

DRAFT

Manhattan Beach City Council Meeting.

June 1st. 2010

Meeting was called to order by Mayor Paul Allen @ 7:08 pm.

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

Pledge of Allegiance

Mayor Allen asked that the Agenda be amended to include:

Unfinished Business: Fund Balance Policy

New Business: City Seal Embossing Stamp

Marlene made the motion to amend the agenda, Janis seconded. The motion carried.

Janis made a 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 stated that the invoices for Crow Wing Power and Crosslake Communication have not been received yet since it is only the 1st. of the month.

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

Open Forum

Planning & Zoning:

Paul stated that they have been working with Westwood on the Ordinances and Finding of Facts for plats and subdivisions. Ron Rankin should be back soon and will try to consult with him. The planning & Zoning Commission will be working on, Storm Water Management Plan and STS systems. They was an inquiry about a day care center. The P & Z Comm. did not meet last month.

Unfinished Business:

The new property has been surveyed and is now correct and completed. The road easement vacation was discussed and the Council did agree that a Public Hearing would need to be held since the road is City Property and that a notice will be sent to all property owners in the City of Manhattan Beach. Paul did write a Resolution setting a public hearing on the vacation. Marlene made the motion to hold the public hearing for Resolution NO. 062010. on July 6th. 2010 @ the regular Council meeting. Janis seconded, the motion carried.

Northgate Lane repairs have been completed; the cracks have been filled with rubber instead of tar and should last longer. The City of Fifty Lakes offered to snow plow and sand Northgate Lane at an annually charge of \$500.00. Barb made the motion to accept the offer, Clyde seconded. The motion carried.

The Fund Balance Policy was tabled at the last meeting waiting for Judi with Mathias Justin's Office to give her opinion. Paul did speak with her and she sent a letter from the State Auditors office. (Statement of position Fund Balances for Local Government) this is on file with the Clerk. She recommended only one change to the policy under Sec.III. Procedures, item B. stating, Annual financial statements shall be prepared annually, instead of, in accordance with generally accepted accounting principals, which the City would have had to, have the financial statements audited annually costing the City more money. Janis made the motion to accept the policy with the change, Marlene seconded. The Mayor asked for a roll call vote. Clyde/yes, Barb/yes, Janis/yes, Marlene/yes. The Fund Balance Policy has been accepted.

The Property Landscape plan and the Building Roof plans will be tabled until the next meeting; the contractors asked to attend the meeting could not make it. This will be addressed at the July meeting.

Open Forum

New Business:

The office of the Clerk/Treasurer has been a two year term, according to state statute the term of that office should be four years. With the office of the Mayor being two years this poses a problem with both the Mayor and the Clerk/Treasurer possibly leaving office at the same time. The Council agreed the Clerk/Treasurer position will be a four year term as stated by law. It was also discussed that the office of the Mayor be changed to a four year term so that the two offices will not be affected at the same time. Mayor Allen read Minnesota statute 412.022 Council may provide four-year term. Subd. 1. Procedure. The council may, by ordinance, establish a four-year term or reestablish a two-year term for the office of the mayor commencing with the ensuing term, except that in a standard plan city which establishes a four-year term for mayor, the first mayor to serve a four-year term shall be elected at the first election when the clerk is not to be elected. In any case the ordinance shall not affect the term of the mayor elected in the year in which it is adopted unless it is adopted at least four weeks before the closing date for the filing of affidavits of candidacy for such election. Marlene made a motion to hold a public hearing discussing Resolution NO.06A2010 establishing a four-year term for the office of the Mayor. Clyde seconded, the motion carried. The Public Hearing will be July 6th. 2010 @ 7pm. in City Hall.

The City received a thank you note from Ideal Fire Dept. /First Resp. for the donation. The City needs a new "approved" Stamp. And a new Embossing seal. The one we have says, the Village of Manhattan Beach. Janis made the motion to purchase new ones, Marlene seconded. The motion carried.

Open Forum

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

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor