

**DRAFT**

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

July 2nd. 2013

Meeting was called to order by Mayor Allen @ 7:07 pm.

Members present were, Mayor Paul Allen., Clerk/Treasurer: Barb Hanson/Wannebo, Council members: Janis Allen, Marlene Yurek and Clyde Brodt  
The Pledge of Allegiance was recited.

No amendments to the agenda were made.

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 anyone had any questions about the Claims or Receipt List. Barb stated that she did call Pequot Lakes Sanitation to have garbage service started and to pick up the garbage behind City Hall the fee will run around \$12.00 a month for a "once a month pick up" and that she didn't know what the charge would be for the garbage behind the building until they see how much is there. The garbage can will stay behind the building until Thursday morning when it will need to be pulled out into the parking lot.

Janis made the motion to approve the Claims List including Crow Wing Power, Marlene seconded. The motion carried.

### **Open Forum**

Larry Wannebo spoke about a story wrote by Nancy (Nelson) Mancini, and asked that the City Council consider filing the story with the "Manhattan Beach Roots" story. Janis mentioned that maybe it should be placed in a memory book that the public could look at if interested in the history of Manhattan Beach. Mayor Allen suggested that it be put on next months agenda so that the Council had time to review it.

### **Planning & Zoning:**

Ordinance Update: LouAnn did not attend the meeting and Mayor Allen stated that he had not heard from her and that the Planning Commission did not meet, so their was no update on the Ordinances.

LouAnn Maschler/Contract: Barb stated that she had received a copy of the proposed contract that said she would attend meetings. Mayor Allen had not had time to review the contract and suggested that it be forwarded to the City attorney and be put on next months agenda. Barb made the motion to send it to the City Attorney for review and put it on next months agenda, Janis seconded. The motion carried.

### **Unfinished Business:**

City of Manhattan Beach Roots/Resolution: Mayor Allen read Resolution No. 0713 a resolution for adoption of the City of Manhattan Beach Roots written by Larry Wannebo as the official brief history of the City of Manhattan Beach. Janis made the motion to

accept Resolution No. 0713, Clyde seconded. The motion carried. The resolution will be included in the approved minutes of this meeting and is on file in the Clerks Office and will be posted on the City web page. Mayor Allen asked if Marlene had any paper samples for the framed story, Marlene showed some samples that she had found and stated that the others she had seen were in bulk and cost more money. Mayor Allen asked if she would check with Country Works and explain what we wanted to do with it and that maybe they would come up with a couple sheets of a parchment type embossed paper. Marlene stated that she would do some more checking before next months meeting.

Air Conditioner Noise: Marlene stated that she had not been able to meet with Crosslake Sheet Metal about the air conditioner noise, that they did tell her it should be whisper quit. It would be considered a service call that would cost around \$100.00. Janis made the motion to approve the service call, Barb seconded. The motion carried.

### **Open Forum**

Peg Boots spoke about getting swimming buoys at the Trout Lake access and that she would speak to the Sheriffs water patrol about getting them.

### **New Business:**

Letter from Colleen Sheehan/ATV Sign: The No ATV sign is missing for CR 1 and CR 66. Crosslake Communication had done work along the ditches in the area and may have removed it and forgot to replace it. Mayor Allen stated that it should probably be brought to the attention of the County. Marlene made the motion to have Janis contact Crow Wing County Highway Dept. about the missing sign and to inform Colleen Sheehan that the problem was being addressed. Barb seconded. The motion carried.

No Parking Resolution/Trout Lake Access: The City did receive a draft resolution regarding no parking along the West side of CR66 at the Trout Lake Landing from Robb Hall (Assistant County Engineer for CWC Highway Dept.). Mayor Allen read the resolution. This will be included in the approved minutes of this meeting and is on file in the Clerks Office. Barb made the motion to adopt the resolution, Marlene seconded. The motion carried.

### **Open Forum**

Larry Wannebo asked that Janis ask the County Highway Dept. about the No ATV sign missing from the north side of Myer Lake Road also.

Clyde made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 7:45 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor