

**DRAFT**

**Manhattan Beach City Council Meeting.**

July 3rd. 2012

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 Marlene Yurek.

The Pledge of Allegiance was recited.

Mayor Allen asked that the Agenda be amended to include, **Planning & Zoning:** Bill Weidenbacher's return to the Planning & Zoning Commission.

Janis made the motion to approve the minutes of the last meeting, Marlene seconded. The motion carried.

**Treasurer's Report:**

**Claims and Receipt List's are attached to the Approved Minutes of this meeting.**

The Claims and Receipt List's are available at the City Council meeting. Barb stated that the City did receive the first part of the Property Tax Settlement and that the July Settlement was received today (July 3<sup>rd</sup>. 2012). She also told the Council that the check from Manhattan Beach Lodge for the Liquor License was deposited after she had heard a favorable report from the Sheriffs Office about the background check.

Barb asked if anyone had any other questions about the Claims or Receipt List. None were asked.

Marlene made the motion to approve the Claims List, Janis seconded. The motion carried.

**Open Forum**

**Planning & Zoning:**

Mayor Allen stated that a Permit was issued to Keith & Pat Hesli to remove a tennis court and Abra Landscaping is installing a rain garden. Mayor Allen also stated that the revisions to the new Ordinances have been completed and can now go to the Planning & Zoning Commission they will meet on the 13<sup>th</sup> of the month and if approved will then move forward to a Public Hearing.

Bill Weidenbacher asked to come back to the Planning & Zoning Commission he is feeling much better he did state that he did not want the Secretary position. Mayor Allen asked for a motion to reinstate Bill Weidenbacher. Marlene made the motion to accept, Barb seconded. The motion carried.

**Unfinished Business:**

Manhattan Beach Lodge Liquor License. The City received a letter from the Crow Wing County Sheriff's office in regards to the background check for Manhattan Beach Lodge.

The letter stated that no reason was found to decline the license and it was signed. The letter is on file at the Clerk's Office.

Letter to C.W.C/ATV's on CR66. Paul read the letter that was written by Colleen Sheehan on behalf of the City, in regards to the City and property owner's disapproval of the County removing the ban of ATV's on County Road 66. Janis made the motion to approve the letter and send it to all 19 people listed, Marlene seconded. The motion carried. The letter is on file at the Clerk's Office. The Council and Mayor Allen thanked Colleen for all her work.

### **Open Forum**

#### **New Business:**

Council Members/Compensation. Marlene asked that a change be made in the compensation of Council members, she stated she is gone part of the year and would like to see the compensation be paid per meeting instead of yearly. So that Council members get paid per the meeting's they attend. Mayor Allen stated the Council salary could be changed as long as it was done during an election year and not enacted until the year following the election. Mayor Allen asked that some research be done on other Cities and see what the pay and arrangements are. Marlene made the motion to do some research and put the Council Members Compensation on next month's agenda. Janis seconded. The motion carried.

City Audit. Barb stated that she received a letter from Judi Moravec of Mathias Justin's Office (City Accountant) stating that the City was due for an Audit that needs to be done every five years the last one being completed in 2007. An Audit Procedures Agreement was included in the letter the fee should be \$2400.00 and will need to be signed if accepted. Janis made the motion to accept the agreement, Barb seconded. The motion carried. Barb stated that she had been having trouble with the Financial Reporting to the Office of the State Auditor and that she would speak with Judi and get her help with them.

### **Open Forum**

Marlene made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:40 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor