

**DRAFT**

**Manhattan Beach City Council Meeting.**

May 3rd. 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, Clyde Brodt and Marlene Yurek.

The Pledge of Allegiance was recited.

Mayor Allen asked that the agenda be amended to include,  
**New Business:** Street Sign/Reflectivity Compliance

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

**Treasurer's Report:**

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

Barb asked if anyone had any questions on the Claims List or the Receipt List. No questions or comments were asked. Barb stated that in the Receipts List Manhattan Beach Lodge is list as paying the fee for the Liquor License, if approved. Barb also stated that she would need to order more checks and would need to use some counter checks until the new checks arrived.

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

**Open Forum**

**Planning & Zoning:**

Paul stated that the Planning & Zoning Commission had not meet, their where no new applications, he hoped they would meet next Friday the 13<sup>th</sup>. 2011. Members of the Planning & Zoning Commission that attended the LMC Ins. Trust Workshop where, Bill Weidenbacher, Travis Kent and Ralph Iverson. Council members that attended: Paul Allen, Janis Allen, Clyde Brodt and Marlene Yurek.

**Unfinished Business:**

Plat Map Story for the Original Plat Map of the City, Larry Wannebo e mailed the City a history that he had gathered. This was a few pages of info. And the paragraph that was to be added to the Plat Map was to contain 20 words. Larry asked that the remainder to be listed on the back of the picture. Their was some questions on the facts that had been gathered. It was decided to go with the original 20 word paragraph to describe the red line of the picture. Barb made the motion to stay with the original decision of 20 words to explain the red line, Marlene seconded. It was also decided that at some point in time the history of the City should be archived.

**Open Forum**

Clyde asked about the Ditch Clean up that was to happen April 30<sup>th</sup>. Was hindered do to weather, Barb stated that their was a new requirement for the Graduating student from High School this year to complete 15 hrs. of Community service. Barb stated that she knew of a few student residents that would need to put this time in and she would ask them to volunteer there time with the ditch clean up.

**New Business:**

Manhattan Beach Lodge Liquor License is up for renewal, the completed application had been received. A discussion about a violation that had been made against Manhattan Beach Lodge for not notifying the City of Crosslake that they where catering in their City. Paul had some questions about the name of the business (Doing Business as ) and Barb asked if the State had been notified, Kista Brunkhorst answered these question, Manhattan Beach LLC, Paul also asked if their Taxes where up to date, Kista Brunkhorst stated they had been for 2010. Janis made the motion to approve the Liquor License, Marlene seconded. The motion carried.

A Resolution to Participate in a Hazard Mitigation Plan with Crow Wing County was discussed. This Resolution is a plan to get more grants to cover any hazardous disasters that would accure. The Resolution was read a load, Janis made the motion to approve the Resolution, Barb seconded. The motion carried.

LMC Ins. Trust/Volunteer Accidental Coverage, the Council Members that attended the Workshop by LMC learned of a Volunteer Ins. coverage that would cover volunteer workers for the City if an accident had accured. This coverage would cover any volunteers doing work for the City and the City would not be responsible if an incident accured. Paul stated it was a very nominal fee to add this coverage and that he approved of this coverage, there is also a discount if any members take an on line class. Janis made the Motion to add this coverage, Marlene seconded. The motion carried.

A new reflectivity Sign has been mandated and states that the sign be reflective and dated. The City has to replace its own signs, all Dead End signs, Minimum Maintenance and others. The signs will need to be inventoried, Clyde, the Road Commissioner will do all inventory of the signs. And report to the Council. The Council will need to get bids for the replacements.

**Open Forum**

Clyde made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:07 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor