

Manhattan Beach City Council Meeting

Tuesday Nov. 3rd. 2009
7:00 p.m.
City Hall

Agenda

- I. **Call to Order**

- II. **Approval of Last months Meeting Minutes.**

- III. **Treasurer's Report**
Claims list & Receipts Register Attached.

Open forum

- IV. **Planning & Zoning Report:**
Violations Update

- V. **Unfinished Business:**
Brushing Northgate Lane/Goldenstein Rd.
E Mail problem

Open forum

- VI. **New Business:**
Northern National Bank/Merge into Frandsen Bank & Trust

Open forum

- VII. **Adjournment:**

Manhattan Beach City Council

Oct. 6th. 2009

Meeting was called to order by Mayor Paul Allen @ 7:05 pm.

Members present were, Mayor Paul Allen, Clerk/Treasurer Barb Hanson/Wannebo, Council Members: Janis Allen, Clyde Brodt and Marlene Yurek.

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

Treasurer's Report:

Claims List & Receipts Register Attached

Paul did speak with Dave Reese from Widseth Smith Nolting & Assoc. In regards to the invoices from the North Gate Lane Drainage Study. Paul said we didn't think it was fair to charge the City for asking for an estimate on what it would cost to fix the problem; Mr. Reese did state that he was still working on the study. Paul stated he was not given the authorization to go ahead with the study. Mr. Reese told Paul to just write off the invoices, their would be no charge. Marlene made the motion not to pay the invoices per the verbal conversation between the Mayor and Mr. Reese, to disregard them, Janis seconded. The motion carried.

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

Open Forum

Planning & Zoning:

Ron Rankin attended the meeting and updated the Council on the Ordinance review and he stated that the final draft should be completed with in the next two P & Z meetings. Paul recommended to the Council that the final draft go to the City Attorney for review before the Council makes any decision and before it goes to a Public Hearing, this would save some time. Janis made the motion to have the City Attorney review the draft before it comes to the Council, Clyde seconded. The motion carried. The violations have not been resolved, regarding a new Catholic Church sign, Evan Thompson for an extra horse on his property, Mr. Roase, regarding an RV. The Planning & Zoning Commission will discuss these when they meet Friday. These violations are covered in the update of the Ordinances. Jim Gibbons is resigning from the Planning & Zoning Commission he is leaving the area and will not be able to finish his term. Paul asked the council to approve Roger Burshem to finish the term, per the Planning & Zoning Commissions approval. Janis made the motion to approve Roger Burshem per the Planning & Zoning Commission approval. Marlene seconded. The motion carried.

Unfinished Business:

Barb stated that she had ordered the new scanner and had to return it because it was broken. A replacement was ordered. The E Mail at City Hall is still not working properly.

Marlene made a motion for Bard to call Paul Davis at Crosslake Communication and ask that he or Nate stop at the City Hall and fix the problem. Janis seconded. The motion carried.

Brushing on Northgate Lane and Goldenstein Road was discussed again the Council had approved this being done earlier. There was some discussion about the brush being left in the ditches and some questions about the 66 ft. road easement deeded to the City. Paul stated that he had asked Wannebo Excavating to do this work and that they would not leave any brush behind.

Open Forum

New Business:

The Council had received a letter from Brainerd Lakes Chamber and the Crosslake Days Committee stating that they are grateful for efforts of everyone who helped make this years Crosslake Days a success and am confident that the City of Manhattan Beach and Manhattan Beach Lodge will work through any logistical details so they can continue the success of this year into 2010. This letter is on file with the meeting minutes. Kista Brunkhorst attended the meeting on behalf of Manhattan Beach Lodge to discuss a noise issue from the Last concert at the Lodge during Crosslake Days. There was a lot of discussion on this issue. Paul did state that the updating of the Ordinances would cover this issue and that in the future, special events will need a permit.

Open Forum

Barb made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:06pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor