

**DRAFT**

## **Manhattan Beach City Council Meeting.**

Sept. 1st. 2015

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

No amendments to the Agenda were made.

Mayor Allen asked that the Minutes of the Aug. 4<sup>th</sup>. 2015 meeting be corrected to read, under Planning & Zoning that Mayor Allen had no knowledge of an application for a demo permit at the Sally Miller home.

Approval of last month's Meeting Minutes. Janis made the motion to waive the reading of the minutes and approve the minutes with the correction. Clyde 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. Janis made the motion to approve the Claims List as printed including Crosslake Communication and Crow Wing Power. Clyde and Marlene seconded. The motion carried.

### **Planning & Zoning:**

Mayor Allen told the Council he had not heard from LouAnn. Mayor Allen stated that the Oath of Office needed to be given to Tom Yurek. Mayor Allen read the Oath of Office Tom pledged to uphold the office and signed the Oath.

### **Open Forum**

#### **Unfinished Business:**

Update on Dry Hydrant: Mayor Allen spoke with Bill and Marsha Weidenbacher about the quick claim deed and surveys and is making sure everything is recorded. Bill and Marsha agreed with any easement's that need to be made before they may sell. Darrick Anderson is completing the survey, the dry hydrant will need to go out 6ft. but should not require a federal permit he is hoping by the next meeting everything will be settled.

Update on County Road 66 Storm Water: Mayor Allen stated that he had received a letter from Melissa Barrick thanking the Council for their support of the grant application and to remind the Council this would take time probably not until March of 2016 before they had any word on the outcome.

### **Open Forum**

#### **New Business:**

2016 Budget: The Council reviewed the budget information. Barb made the motion to keep the Tax Levy “as is” that she could see no changes for 2016. Janis seconded. The motion carried unanimously.

Clyde made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:41 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor