

DRAFT

Manhattan Beach City Council Meeting.

Oct. 1st. 2013

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, Clyde Brodt and Marlene Yurek.

The Pledge of Allegiance was recited.

Agenda amendments made:

New Business: Frame for Manhattan Beach Roots

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

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

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked. Barb stated that the LMC Ins. Renewal Policy was not ready the Underwriter had not had a chance to work on it. Janis made the motion to approve the Claims List, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Ordinance Update: Mayor Allen stated that there will be a Public Hearing Oct. 11th. @ 6pm. to discuss the new Ordinances.

Mayor Allen received a call that his mother had just past away, Marlene made the motion at 7:30 pm. to recess the meeting. Barb seconded. The meeting was recessed.

The meeting was called back to order at 7:35pm. Barb made the motion that the meeting be recessed for two weeks to give Mayor Allen time to take care of his family. Clyde seconded. The motion carried. The meeting was recessed at 7:35pm. And will reconvene Oct. 15th. 2013 at 7pm.

Oct. 15th. 2013

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

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

Barb stated that the meeting had recessed during the Planning & Zoning report with the Violation Updates and LouAnn Maschler/Contract. Mayor Allen stated that LouAnn had not attended the meeting so these should be put on next months agenda.

Unfinished Business:

Dobie Account Balance: Barb spoke with the City Attorney about the balance due the City by Mr. Dobie and she suggested that the City take him to small claims court for the amount owed. She also stated that we needed to do this quickly because there generally is a six year statute of limitations. Janis made the motion to tell the City Attorney to go ahead and take him to court, Clyde seconded. The motion carried.

Snow Plowing: Barb stated that the notice for accepting Snow plowing bids had been in the paper two weeks and had received only one response and that was by Luke Hanson. Luke Hanson's bid is \$36.00 per road or parking lot of City Hall every two inches of snow fall. He also stated he would sign the Service Agreement and provide proof of Insurance if the bid was accepted. Janis made the motion to accept the bid given by Luke Hanson, Clyde seconded. The motion carried.

Recording System: Barb stated that the only company she had found to put a recording system in the City Hall was Tom's TV out of Brainerd. Barb explained what the City was looking for and thought that Tom's ideas were bigger than the City needed and was going to cost a lot more than the City could afford. She asked the Council if she could keep looking, everyone agreed.

Colleen Sheehan ATV Letter: Colleen wrote a letter to the Crosslake City Council regarding her concerns of ATV restrictions being lifted for County Road 66. There was a request for a change to the ban to allow Class 2 vehicles to drive on the shoulders of County Road 66, Colleen spoke about her concerns and gave the Council some information and facts she had gathered about the lack of enforcement there is on County Road 66 and the amount of ATV drivers that already break the laws and drive on the road. She also gave the Council cost information about the City hiring its own Officer to enforce the law in the City of Manhattan Beach. Colleen expressed her concerns to keep the ban in place on County Road 66 and asked that the City stand with her. Mayor Allen and the Council thanked Colleen for all her work and effort and that the City would and does support the ban. Colleen's letter is on file in the Clerk's office.

Frame:

Open Forum

Mayor Allen asked that the Council go back into Unfinished Business to address the new Frame and Matting of the Manhattan Beach Roots Story. Mayor Allen unwrapped the frame and story that Marlene had been working on. Everyone agreed that it looks great and matches the map. These will be hung on the wall in City Hall for all to see. Doug Wannebo wanted Marlene to know that the Public appreciated all her hard work and that she did a great job.

New Business:

New Zoning Map: Mayor Allen asked, as the Planning & Zoning Liaison to contact the City Engineering Company to draft a new Zoning map to update all boundaries. Then a up to date version could be put on the City web site. Janis made the motion to go ahead and contact them, Barb seconded. The motion carried.

WAPOA Meeting: This meeting could not be attended by any Council members. The City receives a news letter and will stay updated.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 8:08pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor
