

DRAFT

Manhattan Beach City Council Meeting.

May 7th. 2013

Meeting was called to order by Mayor Pro Temp. Janis Allen @ 7:04 pm.
Janis explained that the Mayor was out of town and would not be able to attend the meeting; also Clyde Brodt could not attend the meeting. Janis stated that there was still a quorum so the meeting could continue.

Members present were, Mayor Pro Temp. Janis Allen, Clerk/Treasurer: Barb Hanson/Wannebo,
Council member: Marlene Yurek

The Pledge of Allegiance was recited.

Agenda amendments: Janis stated that Clyde had called to say the Painters for the building would be in the area and if he should call them to start the building staining that had already been approved. This will be discussed in Unfinished Business. Marlene had stated that the bug situation in City Hall should be dealt with. This will be discussed in Unfinished Business. Marlene made the motion to approve the amendments, Barb seconded. The motion carried.

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

Treasurer's Report:

Claims and Receipt List's are attached.

Barb stated that there were two late bills to include in the Claims List; both are mileage reimbursements from the workshop in St. Cloud. Barb asked if anyone had any questions about the Claims or Receipt List. No questions were asked.

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

Open Forum

Planning & Zoning:

No one was at the meeting to represent the commission. This portion of the meeting was skipped.

Unfinished Business:

City of Manhattan Beach Roots/Resolution: Mayor Allen was not at the meeting, this was tabled until next month

Ditch Clean Up: After some discussion about the weather it was decided to try a Sunday and Monday to clean them, the dates are May 19th. And 20th. 2013.

City Hall Bug Problem: Barb stated that she should talk to the bug people to see if it is better to spray for them before the staining or after. City Hall/Building Staining: Marlene

asked if we had received a bid and if it included power washing the building. Janis and Barb agreed that we had received the bid it had been approved and it did include spray washing the building. Barb stated that she would contact the bug people, Janis would call Clyde.

Open Forum

A question was raised on how the public would be told about the Ditch Clean Up, A notice will be put into the Northland Press with the dates and that garbage bags can be picked up at City Hall and extra help would be appreciated on Highway #1.

New Business:

Manhattan Beach Lodge Liquor License: Barb stated that she had just received the application at the meeting and that she would still need a check for \$25.00 for the background check. This would need to be written to the Crow Wing County Sheriffs Dept. A representative for Manhattan Beach Lodge wrote a check; Barb stated that she would send it in right away since it could take a couple weeks. She also told the Council that there were no changes in the application from last year, and that she did receive the Liquor License fee and Certification of Insurance with the application. After Barb receives the background check back from the Sheriffs Office, the application will go in front of the Council for approval or denial. This should be on the next months Agenda.

Open Forum

Barb 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