

DRAFT

Manhattan Beach City Council Meeting.

October 4th. 2011

Meeting was called to order by Mayor Allen @ 7:10 pm.

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

The Pledge of Allegiance was recited.

Barb asked that the agenda be amended to include,
New Business: LMC Insurance Tort Liability Ins. Waiver.

Janis made the motion to waive the reading and approve the minutes of the last meeting, Marlene seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Barb showed the Council the new checks that were ordered and asked if anyone had any questions about the Claims or Receipt List. None were asked. Marlene made the motion to approve the Claims list, Janis seconded. The motion carried.

Open Forum

Planning & Zoning:

Paul stated that the Planning & Zoning Commission will meet Oct. 7th. 2011 @ 7pm. for a Public Hearing regarding decibel levels and enforcement Paul stated that there were no applications at this time and that the new Ordinances are nearly ready to go to the Attorney for review.

Unfinished Business:

Fifty Lakes Snow Plowing, Barb showed the Council the copy of the Contract with the City of Fifty Lakes stating the contract will remain in force unless one party requests it to end. Marlene made the motion to keep the contract in force, Janis seconded. The Motion carried.

Street Sign Order, Barb spoke with the Highway Dept. and was told they had not come in yet and that the City would be contacted when they are ready to be picked up. They will be delivered to the Crosslake Garage.

City Hall Building/Staining Bids, Janis made the motion to waive this item until spring, Marlene seconded. The motion carried.

Open Forum

New Business:

Letter from Manhattan Beach Lodge/Liquor License. This letter is from the Thomas Law Office representing Manhattan Beach Lodge. The letter was forwarded to the City Attorney but has not yet responded. Janis made the motion to table this matter until the City Attorney can respond, Barb seconded. The motion carried.

Repeal Ordinance #0811 regarding outdoor and special events. Janis read the resolution to repeal Ordinance #0811, stating that the City hereby repeals the unpublished Ordinance #0811 so that additional studies can be completed regarding special and outdoor events. Marlene made the motion to accept the resolution, Barb seconded. The motion carried. Mayor Allen asked that the resolution be published.

City Council Liaison/Licensing and/or Permitting Outdoor or Special Events, Mayor Allen asked that the Council have a liaison for this, Marlene made the motion to appoint Janis, Barb seconded. The motion was not passed, Janis opposed. Marlene rescinded the motion, Barb seconded. The motion carried. Barb made the motion that Janis be the liaison to the Council for the Licensing and/or Permitting Outdoor or Special Events, and Marlene seconded. The motion carried.

LMC Insurance Tort Liability Waiver. Paul read the waiver and the Council agreed that the City did not need the additional insurance. Janis made the motion to waive the Tort Insurance, and Marlene seconded. The motion carried.

Open Forum

Marlene made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 7:46 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor