

DRAFT

Manhattan Beach City Council Meeting.

October 5th. 2010

Meeting was called to order by Mayor Paul Allen @ 7:16 pm.

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

The Pledge of Allegiance was recited.

Mayor Allen asked that the agenda be amended to include,
Unfinished Business: Fifty Lakes Snow Plowing Contract
New Business: Conditional Use Permit/Great River Energy
Reschedule Nov. 2nd. 2010 Meeting/Due to General Elections

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

Treasurer's Report:

Claims and Receipt List's are attached.

Paul stated that he has an invoice for Country Works Printing for around \$169.95 to be included in this months claims.

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

Open Forum

Larry Wannebo stated that their was some tree limbs and brush on the road right of way on Northgate Lane that would need to be cleaned up, This will be referred to Clyde since he is the City Road Commissioner.

Planning & Zoning:

Paul stated he had heard from Ginny Knudson regarding the Ordinances and their was some errors that need to be corrected the Planning & Zoning Commission will look at them at their next meeting, Friday Oct. 8th. 2010.

The Planning & Zoning Commission did hold a Public Hearing on the Conditional Use Permit application for Great River Energy. This will be discussed in New Business.

Ron Rankin was out of town and did not attend the meeting

Unfinished Business:

No new information on the noise issue at Manhattan Beach Lodge.

Property Landscaping and Roof Plans for City Hall was discussed and not all bids have been turned in. Marlene is going to get a bid for the roof for the next City Council meeting. Clyde should be at the next meeting with the bids he was going to get. This issue was tabled again until next month.

Their was a misunderstanding between Barb and Paul regarding the corrections with the Fifty Lakes Snow Plowing Contract. Barb will have this corrected before the next meeting.

Open Forum

New Business:

The Great River Energy Conditional Use Permit was discussed. The Public Hearing was held September 10th. 2010 for the public to voice their concerns about the tower to be erected at the Ox Lake Substation. Paul read the “finding of fact supporting/denying an area variance” statement from the Planning & Zoning Chairman, Travis Kent dated Sept. 10th. 2010 and the statement dated Oct. 5th. 2010. He also read a statement dated Sept. 30th. 2010 from Ron Rankin and Paul Allen asking for approval of the application. These are on file in the Clerks office and are recorded with the minutes of the City Council meeting. A representative from Crow Wing Power/Great River Energy was present and spoke about the tower and asked that the application be approved. Marlene made the motion to approve the application, Janis seconded. The motion carried unanimously.

The November City Council meeting scheduled for the 2nd. falls on Election Day. The City Ordinance states when this happens the meeting shall be the following day. Janis made the motion that the November meeting be held on November 3rd. 2010 at 7pm. Barb seconded. The motion carried.

Mayor Allen requested that Barb have the Budget information and the Tax Increment Financing information for the next meeting. The final Tax Levy is due in December.

Open Forum

Janis made the motion to adjourn the meeting, Marlene seconded. The meeting was adjourned at 8:10pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor