

DRAFT

Manhattan Beach City Council Meeting.

May 6th. 2014

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.

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

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. Marlene made the motion to approve the Claims List as printed including Crow Wing Power. Janis seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn stated that the Planning & Zoning Commission was working on the Home Occupation Fees and that they had a meeting scheduled for Friday (May 9th 2014) at 6pm. She also noted that a Sewer Permit had been approved and issued at a piece of property on Wall St. by Schrupp Excavating. Mayor Allen asked that she include on the Agenda for the meeting an update by Mayor Allen on the Pine River Watershed meeting that he attended.

Unfinished Business:

None at this time.

Open Forum

New Business:

Manhattan Beach Lodge Liq. Lic: Barb stated that she had received the renewal form for the Lodge and had put it in the mail to Manhattan Beach Lodge, when it is returned it will be forwarded to the Sheriff Dept for the background check and should be on the next Council meeting Agenda for approval or denial.

Ditch Clean Up: Mayor Allen told the Council about the Faith Lutheran churches youth group and he suggested that they be asked to do the Ditch Clean Up for the City and that the City could donate \$200.00 to the Youth Group for their efforts. Mayor Allen also volunteered to make the Youth Group lunch and speak about the City History at City Hall after the Clean Up. Clyde was asked to contact the Crosslake Highway Dept. to see if they had any safety vests the City could borrow for the group. Clyde made the motion to approve a \$200.00 donation to the Youth Group and that Mayor Allen be reimbursed for

the cost of lunch. Barb seconded. The motion carried. Ditch Clean Up will be this Saturday (May 10TH. 2014) @ 9am. The City will provide the garbage bags. Email from Dobie: Mayor Allen stated that the Council could not discuss this issue with the public but need an action. Barb made the motion that the offer made by Mr. Dobie be rejected. Both Marlene and Janis seconded the motion. The motion carried. Authorized Rep. from Council to arbitration with Mr. Dobie: The Council needed to appoint someone to be in arbitration with Mr. Dobie and to represent the views and opinions of the Council in the future proceedings. Marlene made the motion that Mayor Allen represent the City. Clyde seconded, with mileage being reimbursed since this will be happening in the County were Mr. Dobie lives. The motion carried. Larry Wannebo/Map and History Picture for Publication: Do to lack of time, Larry Wannebo asked that this subject be tabled for this meeting and added to next months meeting agenda. Janis made the motion to add it to next month's agenda. Marlene seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 7:21 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor