

Manhattan Beach City Council Meeting.

Nov. 3rd. 2015

Meeting was called to order by Mayor Allen @ 7:07 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen.

The Pledge of Allegiance was recited.

No amendments to the Agenda were made.

Janis made the motion to accept the Agenda as printed, Barb seconded. The motion carried.

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

Planning & Zoning:

Mayor Allen told the Council the City had not received a copy of the design for Rob Alexander and that a copy should be with Martin Joyce and the city. He is in violation of the permit process. Larry Hanson is the builder. Mayor Allen will check into this.

LouAnn gave the Council her letter of resignation dated Nov. 2nd. 2015 due to family medical issues. Janis made the motion to accept her resignation. Barb seconded. The motion carried.

The Council was asked to look at NJPA "Northern Joint Power Assoc." for a replacement for LouAnn. He is with Region 5 and has a web site "Motley Region 5". His e-mail address is Justin.Burslie@NJPACoop.org

Open Forum

Unfinished Business:

Resolution Manhattan Beach/Fifty Lakes: Mayor Allen read the Resolution, detaching the property from the City of Fifty Lakes, it will be annexed into the City of Manhattan Beach dated Oct. 13th. 2015 Janis made the motion to adopt the resolution 10-15. Barb seconded. The motion carried. Mayor Allen reminded the public that a 3/5th. Vote consisted as a quorum to accept.

Open Forum

New Business:

None at this time.

Barb made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:45 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor