

DRAFT

Manhattan Beach City Council Meeting.

October 4th, 2016

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, Marlene Yurek and Clyde Brodt.

The Pledge of Allegiance was recited.

No amendments to the agenda were made. Janis made the motion to keep it as printed.

Marlene seconded. The motion carried.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading and approve the minutes as printed. Marlene seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if there were any questions about the Claims List or Receipts List. Marlene made the motion to approve the Claims List as printed including Crow Wing Power.

Janis seconded. The motion carried.

Planning & Zoning:

Mayor Allen read the September Planning Commission Report from Darrin Welle, Zoning Administrator. This is included with the minutes of this meeting.

Open Forum

Unfinished Business:

None at this time.

Open Forum

New Business:

League of Minnesota Cities Ins.:

Mayor Allen discussed the City Insurance policy with Mikael from the Christenson Agency. And the Joint power liability issue is something the city should have and at no cost to the city. The City would have to apply for this. Mayor Allen asked that a copy of the minutes of the meeting that the city agreed to Joint Powers and the contract be sent to the Christenson Agency. Barb made the motion to approve, Janis seconded. The motion carried.

Mayor Allen also discussed waiving the Tort liability coverage this is coverage the city has waived in previous years. Janis made the motion to waive the Tort Liability. Marlene seconded. The motion carried.

Letter from Doug Wannebo:

Mayor Allen read a letter from Doug Wannebo asking that Clyde Brodt be replaced on the City Council for lack of attendance at council meetings. Mayor Allen read Minn. Stat. 412.02, subd. 2b. stating a vacancy in the office of mayor or councilmember may be declared by the council when the office holder is unable to serve in the office or to attend

council meetings for a 90 day period because of illness, or because of absence from or refusal to attend council meetings. Mayor Allen asked Clyde if he intended to attend future council meetings, Clyde agreed. Mayor Allen stated there was no further action needed. This letter is on file with the minutes of this meeting.

Clerk/Treasurer Duties Revision:

Janis read the changes to the Clerk/Treasurer job description. This list is posted on the board in City Hall and included with the minutes of this meeting. Barb made the motion to adopt the changes. Marlene seconded. The motion carried.

Clyde made the motion to adjourn the meeting, Marlene seconded. The motion carried unanimously. The meeting was adjourned at 7:42 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor