

DRAFT

Manhattan Beach City Council Meeting.

March 6Th. 2012

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 and Clyde Brodt.

The Pledge of Allegiance was recited.

Mayor Allen asked that the Agenda be amended to include,
New Business: New Planning & Zoning Coordinator.

Janis made the motion to accept the amendment, Clyde seconded. The motion carried

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

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked. She had also stated that an invoice for the City Attorney had also just been received and would need to be included along with the Crow Wing Power bill.

Janis made the motion to approve the Claims List along with the addition of Borden, Steinbauer, Krueger and Knudson and Crow Wing Power, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Ordinance Update. Paul stated that he had just received a report from the City Attorney regarding the zoning ordinances and the Planning & Zoning Commission would review them. He also stated that no new Permits or Applications at this time.

Unfinished Business:

New Street Signs. Clyde had picked up the New Street Signs but was not able to get an answer as to who was going to be installing them. Barb had checked thru past correspondence with the Highway Dept. and nothing was said about how was to install the signs. Clyde was going to continue to ask about installation and to try to get in touch with Rob Hall.

Clyde stated that he had received the Policy/Agreement for snow plowing from Jerry Raph. This is on file at the Clerks office.

Open Forum

New Business:

Fire Service Contract: The City did receive the new Fire Service Contract from the City of Crosslake, the Contract had not changed from last year except the price, last year \$11865.49 this year \$10978.73. Clyde made the motion to accept the Contract, Janis seconded. The motion carried.

Larry Wannebo had mentioned during an “Open Forum” that he and his wife Marilyn would like to give the Planning & Zoning Commission a gift of purchasing some educational material (the ABC’s of Planning & Zoning). Janis made the motion to accept the gift, Clyde seconded. The motion carried.

New Planning & Zoning Coordinator: Paul had received a resume from Lane L. Braaten. This is on file at the Clerks office. The Council read the resume and Barb made the motion to accept the resume and hire Lane L. Braaten as the Planning & Zoning Coordinator, Janis seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 8:00 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor