

DRAFT

Manhattan Beach City Council Meeting.

March 3rd. 2015

Meeting was called to order by Mayor Allen @ 7:00 pm.

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

Mayor Allen stated per the City Bylaws that he would be voting since two Council members were absent.

The Pledge of Allegiance was recited.

Amendments to the agenda were made, Barb made the motion to remove the Zoning Map under Unfinished Business and add the Rain Garden. 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. Barb seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb stated that the computer issues had been resolved and that there was a few final reports that needed to be completed now that all the information in the accounting program is correct. 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. Barb seconded. The motion carried unanimously.

Open Forum

Planning & Zoning:

LouAnn stated that that commission had not meet due to a lack of a quarm. Mayor Allen asked that they meet and contact Martin Joyce to get the SSTS Report completed and sent in. And that a copy needed to be filed with the City Clerk. Mayor Allen also asked about Manhattan Beach Lodge's septic system issues and if they had been resolved. LouAnn didn't have any further information about the Lodge septic system.

Unfinished Business:

Rain Garden: Mayor Allen received a bid from Northern Lakes Landscape LLC to complete the rain garden totaling \$6880.00 Wannebo Excavating declined to bid this project. Mayor Allen explained that the rain garden had to be completed by June 1st. 2015 or the City would lose the grant money already approved by the State of MN. The Council discussed the bid and agreed that a contract should be completed by the City Attorney showing completion dates, proof of insurance, lien waver and any other necessary items the City Attorney felt needed to be included to protect the city. Janis made the motion to have the City Attorney complete a contract and approve the bid upon Northern Lakes accepting and signing the contract. Barb seconded. The motion carried unanimously.

Open Forum

New Business:

Fire Service Contract Renewal: The city received an

Email stating that the Crosslake City Council had cancelled its regular February meeting and would not be meeting again until mid-March. They wanted to give notice for the new tax rate for the 2015-2016 Fire Service Contract and it would be, Tax Capacity= $\$292,757 \times 3.5\% =$ Amount Due \$10246.50 They also asked if payment could not be made by April 1st. 2015 to notify them. Barb stated that the City should have the contract before a payment was sent in, the Council agreed. Janis made the motion to approve the payment on approval of the contract. Barb seconded. The motion was approved unanimously.

Open Forum

Barb made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:20 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor