

DRAFT

Manhattan Beach City Council Meeting.

Sept. 4th. 2012

Meeting was called to order by Mayor Allen @ 7:08 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.

Approval of last months meeting minutes: Janis made the motion to approve last months meeting minutes, Marlene seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached to the Approved Minutes of this meeting.

The Claims and Receipt List's are available at the City Council meeting.

Barb stated that the LMC membership was due and the Mayor Assoc. membership through the LMC was due, and reminded the Council that Crow Wing Power will need to be paid also this month. Barb asked if anyone had any questions about the Claims or Receipt List. Mayor Allen asked if the brush clearing on the roads included all the roads, Clyde stated all but the minimum maintenance road (Meyer Lake Road) that the brush is mainly in the ditch areas.

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

Open Forum

Planning & Zoning:

Mayor Allen stated that the Planning & Zoning Commission will be meeting, Friday the 14th. Of September and will be deciding if the changes to the final draft of the Ordinances will be approved. Then, setting a Public Hearing date that would be 60 days away, giving people time to review the Ordinances. He also stated that no new permits have been issued at this time.

Unfinished Business:

Council Members/Compensation. Mayor Allen had done more research on the State Statue 415.11 applies to second to fourth class cities under 10,000 in population that regulate governing body salaries and found that this would need to be done during an Election year and by Ordinance not a Resolution as previously thought. He also stated that the last two raises that the Council had received would need to be repealed because they were not done by Ordinance. Barb made the motion to set a Public Hearing and to hold it at the next regular City Council meeting, to discuss Ordinance No. 09-12 An

Ordinance for the Governing Body of the City of Manhattan Beach Salaries. Clyde seconded. The motion carried.

Mayor Allen instructed the Clerk to place a notice in the paper and on the City Web site to notify the public about the Public Hearing.

Clyde and Marlene reminded the public that Marlene had raised this issue due to the fact that not all Council members, including her self attend all meetings and that being paid a set yearly amount was not fair to the ones that did attend all meetings, that the Council members should be getting paid per meetings attended.

Open Forum

New Business:

Tax Levy. Barb stated that the Preliminary Tax Levy for the year 2013 is due Sept. 15th. 2012 and the amount of the levy needed to be set. Barb gave Council members copies of the Cities Financial Reports showing receipts and disbursement totals for 2012 to date. Mayor Allen stated that the City of Manhattan Beach had not raised taxes, only lowered them in the past. Mayor Allen also stated he would like to see the tax levy lowered to \$70,000.00. The reports showed that the City had not used all the funds that where budgeted. Janis made the motion to lower the amount to \$70,000.00. Marlene seconded. The motion carried. Clyde was not in agreement with lowering the amount and wanted to wait until December when the Final Levy was due since the City could not raise the Levy in December only lower it.

Old Street Signs. Janis stated that Bill Satchell would like to have the old Satchell Road street sign and said he would pay for it. Barb stated that Steve Wannebo offered \$15.00 to the City for the three old traffic signs behind the building. Mayor Allen stated it was legal to sell the signs no longer in use. Barb made the motion to sell the old street signs to Bill and Steve for \$5.00 each, Marlene seconded. The motion carried.

Building Maintenance/Stain: Mayor Allen asked if the City had received any bids on staining the City Hall building. Barb said she received one bid. Mayor Allen read the bid and had questions. Clyde offered to talk with them about the bid. Barb made the motion that Clyde talk with them and get a more detailed bid, Marlene seconded. The motion carried.

Open Forum

Marlene made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 8:07 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor