

DRAFT

Manhattan Beach City Council Meeting.

November 3rd. 2010

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

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

The Pledge of Allegiance was recited.

Mayor Allen asked that the agenda be amended to include,
Unfinished Business: Budget for 2011

Clyde made the motion to 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 there were any questions or comments in regards to either report, nothing was stated.

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

Open Forum

Larry Wannebo asked if the brush on Northgate Lane had been taken care of. The Mayor stated that it had not; Clyde said he would clean it up and Larry Wannebo stated he could put it on his burn pile.

Planning & Zoning:

Paul stated that there was nothing new and the commission was still working on the City Attorney recommendations for the Ordinances and now that it was hunting season he was not sure when the council would meet again.

Unfinished Business:

The Property Landscape/Roof Plan was discussed again a couple more bids had been received for the roof over the entryway, from Knipple Construction and Genereux Homes, Inc. it was discussed that the Council needed to decide on one design and get bids on that design. Paul stated he would draw a plan that could be used to get bids from. Janis made a motion to have Paul go ahead, Clyde seconded. The motion carried.

Snow Plowing Contract/City of Fifty Lakes, Barb stated at the last meeting she had made a mistake in saying the Contract was sent to the City Attorney for review when it had been sent to the City of Fifty Lakes for review. Paul and Barb need to stop in at Lakewood Bank in Reeds Market and sign the Contract that the City of Fifty Lakes has since agreed to.

County Attorney/Fine Distribution Number, The City of Manhattan Beach has been assigned a Fine Distribution Number by the Minnesota Bureau of Criminal Apprehension and will be able to obtain part of the proceeds from violations received in the City of Manhattan Beach. The County Attorney will be sending the City more information as it becomes available.

The Budget for 2011 was discussed by Paul and Barb and differences of opinions were addressed. The Budget and Tax Levy was discussed by Council members and it was agreed to leave the Budget the same as last discussed at the Sept. 2010 meeting. Clyde made the motion to leave it as it was, Barb seconded. The motion carried.

Open Forum

New Business:

No new business.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:44 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor