

DRAFT

Manhattan Beach City Council Meeting.

March 2nd, 2010

Meeting was called to order by Mayor Paul Allen @ 7:03 pm.

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

Mayor Allen asked that the Agenda be amended to include:

New Business,

Vacation of Street Easement

St. Patrick's Day Parade

Card from the Sheriffs Dept.

Clyde made a 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 reminded the Council it was to early for the Bill from Crow Wing Power, and that the Invoice from Jerry Raph for snow plowing had covered the whole winter. Paul asked about payroll taxes and getting the City set up to pay taxes on payroll instead of filing 1099's. Hopefully this can be done this summer.

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

Open Forum

Planning & Zoning:

Paul stated that he did receive the Ordinance Review disc from Ron Rankin but it is in DVD format not a CD, he recommended that it be taken to Country Works to be put on a CD. And that a copy be given to Paul Davis to be put on the Web Site, with the original from 1996. Barb made the motion to approve the 2009 Comp. Plan Review, Janis seconded, the motion carried. Paul stated that he did get 2007 and 2008 Planning & Zoning Minutes on the Web Site and that 2009 will be put on with the 2009 Comp Plan Review so that the City is in Compliance with the request from Peg Boots.

Unfinished Business:

The Council Policies and Bylaws were discussed. The Council had been given copies of a draft that Paul had done in accordance with the State of MN and the LMC for the Council Policies and Bylaws. Paul asked if the Council had time to review the information and if

anyone had any changes or additions. The Fund Balance Policy was also read. It was decided to hold a Public Hearing on these issues to get more input. It will be held March 12th. 2010 @ 6pm. at the City Hall. Barb made the first motion, Janis seconded. The motion carried. Paul asked that Barb get the documents to be reviewed to Paul Davis to be published on the Web Site so everyone had the information for the meeting.

The City now owns the portion of property know as the Parking Lot, every thing has been filed and recorded along with the Contract for Deed. Their will be some minor expenses at the end of the contract.

The City Engineer position was discussed again, Paul spoke with Derek Anderson from Westwood and he did express interest in working with the City and reviewing the Planning & Zoning Ordinances. Paul was told that he would be willing to do the work at \$95.00 an hour, not to exceed \$500.00. And would be willing to come to the next Council Meeting, if asked. Paul asked that the Council consider him for the Review of the Ordinances and get to know him. Janis made the motion to approve Derek Anderson from Westwood to review the Ordinances, Clyde seconded. The motion carried.

Clyde stated that he would not be able to make it to the next Council meeting. Janis made the motion to change the meeting date to April 13th. 2010 since their would not be a quorum. Clyde seconded. The motion carried. This will also be posted on the Web Site.

Open Forum

New Business:

The Fire Service Contract for 2010-2011 has been received. Nothing has changed from last year beside the price \$13184.22. Clyde made the motion to approve the contract, Janis seconded. The motion carried. The ISO Rating had been dropped from a point 8 to a point 7. Janis made the motion to publish this on the Web Site, Clyde seconded. The motion carried. Mention this to your Insurance agent.

The Vacation of the Street Easement on the Parking Lot Property will need to be addressed this was part of the agreement with Mr. Dobie. To do this a 4/5ths. Vote is needed or it will need to be done by Resolution. Janis made the motion that Paul write a Resolution to get it taken care of, Clyde seconded. The motion carried. A Public Hearing will need to be held and adjoining property owners notified.

The City had been asked to be involved in the St. Patrick's Day Parade. The invitation had not been received in enough time to respond, the deadline had already past.

The Sheriffs Office sent Paul a note stating they had not forgot that the City had asked for more patrol in Manhattan Beach and had hoped the citizens had noticed them in the area more. Barb stated that the Sheriff's Office had called and asked to be on the Agenda for the July meeting.

Open Forum

Clyde made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:45pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor