

**DRAFT**

**Manhattan Beach City Council Meeting.**

January 4th. 2011

Meeting was called to order by Mayor Allen @ 7:04 pm.

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

The Pledge of Allegiance was recited.

Paul Allen took his Oath of Office for the office of the Mayor to the Clerk/Treasurer.  
Clyde Brodt took his Oath of office for Council member to Mayor Allen.

Mayor Allen asked that the agenda be amended to include,  
**Unfinished Business:** Manhattan Beach Lodge/ Tax Levy  
**New Business:** Reframe the original City map and to replace the thermostat in City Hall.

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

**Appointment of City Service Providers:**

City Attorney, Virginia Knudson, Janis made the motion to approve, Clyde seconded.

The motion carried

City Accountant, Mathias Justin, Janis made the motion to approve, Clyde seconded. The motion carried

City Insurance, Gerry Boe (Agent) LMCIT (Company), Janis made the motion to approve, Clyde seconded. The motion carried.

Authorized Newspaper for City Publication, Northland Press & City Web Site, Clyde made the motion to approve, Janis seconded. The motion carried.

City Bank, Frandsen Bank & Trust, Janis made the motion to approve, Clyde seconded.

The motion carried.

City Snow Removal, Jerry Raph, Janis made the motion to approve, Clyde seconded. The motion carried.

City Septic Inspections, Martin Joyce, Clyde made the motion to approve, Janis seconded. The motion carried.

City Fire Protection, Crosslake Fire Dept., Janis made the motion to approve, Clyde seconded. The motion carried.

Mayor Allen recommended that Travis Kent, Roger Bershem and Isaac Wannebo be reappointed to the Planning & Zoning Commission. Their terms expired as of Dec. 31st. 2010. Janis made the motion to approve the three appointments, Clyde seconded. The motion carried.

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

#### **Claims and Receipt List's are attached.**

Barb stated that the year end reports had not been finished and would need to hold any entries in the accounting program and could not print the claims and receipts lists. They will be listed in these minutes and the reports will be added.

#### Claims List:

Crosslake Communication \$63.16

Gardiner Hardware \$39.48

Jerry Ralph \$180.00

Paul Allen \$950.00

Barb Hanson/Wannebo \$416.67

Crow Wing Power \$336.00 (Two Months)

Minnesota Dept. of Revenue

Manhattan Beach Lodge TIF Disbursement

#### Receipts List:

LMC \$216.00

Barb also informed the Council that she had been in contact with the Minnesota Dept. of Revenue in regards to The Manhattan Beach Lodge past due taxes due to the State, Barb was told to Levy the disbursement and pay the past due amount due the State and to release the remaining balance to Manhattan Beach Lodge LLC/Rick Born.

Janis made a motion to approve the Claims including the Minnesota Dept. of Revenue and Manhattan Beach Lodge LLC/Rick Born. Clyde seconded. The motion carried.

### **Open Forum**

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

Paul stated that he hopes that the Commission will be able to meet this month. He has been working on the corrections in the Ordinances; Ron Rankin is out of town. Paul stated that there was nothing new with the Planning & Zoning Commission that he was still working with Great River Energy about the conditional use permit for the new tower, they still need to get a letter of credit for \$12000.00 so if they don't finish with the requirements the City will have the funds to take down the tower.

**Unfinished Business:**

**The Property Landscape/Roof Plan**

Paul stated he was still waiting on the roof plans and was looking for someone with a computer program to make a Design; this will be on next months agenda.

**Open Forum**

**New Business:**

Paul asked that the original City map be matted and framed; the glass and frame were broken when the floor was cleaned. Barb made the motion that Paul go and get an estimate to get it reframed, Clyde seconded. The motion carried.

The thermostat in City Hall had not been updated with the rest of the building and is not working properly, Barb made the motion that the Mayor should replace it with a new one since he is familiar with the building. Janis seconded. The motion carried.

**Open Forum**

Larry Wannebo stated that the City should look into a programmable thermostat to save on electricity and for added convenience. He also mentioned having the original property lines highlighted on the City map with an explanation of them.

Janis made the motion to adjourn the meeting, Clyde seconded. The meeting was adjourned at 7:56 pm.

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Barb Hanson/Wannebo  
Clerk/treasurer

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Council Member/Mayor