

**DRAFT**

**Manhattan Beach City Council Meeting.**

December 7th. 2010

Meeting was called to order by Mayor Allen @ 7:15 pm.

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,  
**New Business:** The first meeting in January 2011/Annual Meeting  
Janis made the motion to amend the agenda to include in New Business, the Annual City Council meeting. Clyde seconded. The motion carried.

Janis made the motion to approve the minutes of the last meeting, Clyde 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 the reports, nothing was stated. Paul asked Barb if she had gotten the Road Contract with the City of Fifty Lakes signed, she said yes. Barb also stated that the City did receive the second half of the Property Taxes.

Barb also informed the Council that she had been in contact with the Minnesota Dept. of Revenue in regards to The Manhattan Beach Lodge past due taxes due to the State, Barb was told to hold all disbursements to the Lodge until the Dept. of Revenue contacted her with approval of the disbursement.

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

Barb also told the Council of a Contract she had received from Brainerd Lakes Area Development Corp. asking for a \$225.00 payment for services in 2011. The Council agreed that this was not a service requested or agreed on by the City and that it should be sent back, marked void.

**Open Forum**

Larry Wannebo asked when the Manhattan Beach Lodge Liquor Lic. was to be renewed. Barb and Janis answered, June it had changed from January some time ago with the changing of owners. Larry also emailed Paul some conservation information to pass onto the Planning & Zoning Commission.

**Planning & Zoning:**

Paul stated that their was nothing new with the Planning & Zoning Commission that he was still working on getting them all together to have a quorum for a meeting and that they would not be meeting this Friday. Paul stated that when they can hold a meeting that they will continue to work on the Ordinances.

**Unfinished Business:**

**The Property Landscape/Roof Plan**

Paul stated with everything going on he had forgotten to draw a roof plan and apologized, he said he would get it done. This will be put on the next month's agenda.

Janis asked Clyde if he had ever taken care of the tree limb on Northgate Lane, Clyde stated he had not gotten to it and didn't see it the last time he was down there, Paul said he thought it was on the South side of the road, Larry Wannebo said it was on the North side. They all agreed to take another look, maybe someone had already taken care of it.

**Open Forum**

**New Business:**

The Annual Meeting January 4<sup>th</sup>. 2011 @ 7pm. at the City Hall was discussed and decided to do the same as last year, everyone is welcome to bring something to share.

Barb will put a notice in the paper and on the web site

Paul stated that the City Service Providers will need to be reappointed at the next meeting and should be notified of this. He also believes that the City had been without a City Engineer last year and could go without appointing one at this time.

Janis stated she was not happy with the snow plowing, Paul stated, that service was provided by Jerry Raph.

**Open Forum**

Clyde made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 7:43 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor