

**DRAFT**

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

September 6th, 2016

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 and Marlene Yurek.

The Pledge of Allegiance was recited.

No amendments to the agenda were made. Janis made the motion to keep it as printed.

Marlene seconded. The motion carried.

Approval of last month's Meeting Minutes. Marlene made the motion to waive the reading of the August 2<sup>nd</sup>, 2016 and the August 30<sup>th</sup>, 2016 minutes and 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. Mayor Allen stated that the City did receive the first half of the property tax settlement. Janis made the motion to approve the Claims List as printed including Crow Wing Power.

Marlene seconded. The motion carried.

### **Planning & Zoning:**

Nothing to report at this time.

### **Open Forum**

#### **Unfinished Business:**

County Road 66 Storm Water Maintenance: Mayor Allen read an email from Tom Watson, he stated he was sending the e-mail to outline and confirm the discussion and decision reached among Whitefish Area Property Owners Assoc. and the City of Manhattan Beach, together with the Crow Wing Soil & Water Conservation District regarding the planned installation of the new storm water system along County Road 66 and the maintenance of the system. The Council discussed the e-mail in length and after some discussion decided that more information was needed on the maintenance costs. Janis made the motion to decline to enter into any agreement at this time, until more information is received and questions answered. Marlene seconded the motion. The motion carried. Mayor Allen will send a response. Mayor Allen also read a letter from Ron Meyer of the Pine River Watershed Alliance, thanking the City and Council for our leadership in protecting Big Trout Lake and that the County is pushing down the responsibility of this project to the City and that he is sure the City will have challenges in the future. (This letter and e-mail is on file with the approved minutes of this meeting). After some discussion it was agreed that the City Attorney should look over any agreement and give his opinion and/or projection of outlooks.

### **Open Forum**

**New Business:**

2017 Budget: Barb gave Council members the 2016 Proposed Budget Report along with the Disbursements Ledger and Receipts Ledger for the year. These reports show what was budgeted for 2016 and 2015 and the actual amounts used. Barb stated that she could see nothing in the future that would cost the City any more money than what we have worked with in the past, she stated that Attorney and legal fees had been over budget but hopefully that would not continue. Barb made the motion to keep the City Tax Levy as it has been at \$70000.00 Janis seconded the motion. The motion carried unanimously.

Marlene made the motion to adjourn the meeting, Janis seconded. The motion carried unanimously. The meeting was adjourned at 7:57 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor