

# DRAFT

## **Manhattan Beach City Council**

Dec. 1st. 2009

Meeting was called to order by Mayor Paul Allen @ 7:05 pm.

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

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

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

#### **Claims List & Receipts Register Attached**

Janis made the motion to approve the Claims list, Clyde seconded, the motion carried.

### **Open Forum**

#### **Planning & Zoning:**

Paul stated there was nothing new with the Violations, that the Planning Commission would take care of this. No new Permits issued.

The Updating of the Zoning Ordinances are still being reviewed. Paul would like to see the Ordinances that have already been updated added to the rest of them so they are all in one book.

#### **Unfinished Business:**

Paul has not started the new council table yet

### **Open Forum**

#### **New Business:**

The Utility Bills were discussed due to Late Charges and/or Past Due fees charged to the City every month. Crow Wing Power and Crosslake Communication's due dates for their invoices don't coincide with the dates the City Council meets so they are usually past due when they are approved to be paid, by the next month past due fees have been added because it was not paid on time. Clyde made the motion to approve the monthly payment of the Utility Bills by the due date to end this extra cost. Janis seconded. The motion carried. Barb reminded everyone that it is necessary to have two signatures on the checks. The Final Tax Levy was discussed this form is due back to Crow Wing County by Dec. 28<sup>th</sup>. 2009. Barb made the motion to keep it as previously discussed, \$80000.00 Clyde seconded, the Motion carried.

Barb asked if anyone had anything to add on next months Agenda, Paul reminded everyone of the appointments or reappointments of the "City Service Providers" this needs to be done in January 2010. He also asked to speak to the Council in regards to the Land Deal the City had with Brian Dobie.

**Open Forum**

Janis made the motion to adjourn the meeting, Clyde seconded. The meeting was adjourned at 8:09pm.

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Barb Hanson/Wannebo  
Clerk/Treasurer

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Council Member/Mayor