the Agenda with the amendments. Marlene seconded. The motion carried.

Approval of last months Meeting Minutes. Marlene made the motion to approve the minutes of the last meeting as printed. Janis seconded. The motion carried.

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 and Crosslake Communication. Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn stated that she had received a Home Occupation Permit application from Steve Peterson 40151 County Road 66 Manhattan Beach. Barb asked LouAnn if there was screening in place, that the application shows seven trees had been planted. Barb also stated that the house next to the property was now vacant as shown on the application. Mayor Allen asked if LouAnn had been to the location. LouAnn stated that she had not. Mayor Allen suggested that an on site inspection should be done and that she should also take some photos of the screening. The Council agreed, Marlene made a motion to table the application until next months meeting so LouAnn could get more information. Janis seconded. The motion carried. LouAnn also received a permit for an annual RV permit from Steve London on Wall St. LouAnn stated that she had nothing further to report.

Unfinished Business:

Clyde's Update on Parking Lot: Clyde meet with Gene Haverkamp from Anderson Brothers Construction Co. and received a bid for the grading, shaping and construction of a 4" compacted Class #5 gravel base and the construction of a 2" compacted hot mix bituminous wearing course over an area being approximately 506 Sq. Yards. Total \$8642.81 if done within the month of Aug. 2014 if not done in that time the price would increase \$1000.00 to \$1500.00 due to further travel to get the hot mix. Mayor Allen asked about the drainage and where it would go, Clyde stated it would go to the south. Mayor Allen spoke about a rain garden to stop the drainage from going into the road. He asked that Clyde speak to them again about it and bring the information back to the Council at the next meeting.

Clyde stated that he had inspected the City roads and that the Goldenstien Rd. needed to be trimmed and graded. Barb stated that Wannebo Excavating had done that work for the City in the past and that she would give them a call. Clyde spoke about Northgate Lane needing to be overlaid and that the Council should consider doing this the same time the parking lot would be done to save costs. Their where questions about the City of Fifty Lakes overlaying their portion of the road. Clyde stated that he would find out if they had any interest in overlaying their portion and bring it back to the Council at next months meeting. It was agreed to leave Meyer Lake Rd. alone for now.

Paul's Update on Recording System for City Hall: This was overlooked; it will be on next months Agenda.

Open Forum

New Business:

Gambling Permit for Hockey Assoc.: The Northern Lakes Youth Hockey Assoc. asked that the organization be allowed to hold lawful gambling at the Manhattan Beach Lodge/Whitefish Properties Management, LLC. Barb stated that she had received the completed application and made a motion to allow gambling at the Manhattan Beach Lodge/Whitefish Properties Management LLC. Janis seconded. The motion carried.

Larry Wannebo/Map and History Picture for Publication: Larry told the Council that he had lost interest in proceeding with the story for the paper which he stated 'had the story wrong', he asked that someone on the Council carryon the work.

Manhattan Beach Villa's use of City Hall: Marlene asked the Council permission to use City Hall for two meetings the M.B. Villa's would be holding July 3rd. 2014 and July 19th. 2014. Janis made the motion to allow the Villa's use of City Hall, Barb seconded. The motion carried.

Tim Bray from the Crow Wing County Highway Dept. Tim spoke about the road work currently happening in our area and about future plans the Highway Dept. has. Tim answered questions that were asked by the Council and public. He gave the Council copies of the Crow Wing County Highway Improvement Plan; this is available for viewing at the City Hall or on line on the County's web site.

Email from Peg Boots: Peg Boots sent an email asking the Council for information on the two lawsuits the City was involved in, Mayor Allen stated that there was no new information at this time and that was all that could be said since the two suits are still on going.

Open Forum

Barb made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 8:56 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor