

**DRAFT**

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

March 1st. 2011

Meeting was called to order by Mayor Allen @ 7:15 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo,  
Council members: Janis Allen and Clyde Brodt.

The Pledge of Allegiance was recited.

Mayor Allen asked that the agenda be amended to include,

**Unfinished Business:** Allen Township Plat Map  
Council Members Attending LMC Workshop  
**New Business:** Story Authorization for Lake Country Echo  
Property Evaluation and Classification Meetings

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

### **Treasurer's Report:**

#### **Claims and Receipt List's are attached.**

Barb mentioned that she did receive two new claims from Paul before the meeting and would have to reprint the Claims List.

Janis made a motion to approve the Claims List. Clyde seconded. The motion carried.

### **Open Forum**

#### **Planning & Zoning:**

Paul stated that he would be meeting with the City Attorney tomorrow regarding questions with the Ordinances. He also stated he would be completing the US Dept. of Commerce report regarding building permits, he is also unsure if the Commission would meet this month. Clyde asked when was the last time the Planning & Zoning Commission meet and how they where getting paid, Paul thought maybe four months ago and stated that they only get paid when they meet.

#### **Unfinished Business:**

Paul did receive a roof plan from Genereux Homes, Inc. for over the main door of City Hall and explained to the Council how the plan would work. We also received a bid for \$2400.00 the Council agreed to go along with the plan, Janis made the motion to accept the bid for the roof work, Clyde seconded. The motion carried.

The Contract for Deed with Mr. Dobie was finalized; both Paul and Barb signed the papers. The Title Company will send the check to the City. Mr. Dobie also told Paul he would start making payments to the City for his past due fees.

The Allen Township Plat map is done, Lakes Area Gallery said they would make a plate to go under the map to explain the red line, they will charge the City \$20.00. Paul named the seven members that would be attending the LMC Insurance Trust workshop on April 26<sup>th</sup>. In St. Cloud. Clyde made the motion to get everyone registered and print the check for the fees. Janis seconded. The motion carried.

### **Open Forum**

#### **New Business:**

The Fire Service Contract that the City received today will be tabled until next months meeting.

Paul received an E mail from Lakes Country Echo asking to print a shorter version of the minutes of the City Council meetings before they are approved, Barb was also contacted about this. The Council agreed this was an added responsibility and liability that they could use what is on the City web site. Barb made a motion not to authorize a shorter version, Janis seconded. The motion carried.

The April Council meeting was discussed, Clyde was not going to be here for the meeting. Barb questioned having a quorum for the meeting. Paul stated that in the City Bylaws if a quorum is necessary the Mayor can vote.

The City was notified by the Land Services Supervisor that the Property Evaluation and Classification office will be making appointments for the Local Boards of Appeal and Equalization. The meeting dates, time and locations are posted on the board in City Hall. The Open Book meeting for the City of Manhattan Beach is May 11<sup>th</sup>. and 12<sup>th</sup>. from 9am to 3pm.

The Repaving of County Road 66 will happen this summer from County Road 16 to County Road 1.

The City was asked to adopt a resolution for the repaving. Janis read the Resolution for the record and a copy is in the minutes. Janis made the motion to approve it, Clyde seconded. The motion carried.

### **Open Forum**

Clyde made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:16 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor