

DRAFT

Manhattan Beach City Council Meeting.

June 3rd. 2014

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.

Planning & Zoning Commission: Planning & Zoning Administrator, LouAnn Mashchler.

The Pledge of Allegiance was recited.

Mayor Allen asked if the Council had any amendments to the Agenda. None were made.

Approval of last month's meeting minutes: Janis made the motion to approve last month's meeting minutes as printed. Clyde seconded. The motion carried.

Treasurer's Report:

Claims and Receipts Lists are attached.

Barb asked if anyone had any questions on the Claims or Receipts Lists. None asked. Marlene made the motion to approve the Claims List as printed including Crow Wing Power. Janis seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn stated that two issues had been discussed at the May 9th 2014 Planning & Zoning meeting. First, the Home Occupation Permit application for home occupations going beyond the Ordinance standards. LouAnn gave the Council members a copy of the new application formatted by the Planning & Zoning Commission. (This is on file with the approved minutes of this meeting). Janis asked about the "public's view" of the property of the home occupation and if the view was from the roadway. LouAnn stated yes, that is how the Ordinance reads. A septic compliance and site plan showing were there would be exterior displays and how they would be screened will also be required. With this new application the applicant will need to have final approval by the City Council. Mayor Allen explained that this is a new application form and that it is only for those going beyond the Ordinance standard. Janis made the motion to approve the use of the new application form. Clyde seconded. The motion carried. Second was the discussion of the Fee Schedule with the amount for the Home Occupation Permit to be \$150.00, the amount for a Residential Sewer Permit \$150.00 and includes the review and inspection and Commercial Sewer Permit to stay at \$265.00 including the review and inspection. Clyde asked why a sewer inspection was needed. LouAnn said that it is in the Ordinances and that the State of Minnesota requires all City's, Townships and County to find a

way to get rid of all old, outdated cess pool and straight pipe systems so they can be updated. The best way they determined was to require an inspection with any Permit being applied for. Mayor Allen stated that Martin Joyce would prefer to be paid by the City, with the new permit fee the inspection fee would be covered in the cost. Clyde asked if someone had a new sewer system put in three years before would the system still need to be inspected. LouAnn stated that with a new system its good for five years after that its every three years. Mayor Allen stated that the Council could change the Fee Schedule from time to time with a motion being made and the motion being carried. Janis made a motion to accept the recommendation of the Planning & Zoning commission for \$150.00 for the Home Occupation Permit, \$150.00 for the septic changes and leaving commercial at \$265.00. Marlene seconded. Mayor Allen suggested that Janis and Marlene rescind their motions and include in a new motion that all other fees will remain the same. Janis rescinded her original motion, Marlene rescinded her second. Janis made a motion to accept the recommendations by the Planning & Zoning Commission for \$150.00 for the Home Occupation Permit, \$150.00 for the septic changes and \$265.00 for the Commercial and keep the remaining fees in the Fee Schedule the same. Marlene seconded. The motion carried.

Unfinished Business:

Manhattan Beach Lodge Liquor License Renewal: Barb stated that she had gotten the application back from Manhattan Beach Lodge just the past weekend and took it into the Sheriff's Office to try to get a background check done that same day so it could be brought in front of the Council at this meeting, the inspector was busy and could not get to it right away but did call to say he had completed the background check and found no reason not to sign the application. Barb stated by that time she was back home, the inspector would put the application in the mail that day. Barb stated that with the application being signed by the inspector the application would be complete. Janis asked if the fees had been paid. Barb stated they were. Janis made the motion to approve the Liquor License with the signature of the inspector from the Sheriffs office. Barb seconded. The motion carried.

Open Forum

New Business:

Larry Wannebo/Map and History, Picture for Publication: Larry Wannebo could not make it to the meeting and asked to be rescheduled and added to the July agenda. It will be on the July agenda.

Building Recorded: Mayor Allen spoke about getting a recording system installed at City Hall. He asked for a motion to get an estimate from a recording company he had heard about, this would be a good idea for the Planning & Zoning meetings also. Marlene made the motion for Mayor Allen to get an estimate. Clyde seconded. The motion carried.

Clyde asked about getting the parking lot black topped. Mayor Allen asked if Clyde would get some information and maybe a bid for next month's meeting and also a road report. Clyde agreed.

Barb stated that she did get ahold of Nicks Lawn Service and they would mow the lawn at City Hall on Thursday.

Open Forum

Janis made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 7:54 pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor