

DRAFT

Manhattan Beach City Council Meeting/Public Hearing

Nov. 7th. 2012

Meeting was called to order by Mayor Allen @ 7:03 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council members: Janis Allen. Clyde Brodt and Marlene Yurek were not present.

The Pledge of Allegiance was recited.

The Clerk/Treasurer asked that the Agenda be amended to include,
New Business: Spray for bugs inside City Hall.

The regular City Council Meeting was recessed @ 7:05 pm. to open the Public Hearing on Ordinance No. 10-12. Two citizens were present at the Public Hearing.

Mayor Allen read Ordinance No. 10-12. There was one comment made during the Public Hearing by Fred Gridley, he stated that he thought the increase in salary was a little to rich and also asked if the Ordinance had been published, the Affidavit of Publication was shown and stated that the Notice of a Public Hearing and the Ordinance was published on Oct. 23, 2012 in the Northland Press.

Mayor Allen asked if there were any more comments, none were stated. Mayor Allen closed the Public Hearing @ 7:11pm. This Ordinance will be discussed at the next meeting, Dec. 4th. 2012

The regular Council meeting was reconvened.

Approval of last month's meeting minutes: Janis made the motion to approve last month's meeting minutes, Barb seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked.

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

Open Forum

Planning & Zoning:

Mayor Allen stated that there was nothing new to report, no new permits have been issued at this time.

Unfinished Business:

Building Maintenance/Stain, With Clyde not being present at the meeting, this will be tabled until the December 4th. 2012 meeting.

Open Forum

New Business:

Barb asked the Council if she could call the Pest Control people to come and spray for the lady bugs that have come inside the City Hall building. Janis made the motion to call the Pest Control people and to get it done. Barb seconded. The motion carried.

Open Forum

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned at 7:19 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor