

Draft

Manhattan Beach City Council Meeting.

November 5th. 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 and Clyde Brodt.

The Pledge of Allegiance was recited.

Amendments to the agenda were made,

New Business: New Computer

Janis made a motion to accept the amendment. Clyde seconded. The motion carried.

Approval of last months Meeting Minutes. Janis made the motion to approve the minutes as printed. Clyde seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb stated that there was no Claims or Receipts list's because the office computer crashed, she had been working with Melissa at Crosslake Communication to try to restore the City accounting program to the lap top but it didn't work. As of now the City accounting program is lost. A new computer will have to be purchased and the accounting program downloaded on the new computer. Barb stated that she wasn't sure how much information was lost. The City did have financial reports sent to the State Auditor's office for the year end of 2013. That information can be restored as for the 2014 year everything may have to be reentered. Barb will talk with Judi from Mathias Justin's Office to find out the correct way to deal with the problem. 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. Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn did not attend the meeting. Mayor Allen stated that the Manhattan Beach Lodge had an issue with the Septic System control panel, it had been destroyed and a notice of violation had been sent out to have the panel rewired.

Unfinished Business:

None at this time.

Open Forum

New Business:

Barb asked that the Council approve the purchase of a new computer and software needed. Janis made the motion to approve the purchase, Clyde seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:34 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor

Claim's List:

Barb Hanson-Wannebo Monthly Salary \$625.00
Crosslake Communication's Monthly Service \$68.16
Mathias Justin T.I.F. Report \$500.00
Country Work's Fax and Mail \$36.93
Anderson Brother's Rain Garden \$9500.00
Crow Wing Power Monthly Service \$79.00

Receipts List:

None