

DRAFT

Manhattan Beach City Council Meeting.

September 6th, 2011

Meeting was called to order by Mayor Allen @ 7:04 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.

Mayor Allen asked that the agenda be amended to include,
Unfinished Business: Manhattan Beach Lodge Liquor License
Janis made the motion to amend the Agenda, Clyde second. The motion carried.

Marlene made the motion to waive the reading and approve the minutes of the last meeting, 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. Janis made the motion to approve the Claims list, Clyde seconded. The motion carried.

Open Forum

Members of the public spoke about Manhattan Beach Lodge.

Planning & Zoning:

Paul stated that there were no applications at this time.

Unfinished Business:

Manhattan Beach Lodge Liquor License/ Mayor Allen read a letter from Lonny Thomas (an attorney representing Whitefish Properties Management/Manhattan Beach Lodge) stating that there was no need to request modification of its existing liquor license and that they are rescinding the application that the City had received. (This letter is on file with the City Clerk). Mr. Thomas did state to the Council that it was another law firm representing the Lodge that requested the application be rescinded. His thought was that they thought the application should state that it is an amended application and not a new application.

Sign Order/The street signs that the City had ordered need to be picked up, Clyde will contact the County Highway Dept. and take care of this.

Open Forum

Members of the public spoke about Manhattan Beach Lodge. A letter was read from a property owner that could not attend the meeting and a petition in support of Manhattan Beach Lodge.

New Business:

Fifty Lakes Snow Plowing/ Mayor Allen asked if the contract the City had with them last year to do the snow plowing of Northgate Lane was still in effect. Barb stated she thought it was an annual agreement. Janis made the motion for Barb to contact the City of Fifty Lakes to continue snow plowing for this winter. Clyde seconded. The motion carried.

Meyer Lake road was discussed and it was asked if the City of Fifty Lakes could grade the portion of the road inside the City of Manhattan Beach. Mayor Allen stated that would be a different discussion and was not apposed to the idea.

Budget Meeting/ Barb stated that the Tax Levy would be due Sept. 15th. 2011 that the council needed to decide the tax levy amount. Janis made the motion to keep the tax levy at the same amount as last year (\$80000.00) Marlene seconded. The motion carried.

Paul asked Barb for Account Fund Balances before the next meeting. And when the City would be Audited again, she will find out.

Paul stated that the Council needs to ask the Planning & Zoning Commission to review Ordinance #0811A and #0811B Barb made the motion for the Ordinances to go to the Planning & Zoning Commission for this months meeting. Clyde and Janis seconded. The motion carried.

Ordinance #0811 needs to be reviewed by the Planning & Zoning Commission for any possible zoning violations. Barb made the motion for it to be reviewed, Janis seconded. The motion carried.

Open Forum

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

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor