

DRAFT

Manhattan Beach City Council Meeting. September 7th. 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, Clyde Brodt and Marlene Yurek.

The Pledge of Allegiance was recited.

No amendments to the Agenda were made.

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

Treasurer's Report:

Claims and Receipt List's are attached.

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

Open Forum

Planning & Zoning:

Ron stated he hadn't heard anything new regarding the Ordinances, maybe next month.

Unfinished Business:

The noise complaints at Manhattan Beach Lodge were discussed. Paul stated he hadn't heard anything new yet. Clyde said when he had been there the windows had been kept closed.

Property Landscaping at City Hall was also discussed and the City had received a bid from Northwoods Landscaping. We have not received any bids to have something done with the roof; Clyde stated he was waiting for two different contractors to get back to him. Janis made the motion to table the landscaping and get bids on the roof first and discuss this again at the next meeting in October, hopefully we will have more bids and ideas by then. Marlene seconded. The motion carried.

Ron was contacted by Crow Wing County Soil and Water Conservation District; they have been working with a number of Cities in the County in regards to water quality improvements and shore land buffers using rain gardens to prevent runoff from running into the lakes. They asked that the City of Manhattan Beach help support their next grant application to the DNR to get a two year round of funding in 2011, 2012. The City would have an opportunity to get funding in the future for a rain garden the funding could cover half of the cost, they also said the City would not be responsible for anything that they were just asking the Mayor to write a letter of support. More details will be coming. Mayor Allen agreed to give his support. Janis made a motion the Mayor sign a letter of support, Clyde seconded. The motion carried.

The 2011 Tax Levy was discussed along with pay increases. The Planning & Zoning Commission had asked for pay increases on a per meeting basis \$75.00 for Planning & Zoning Commission Members and \$100.00 for the Chairman and the Secretary. The Council also talked about pay increases for the Mayor and Clerk/Treasurer. And a per meeting pay for City Council members. Paul had checked on this and pay increases for the Planning & Zoning Commission would need to be done by Resolution and by Ordinance for the City Council, and done during a General election year. And would not be effective until after the General Election. The Mayor asked that the Council consider this in setting the Tax Levy.

Everyone agreed that the City is holding its own and as long as no major expenses were expected there was no need to raise the Tax Levy for 2011. Janis made the motion to set the Levy at \$80000.00, Barb and Marlene seconded. The motion carried unanimously. The Council can revisit the Tax Levy again in December and decrease it if able.

Open Forum

New Business:

No New Business at this time.

Open Forum

Janis made the motion to adjourn the meeting, Marlene seconded. The meeting was adjourned at 8:00pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor