

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

August 3<sup>rd</sup>. 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.

The Pledge of Allegiance was recited.

Mayor Allen asked that the Agenda be amended to include:

Unfinished Business: Road Maintenance Agreement

Move the first "Open Forum" to follow the Planning & Zoning Report

Janis made the motion to amend the agenda, Marlene seconded. The motion carried.

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

### **Treasurer's Report:**

#### **Claims and Receipt List's are attached.**

Barb stated that the T.I.F. Report had been completed by Mathias Justin's Office and was filed with the State. The Mayor asked that Judi from Mathias Justin's office attend the next council meeting to answer some questions. Barb said she would ask.

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

### **Planning & Zoning:**

The Ordinances have been sent to the City Attorney for review.

Paul stated the City had received a CUP application from Great River Energy for a Communication Tower at the sub station. This will be addressed when the commission meets on the 13<sup>th</sup>. of this month.

### **Open Forum**

### **Unfinished Business:**

Noise Complaints from Manhattan Beach Lodge were addressed again, along with people not vacating the property after closing. Property owners asked that the City Council please look into this problem, it has been an ongoing issue for a few years. Paul has spoke to a company in St. Cloud that has the equipment and meets the guide lines to do a decibel reading test to see if the Lodge is going over the limits defined in the Ordinances. Paul stated that since the Ordinances are being reviewed that it may be a good time to get the City and County Attorneys involved to set better limitations, violations and to recoup costs involved, this could also be included into the Liquor License application process. The Optional 2 am. Closing License to serve Liquor was also questioned; this was

approved by the City Council years ago. Marlene made a motion to involve the City and County Attorneys, Janis seconded. The motion carried.

The Property Landscape plan and the Building Roof plans will be tabled until the next meeting; Clyde Brodt was not present and the contractors asked to attend the meeting or send ideas/bids could not make it. Janis made a motion that Paul ask Dave Loken to draw a roof plan for the City Hall, Marlene seconded. This will be addressed at the Sept meeting.

The City of Fifty Lakes sent a Road Maintenance agreement for the City of Fifty Lakes to sand and snow plow the portion of Northgate Lane that lies within the City limits of Manhattan Beach. Paul asked the Council if they wanted the City Attorney to look over the agreement first. Marlene made the motion to have Barb forward it to the City Attorney for review, Janis seconded, the motion carried.

### **Open Forum**

#### **New Business:**

The City received the LMC Insurance Trust renewal application. Janis made the motion that Barb fill it out and return it. Marlene seconded. The motion carried.

Barb stated that she had received the “Prosecuting Authority Resolution” from the County Attorneys Office. Paul explained to the council and public that he and Barb had meet with Don Ryan (County Attorney) and that the State Court Administration is automating the distribution of fines and penalties collected on law enforcement citations, and jurisdictions who designate a prosecutor for state law violations by contract or resolution will receive fine revenue from petty misdemeanors, misdemeanors and designated gross misdemeanors occurring in their jurisdiction. (This Resolution #082010 is on file with the minutes of this meeting). Janis made the motion to approve the Resolution, Marlene seconded. The motion carried. Paul asked that the resolution be published.

The 2011 Tax Levy/Budget was discussed. After some discussion Marlene made a motion to “table it” until the next meeting hopefully all members will be present.

### **Open Forum**

Marlene made a motion that the Mayor call Clyde to let him know about the Semi-Annual meeting and let him know what to bring for the potluck, Janis seconded the motion carried.

Janis made the motion to adjourn the meeting, Marlene and Barb seconded. The meeting was adjourned at 8:48pm.

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Barb Hanson/Wannebo  
Clerk/Treasurer

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Council Member/Mayor