

**DRAFT**

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

July 7th. 2015

Meeting was called to order by Mayor Allen @ 7:13 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:

Unfinished Business: LouAnn/Storage Building for Boulder Woods.

New Business: City Hall Lawn and Trout Lake CR66 Project.

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

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

Barb also stated that she had received the paper work for the grant request to receive payment for the Rain Garden and will get them to Beth at Crow Wing County Soil & Water.

The Initiative Foundation sent a letter asking the City to approve a \$100.00 donation for 2016 as we have done in the past. Janis made the motion to approve the donation.

Marlene seconded. The motion carried.

### **Planning & Zoning:**

Mayor Allen told the Council LouAnn could not attend the meeting as her father is not well and that there was nothing new to report.

### **Open Forum**

#### **Unfinished Business:**

LouAnn/Storage Building for Boulder Woods: Clyde stated that the Boulder Woods Association had asked about putting up a storage building and that LouAnn had not gotten back to them and a lot of time has passed. Marlene made a motion that Mayor Allen write a letter to LouAnn asking her to respond to them. Barb seconded. Mayor Allen stated that it should be explained that she should be responding to the peoples requests within 14 business days. Marlene rescinded her motion and made a new motion that Mayor Allen write a letter to her explaining that she was being negligent in her response to Boulder Woods with the time frame. That they should have a response within 14 business days. Barb rescinded her second of Marlene's first motion and seconded Marlene's second motion. The motion carried.

## **Open Forum**

### **New Business:**

City Hall Lawn: The City Hall lawn has turned into all weeds since the construction of the Rain Garden it was thought that grass would be planted but it looks like weeds. Mayor Allen stated that he would call Beth at Crow Wing County Soil & Water and ask about it. Putting up gutters and collecting rain water was also mentioned.

Trout Lake CR66 Project: Mayor Allen stated that the Council has not gotten enough information about this project to discuss it at this time. He and Marlene had attended a meeting but didn't understand all that was involved. Mayor Allen thought that the group that was initiating the project might attend the next City Council meeting.

Clyde made the motion to adjourn the meeting, Marlene seconded. The motion carried unanimously. The meeting was adjourned at 8:08 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor