

DRAFT

Manhattan Beach City Council Meeting.

June 2nd. 2015

Meeting was called to order by Mayor Allen @ 7:04 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:

New Business: Thank you note from Gerry Boe family.

Unfinished Business: Zoning Map frame estimate.

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. Barb stated that since the rain garden had been completed, Northern Lakes

Landscaping should also be included on the claims list. Janis made the motion to approve

the Claims List as printed including Crow Wing Power and Northern Lakes Landscaping.

Marlene seconded. The motion carried.

Planning & Zoning:

LouAnn stated that a permit had been issued to Steve & Laurie Peterson/Northern Lakes

Landscaping for an open lean roof on the existing barn. LouAnn stated that no Planning

& Zoning meeting had taken place, she had forgotten about it. She had nothing further to

report at this time.

Open Forum

Unfinished Business:

Manhattan Beach Liquor License: Barb told the Council that she had received the paper

work back from the C.W. County Sheriff's office, signed and with no citations. Barb also

received the Liquor License fee \$1850.00 which will be included in next month's

receipts. Janis made the motion to approve the renewal. Clyde seconded. The motion

carried.

Planning & Zoning Commission Appointment: Mayor Allen stated that the City Council did list in the City paper and the web site that a seat was open on the Planning & Zoning Commission and those interested should send a letter of interest to the City Council by this meeting date and attend the meeting if possible. The Council only received one letter, from Tom Yurek. This letter is on file in the Clerk's office. Barb made the motion to accept Tom Yurek to the Planning & Zoning Commission. Janis seconded. The motion carried

City Attorney Andrew Kaliss/ concerning the issue on CR1 and Fifty Lakes Legal Description: Mr. Kaliss explained that the property was part of Allen Township in 1941. He explained that the process should be fairly simple, a couple resolutions to have Fifty Lakes waive any right to the property and the City of Manhattan Beach accept an annex back into the City of Manhattan Beach. Mr. Kaliss is working on this.

Zoning Map Framing Estimate: Marlene stated that she had received an estimate to have the new Zoning map framed by the same company that had framed the History of Manhattan Beach story. A 24 x 36 frame with a 2 inch matting would be \$338.80 that's with a 20% discount to the City. Barb made the motion to go ahead and get it framed. Janis seconded. Mayor Allen stated that it may be a good idea to wait to have it done until the issue with the property on CR1 was resolved. Barb resented her motion and made a new motion to have it done after the issues were resolved. Janis resented her motion and made a new motion to second the motion and wait until the issue was resolved.

Open Forum

New Business:

Larry Wannebo Email regarding the Agenda: Mayor Allen read an Email he received from Larry Wannebo stating that the City Council in its April meeting had not conducted the City Council meeting according to the order listed in the City By-Laws. This email is on file in the Clerk's office. Larry stated that the open forums are to come before unfinished business and before new business. Mayor Allen stated Larry failed to mention that the By-Laws also state the Mayor could vary the order of business and that there was nothing wrong with doing so. Marlene made a motion that this be part of the minutes of the meeting. Janis seconded. The motion carried.

Thank You Note from Gerry Boe Family: Mayor Allen told everyone that the City Council had sent flowers to the Boe family with its regards to Gerry's death. Mayor Allen read the thank you note. This is posted on the board inside City Hall. The LMC hasn't notified the City of his replacement.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:35 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor