

Draft

Manhattan Beach City Council Meeting.

September 2nd. 2014

Meeting was called to order by Mayor Allen @ 7:03 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. Janis made a motion to accept the Agenda as printed. Marlene seconded. The motion carried.

Approval of last months Meeting Minutes. Marlene made the motion to waive the reading of last months meeting minutes and approve them as printed. Janis seconded. The motion carried.

Clerk/Treasurer's Report:

Claims and Receipt List's are attached.

Barb told the council the City Insurance renewal forms had been filled out and accepted, the City did receive a Binder notice.

Barb also told the council that she had a meeting with Mathias Justin's office in regards to the Annual T.I.F report that was past due. 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 Crow Wing Power and Crosslake Communication. Marlene seconded. The motion carried.

Open Forum

Sheriff Dahl attended the meeting and talked about the summer and some of the things the Sheriffs office had dealt with. He also answered several questions from the public. He reminded everyone that the Sheriffs office was there to help with anything they could and not to feel that they could not call on him, no matter was to small or insignificant.

Planning & Zoning:

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

Unfinished Business:

Update on Parking Lot/Rain Garden: The City received a letter from the Crow Wing Soil & Water Conservation District stating the Board of Supervisors voted to approve cost-share assistance for the City Rain Garden. They will pay \$7000.00 or 75% of the total cost, whichever is less. This letter is on file in the Clerk's Office. Clyde met with Anderson Brothers about paving the Parking lot and doing the final grade for the water run off for the rain garden. The total cost is \$9500.00. Clyde suggested that the Parking lot be completed before the rain garden so there wouldn't be heavy equipment on the new tar, he also suggested that the Engineer for the project be here the day the grade is to be set, this was agreed. The Council discussed the project and Clyde made the motion to go ahead with it, Barb seconded. The motion carried.

Open Forum

New Business:

2015 Budget/ 2015 Tax Levy: Barb gave the Council budget reports for the year and last year. Barb asked if the Council remembered the reports from last year and if everyone understood them and if anyone had any questions. Questions were asked about future legal costs and if anyone anticipated any additional expenses. Barb stated that she thought the Council should leave the Levy where it stands to cover any future costs and that raising the levy amount wasn't needed. Mayor Allen asked that the Council remember and consider that this is the Preliminary Tax Levy the final will be set in December, the final levy amount can not be raised more than the preliminary levy it can only be lowered. Janis made the motion to leave the Preliminary Tax Levy at the same amount as last year \$70000.00 Marlene seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Marlene seconded. The motion carried. The meeting was adjourned at 8:16 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor