

DRAFT

Manhattan Beach City Council Meeting.

Sept. 3rd. 2013

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 and Marlene Yurek.

The Pledge of Allegiance was recited.

Agenda amendments made:

New Business: Recording System for City Hall.

Janis made the motion to accept the amendment, Marlene seconded. The motion carried.

Marlene made the motion to approve the minutes of the last meeting as printed. Janis seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions about the Claims or Receipt List. None were asked. Barb stated that the Annual T.I.F. report had been filed and if anyone was interested in reviewing it, it is on file in the Clerks office.

Janis made the motion to approve the Claims List, Marlene seconded. The motion carried.

Open Forum

Planning & Zoning:

Ordinance Update: The changes to the ordinances should be done for the next Planning & Zoning meeting, Sept. 13th. 2013

Violation Update: LouAnn stated that she had sent letters to the people that are in violation of City Ordinances and that they have 30 days to respond.

LouAnn Maschler/Contract: LouAnn stated that she had not received a copy of the service agreement between herself and the City. Barb will get her a copy after the meeting. The invoice for the contract was discussed and it was decided that the City would pay half the bill and LouAnn pay the other half. Janis made the motion to approve payment of half, Marlene seconded. The motion carried.

Unfinished Business:

City of Manhattan Beach Roots Resolution paper: Marlene showed the Council paper and explained how the story would be setup for the frame. Mayor Allen asked that she take it into Country Works and explain to them what the City was doing with the story and ask them set it up for the frame, Marlene agreed.

WAPOA Meeting: Marlene went to the meeting and was asked to come back to the Council with information about the meeting. Marlene told the Council that zebra mussels and milfoil was discussed along with a possible special assessment for lake owners in the future. Marlene stated that she had heard a lot of information and that the association would be calling to make an appointment to talk to the surrounding cities and communities.

Dobie Account Balance: The balance due to the City by Brian Dobie was discussed; the money has been due to the City since 2007. Mr. Dobie stated he would not sign a confession of judgment statement. He has not made a payment since July 2008. Janis made the motion to send it to the City Attorney to see what could be done, Barb seconded. The motion carried.

Snow Plowing: Snow plowing was discussed and it was decided that a notice be put in the paper asking for bids along with proof of insurance to be sent to the City by the Oct. 1st. 2013 meeting, a service agreement would need to be signed by the successful bidder. Janis made the motion for Barb to have the notice put in the paper, Marlene seconded. The motion carried.

Open Forum

Doug Wannebo asked if a new flag was going to be put up, Mayor Allen stated that Ralph Iverson had already put one up and properly disposed of the old one. Thank You Ralph!!!

New Business:

2014 Budget: Mayor Allen asked Barb to have the Budget information ready for this months meeting. Barb gave the Council members copies of the reports from the accounting system showing all receipts and disbursement totals for last year and this year to date. She explained the reports and how everything is broke down into different accounts and answered some questions. The reports this year are easier to understand then in the past.

2014 Tax Levy: The Levy was discussed using the information from the Budget. It was decided to keep the Tax Levy the same as last year. Janis made the first motion, Marlene seconded. The motion carried.

City Insurance Renewal: Barb stated that the City Insurance Renewal forms need to be completed online this year. And that she had just learned this information from LMC not our agent. Barb will complete the forms as soon as possible. The coverage ends before the next meeting and the premium will need to be paid. Janis made the motion that Barb pay the premium when due, Marlene seconded. The motion carried.

Recording System/City Hall: The recording program on the City's old lap top has stopped working and it was advised not to use the new lap top for this kind of program, that it was better to find a separate device. Janis made the motion that Barb call Sound Communication and get some information about a recording system and prices. Marlene seconded. The motion carried.

Open Forum

Janis made the motion to adjourn the meeting, Barb seconded. The motion carried. The meeting was adjourned.

Barb Hanson/Wannebo
Clerk/treasurer
Council Member/Mayor
