

## **Manhattan Beach City Council Meeting.**

November 5, 2013

Meeting was called to order by Mayor Allen @ 7:05 pm.

Members present were Mayor Paul Allen, Council members Clyde Boldt and Janis Allen. A Quorum was present. Clerk/Treasurer, Barb Hanson was absent due to medical reasons. P & Z Administrator, LouAnn Maschler was also in attendance.

**Agenda Amendments:** The Mayor suggested we recess the meeting when business was completed, and to reconvene one week from tonight when the clerk/treasurer would be present to pay the bills. Clyde made a motion to amend the agenda, Janis seconded, motion carried.

### **Treasurer's Report:**

Janis made a motion to recess the meeting at the end of business and reconvene on November 12, 2013 to pay the bills if Barb is able to be present. Clyde seconded, motion carried.

### **Planning & Zoning Report:**

LouAnn would like to change the billing to quarterly instead of monthly. This was discussed and it was decided that making the change in the contract could be done by just changing the word "monthly" to "Quarterly" and then both parties initial it.

The P & Z Ordinance meeting will be held on November 22, 2013, at 6:00 p.m.

Violations: LouAnn has heard nothing from the Petersons. She would like to ask the City Attorney for an opinion on what the next step would be – possibly use the Enforcement Policy. She received one letter contesting the ordinance, and the residents on Wall Street provided an application and a check. They need to have their septic system inspected in order to proceed. It has been over 5 years since the last inspection. Janis made a motion to allow Lou Ann to consult with the City Attorney, Clyde seconded, motion carried.

There was no Old Business and no New Business. Clyde made a motion to recess the meeting until November 12, 2013 at 7:00 p.m. Janis seconded, motion carried.

Janis Allen  
Council member.

November 12<sup>th</sup>. 2013

Meeting was reconvened and called to order by Mayor Allen @ 7:00 pm

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

Mayor Allen stated that the meeting was to address the Treasurers Reports.

### **Treasurer's Report:**

Claims & Receipt List's are attached.

Barb asked if anyone had any questions regarding either the Claims or Receipts List. None were asked. Janis made the motion to pay the Claims as listed including Crow Wing Power when the bill is due. Barb seconded. The motion carried. Janis made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned at 7:05pm.

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Barb Hanson/Wannebo

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Council Member/Mayor