

DRAFT

Manhattan Beach City Council

January 21st. 2010

Meeting was reconvened and called to order by Mayor Paul Allen @ 1:15 pm.

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

The Mayor stated that the appointments for Mayor Pro Temp and the Road Administrator had not been done. Barb made the motion that Janis Allen continue the Mayor Pro Temp position and that Clyde Brodt continue the Road Administrator position, Janis seconded. The motion carried.

The Mayor also stated that the terms had ended in December for Ralph Iverson and Bill Weidenbacher on the Planning & Zoning Commission. Both had agreed to accept another 3 year term. Janis made the motion to approve both Ralph Iverson and Bill Weidenbacher. Clyde seconded. The motion carried.

The Summary Budget was discussed; Barb gave the Council the new budget reports from the CTAS Accounting program. These reports made figuring the budget much easier than previous years. The Budget was cut \$8000.00 from Planning & Zoning due to the fact that most of the research part of the Ordinance review has been completed. Clyde made the motion that the Mayor and the Clerk/Treasurer had done a lot of work over the past year and deserved a raise, Janis seconded. The motion carried.

The Summary Budget was agreed by council members and set. A copy is included in the minutes and is on file in the Clerks office it will also be published in the Northland Press and on the Web Site.

Barb made the motion to adjourn the meeting, Janis seconded. The motion carried. The meeting was adjourned at 2:29 p.m.

Barb Hanson
Clerk/Treasurer

Council Member/Mayor