

DRAFT

Manhattan Beach City Council Meeting.

May 5th. 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, Clyde Brodt and Marlene Yurek

The Pledge of Allegiance was recited.

No amendments to the agenda were made.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes as printed. Marlene seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

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. Clyde seconded. The motion carried.

The Council agreed that a thank you note should be sent to the Youth group for the ditch clean up, Marlene said she would send one to them.

Planning & Zoning:

LouAnn couldn't attend the Council meeting but did present the Zoning map to the Council, she had nothing further to report at this time. The Zoning map will be addressed in Unfinished Business.

Open Forum

Unfinished Business:

Review Zoning Map: Mayor Allen stated that the Zoning map had been corrected. The Industrial district had been removed, Roads have been labeled, Lakes listed and classification's listed. Mayor Allen stated that a couple private roads had been listed, Wall Street and Guy Wannebo trail. The Planning & Zoning Commission did approve the map and stated that the Council should approve it. Barb made the motion to approve the new Zoning map, Janis seconded. The motion carried. Marlene asked if the new map should be framed so it could hang on the wall in City Hall. The Council asked Marlene to get a bid on getting it framed to match the others on the walls. She agreed.

Open Forum

New Business:

Storm Water Drainage on Hwy 66: Crow Wing County Soil & Water has been doing a study on possibly installing, funding and maintenance of a storm water system to filter water before it enters into Trout Lake, Mayor Allen and Council member Marlene Yurek attended a meeting held at City Hall to discuss and inform members of this team information that has been gathered. There is a grant that can be applied for to cover the

cost of this project. There is a lot of ideas being discussed at this time. More information is being gathered, the next meeting of this team will be posted on the City web site.

City Property Appraisal/LMC Insurance: Barb stated that the LMC had asked if the City would like to have an updated appraisal done on the City Hall, there is two ways this can be done a physical on-site appraisal or a desktop evaluation. Mayor Allen asked about the cost of the on-site appraisal, Barb stated that the City would have to cover this cost. She also stated since the City Hall has been remodeled it was probably best to have a physical on-site appraisal done to make sure the City Hall would be covered properly in case of any damage. Janis made the motion to have the on-site appraisal done. Clyde seconded. The motion carried.

Manhattan Beach Lodge Liq. Lic.: Barb told the Council that she had received the paper work back from Manhattan Beach Lodge and forwarded it to the C.W. County Sheriff's office to have the Back ground check done and that it should be on next month's agenda for approval or denial.

Dave Loken Resignation from P&Z: Mayor Allen read a letter received from Dave Loken resigning from the Planning & Zoning Commission due to medical reasons. The position was discussed by the Council and agreed that a notice should be put in the City paper and listed on the City web page advising property owners within the City that a position on the P&Z Commission was open and all persons interested should send a letter of intent to the City by the June 2nd. 2015 City Council meeting and attend the meeting if possible. Marlene made a motion to accept Dave's resignation. Janis seconded. The motion carried unanimously.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:44 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor