

DRAFT

Manhattan Beach City Council Meeting.

May 4th. 2010

Meeting was called to order by Mayor Paul Allen @ 7:00 pm.

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

Pledge of Allegiance

Mayor Allen asked that the Agenda be amended to include:
Thank You card from the family of Annette Shetka

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

Treasurer's Report:

Claims and Receipt List's are attached.

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

Open Forum

Planning & Zoning:

Paul stated that a building permit had been issued to Travis Kent for a new deck. The Planning & Zoning Ordinances have been going slow, Paul has spoke with Darrick Anderson from Westwood, the Consultant will be gone until the end of May, their won't be anything for the P & Z to go over at the next meeting.

The Planning & Zoning Commission has asked that the Council consider pay increases for the P & Z members, \$75.00 per meeting and the Chairman and Secretary to be at \$100.00. When the next budget is discussed.

Unfinished Business:

The Council Bylaws where discussed, the Council has had a Public Hearing. Barb made the motion to approve resolution #032010 as discussed, Marlene seconded the motion carried. The Mayor asked for a roll call vote, Barb/yes, Paul/yes, Janis/yes, Marlene/yes. The Fund Balance Policy will be tabled until Mathias Justins Office can be available. Janis made the first motion, Marlene seconded. The motion carried.

Open Forum

New Business:

Manhattan Beach Lodge/Whitefish Properties Management LLC, Kista Brunkhorst applied for a new Liquor License for the Lodge. Rick Born, the building owner did attend the meeting along with Kista Brunkhorst. Barb did state that the background check came back with no problems and Kista did pay the License fee, it will now go to the State for

the Off Sale portion approval. Marlene made a motion to approve the application, Janis seconded. The motion carried.

The Ditch clean up date has been set for May 22nd. 2010

The City did receive a bid from Anderson Brothers Construction Co. for repair work on Northgate Lane. (This is on file with the Minutes of this meeting). Marlene made the motion to approve Anderson Brothers Construction to do the work for \$902.66, Janis seconded. The motion carried. Paul will call and see when they can do the work.

New Property Surveyed, Paul stated that Westwood did find some discrepancies with the survey lines; they will do some checking on this before issuing a certificate of survey.

The Property Landscape plan and the Building Roof will be tabled until the next meeting, when all members are present and the property survey is correct.

The City did receive an estimate on Exterior Painting of the building. The Clerk will keep this on file until that work is ready to be done.

Mayor Allen read a Thank You Card from Annette Shetka's family.

Open Forum

Janis made the motion to adjourn the meeting, Marlene seconded. The meeting was adjourned at 7:39pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor