

Draft

Manhattan Beach City Council Meeting.

October 7th. 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, Clyde Brodt and Marlene Yurek

The Pledge of Allegiance was recited.

Amendments to the agenda were made,

New Business: Meeting date change.

Unfinished Business: Update on Fire Hydrant: and Update on the Dobie Law suit:

Janis made a motion to accept the amendments. Marlene seconded. The motion carried.

Approval of last months Meeting Minutes. Marlene made the motion to approve the minutes as printed. Janis 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. None asked. Marlene made the motion to approve the Claims List as printed including Crow Wing Power. Janis seconded. The motion carried.

Open Forum

Planning & Zoning:

LouAnn did not attend the meeting as there is nothing from Planning & Zoning to report.

Unfinished Business:

Update on Trout Lake Fire Hydrant: Mayor Allen stated that Bill Weidenbacher did give the City on easement for a Fire Hydrant on Trout Lake. Mayor Allen also stated that he is still working on getting some grant money to help with the cost and that he was still working with the County to get a turn lane put in at the access, this hydrant will help with retrieving water for fires in the area and could lower the ISO ratings for fire insurance. Mayor Allen stated that Mr. Brian Dobie agreed to a settlement in the law suit with the City a 'Confession of Judgment' in the amount of \$4000.00 and to be paid by Dec. 10th 2014. If not paid and the City needs to take further action, all legal fees will be included in the amount to be recovered.

Open Forum

New Business:

Meeting Date Change: The November City Council meeting falls on the same day as General Elections. According to the City Bylaws if this happens the City Council meeting is to be held the following day at the usual time. Janis made the motion to change the meeting date from November 4th. 2014 to November 5th. 2014. Marlene seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 7:15 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor