

DRAFT

Manhattan Beach City Council Meeting.

March 5th. 2013

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.

The Pledge of Allegiance was recited.

Mayor Allen stated that Clyde Brodt and Marlene Yurek were both absent from the meeting and that the Council did have a quorum since the City Bylaws state the Mayor can vote on motions.

Mayor Allen asked that the Agenda be amended to include,
Unfinished Business: City Attorney/Council and Planning & Zoning driving together to workshops.

New Business: A Resolution regarding support for the Crosslake Library.

A \$100.00 donation to the Initionative Foundation.

The St Cloud workshop for Safety & Loss Control.

Janis made the motion to accept the amendments, Barb seconded. The motion carried.

Janis made the motion to approve the minutes of the last meeting as printed. Barb 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. No questions asked.

Janis made the motion to approve the Claims List including Crow Wing Power when the invoice comes in, Barb seconded. The motion carried.

Open Forum

Planning & Zoning:

Mayor Allen said he had not heard anything in regards to the Planning & Zoning Commission. Janis asked if the next meeting was going to be Friday night, Mayor Allen stated that was the regular scheduled meeting.

Unfinished Business:

City of Manhattan Beach/Roots:

Larry Wannebo brought back to the Council his story of the history of the City of Manhattan Beach, with the changes he had made since the last meeting. He told the Council that he would like to add to the story as a foot note, that he had received some of his information and dates from, Allen Township meeting minutes/Ron Manger, Minnesota Historical Society Library, Minnesota Secretary of State as well as the Crow Wing County Historical Society. He also explained to the Council the changes he had made from the original story and that the story could be used on the web site as a brief description of the history of the city as well as on the back of the City Plat map, if the Council approved the document. Mayor Allen asked if the story should include that the City was incorporated and re-incorporated and why this happened. Larry stated that he thought the story should state that the City was incorporated then dissolutioned then re-incorporated to further explain it. Mayor Allen asked who was going to make the changes. Larry told the Mayor that the document was a word document and that the Council could make changes if they wanted that he has given the story to the City. Mayor Allen stated that the story should have another footnote stating; this information deemed reliable but not guaranteed. Larry told the Council he would make the changes and bring it to the next Council meeting. Mayor Allen stated that he thought that was a good idea and that at the next Council meeting more members should be present.

City Attorney/City Council and Planning & Zoning members driving together to workshops: Mayor Allen asked the City Attorney's opinion on Council members driving together, if this would violate the Open Meeting Law. The City Attorney recommended that the Council not ride together since the law is so vague. Two people could but no more then that. The Mayor stated that he and Janis had taken a LMC online course for Open Meeting Laws and said you can ride together but could not discuss City issues. The problem would be how to prove that you didn't. Barb gave the Council members a list of upcoming events & training offered by the LMC. Mayor Allen asked if a motion had been made for the Council members and P & Z members to attend the workshop in St. Cloud. Barb stated that the Council had passed the motion at the last Council meeting.

Open Forum

New Business:

Fire Service Contract/Renewal: The Fire service contract was discussed and had not changed from last year besides the amount due; it had gone down due to the tax capacity rate. Mayor Allen asked for a motion to approve since it was due the 1st. of April. Janis made a motion to approve the contract, Barb seconded. The motion carried.

Brainerd Lakes Chamber/Gambling Permit: Barb stated that the Brainerd Lakes Chamber asked for a Non Profit Gambling Permit to have a raffle at the Manhattan Beach Lodge for St. Patrick's Day. This has been approved in the past for the Hockey Assoc. Barb made the motion to approve the permit. Janis seconded. The motion carried.

Sheriff Dahl: Sheriff Dahl spoke about the sheriff office and duties of the officers. He also spoke about the winter festivities in the area, gun regulations, firearm safety, snow mobile and traffic accidents, speeding violations, Dept. cut backs and lack of funding for buildings including the detention center, Trout Lake access and parking issues, projects the dept. has going including cracking down on distracted driving largely associated with texting and driving.

Resolution for support of Crosslake Library: The City received a request for a Resolution of support for the Crosslake and Pequot Lakes Libraries. Janis read the Resolution. The Resolution is for helping the libraries receive the funding needed to continue services. Janis made the motion to approve Resolution #13-01 a Resolution of support for materials funding for the KRLS affiliate libraries in Crosslake and Pequot Lakes. Barb seconded. The motion carried.

A \$100.00 Donation to the Initiative Foundation: The Initiative Foundation asked that the City consider a \$100.00 donation. Janis made the motion to approve a \$100.00 donation. Barb seconded. The motion carried.

Open Forum

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned at 8:25 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor