

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
February 21st, 2017

The Regular Monthly Meeting of the Manhattan Beach City Council was held on Tuesday, February 21st, 2017 in the City Hall at 7:00p.m. The following officers were present: Paul Allen-Mayor; Janis Allen, Marlene Yurek and Barb Hanson-Council Members; Amy Wannebo-Clerk-Treasurer; Darrin Welle-P&Z Administrator; Andrew Kalis-City Attorney; and approximately 6 residents.

The Pledge of Allegiance was recited.

Agenda Amendments: Mayor Allen requested any additions/changes to the agenda. MOTION MADE BY MARLENE AND SECONDED BY JANIS TO APPROVE AGENDA AS PRINTED. MOTION CARRIED.

Approval of Council Meeting Minutes January 3rd, 2017: MOTION MADE BY JANIS AND SECONDED BY BARB TO WAIVE READING AND APPROVE MINUTES AS PRINTED. MOTION CARRIED.

Clerk/Treasurer's Report: Claims list is attached. Amy told the Council that the accounting system had been updated and that the beginning and ending balances from CTASv7 did not balance out. And that the City would consult with Justin Clasen & Company during the audit to get the correct balance. Council discussed and reviewed. MOTION MADE BY JANIS AND SECONDED BY MARLENE TO APPROVE CLAIMS AND PAY ANY DUE BILLS. MOTION CARRIED.

Planning & Zoning Report: Darrin Welle stated there was nothing to report.

Unfinished Business: SWCD-Soil & Water Conservation Maintenance Agreement. Mayor Allen read the email from Melissa Barrick-SWCD, email attached. After some discussion the Council tabled the topic.

Open Forum:

New Business: Raffle Permit Application- Council discussed and reviewed application. MOTION MADE BY JANIS AND SECONDED BY BARB TO APPROVE APPLICATION. MOTION CARRIED. Donation Request from CWC Historical Society- Council discussed. MOTION MADE BY BARB AND SECONDED BY JANIS TO DECLINE REQUEST AND ASK THEM TO SUBMIT IN AUGUST DURING BUDGET PLANNING. MOTION CARRIED. Justin-Clasen & Company-Audit Agreement Council discussed and reviewed agreement. MOTION MADE BY BARB AND SECONDED BY MARLENE TO AGREE TO AUDIT. MOTION CARRIED. Planning & Zoning Recommendation. Council discussed and reviewed. Darrin Welle read the Proposed Ordinance (attached). Andrew Kalis discussed "spot zoning" and his discussion with Jason K. at LMC, they conquer that this is not spot zoning. Crosslake, Fifty Lakes and Crow Wing County are proposing similar ordinance changes (attached). Findings for approval and rejection-attached. MOTION MADE BY JANIS AND SECONDED BY MARLENE TO ADOPT THE P&Z RECOMMENDED ORDINANCE. When polled: Mayor Allen, Janis, Marlene and Barb voted aye. Opposed: Amy. MOTION CARRIED WITH A 4/5TH VOTE. Andrew Kalis read the adoption of the ordinance. Named the Ordinance No. 0217. Mayor Allen made correction to 5.07.03 Home Business Performance Standards to 5.07.031 Mayor Allen and Amy signed. MOTION MADE BY JANIS AND SECONDED BY BARB TO HAVE DARRIN WELLE HANDLE REPRINTING OF ORDINANCE. MOTION CARRIED. Ordinance Amendment Summary-attached. MOTION MADE BY BARB AND SECONDED BY JANIS TO PUBLISH ORDINANCE AMENDMENT SUMMARY. MOTION CARRIED. Clerk Request- for recording device for audio of meeting minutes. Amy requested to purchase recorder. Spoke with webmaster and IT department, other than the purchase of the device there would be no additional cost to the City to record, store and post audio to website. City Attorney Andrew Kalis said it is best practice to do so, the surrounding cities and towns either have audio or video. He said he would get in touch with LMC to get their opinion on it. Council discussed. MOTION MADE BY MARLENE AND SECONDED BY JANIS TO TABLE UNTIL MARCH MEETING. MOTION CARRIED. Pro Temp Mayor Appt-Janis Allen. Council discussed. MOTION MADE BY MARLENE AND SECONDED BY BARB TO APPOINT JANIS AS PRO TEMP MAYOR. MOTION CARRIED. Karen's Authorization of Council- Council discussed. Karen Stern is training Amy on the CTASv8 system. MOTION MADE BY JANIS AND SECONDED BY MARLENE TO COMPENSATE KAREN AND HAVE HER CONTINUE TRAINING AS NEEDED. MOTION CARRIED.

Open Forum:

MOTION MADE BY MARLENE AND SECONDED BY JANIS TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 8:38p.m.

Amy Wannebo Clerk/Treasurer

Mayor/Council Member