

DRAFT

Manhattan Beach City Council meeting.

Jan. 5th. 2010

Meeting was called to order by Mayor Paul Allen @ 7:00 pm.

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

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

The Appointment of City Service Providers is as follows:

City Attorney, Virginia Knudson of Borden, Steinbauer, Krueger & Knudson, P.A.

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

City Engineer, (Open)

City Accountant, Mathias Justin LTD.

Barb made the motion to approve, Janis seconded. The motion carried.

City Insurance, LMCIT (Company) Gerry Boe (Agent).

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

Authorized Newspaper For City Publication, Northland Press and the City Web Site.

Barb made the motion to approve, Janis seconded. The motion carried.

City Authorized Financial Institution, Frandsen Bank & Trust.

The City did receive an invoice for payment on the Safety Dep. Box that was waived, for this year and will be reviewed annually.

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

City Snow Removal, Jerry Raph

Clyde was asked to please talk to Jerry in regards to the way the City Hall was plowed after the last snow fall.

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

City Septic Inspections, Martin Joyce

Clyde made the motion to approve, Barb seconded. The motion carried.

City Fire Protection, Crosslake Fire Dept.

Barb made the motion to approve, Clyde seconded. The motion carried.

Treasurer's Report:

The Claims List and Receipt Register Reports are not included in this months meeting.

Barb stated to the council the importance of having the correct totals before the New Years information is entered into the accounting program. Barb will be meeting with Mathias Justin's office to have all beginning year totals verified and correct. The January Claims and Receipts are listed below and will be posted to the accounting program after the meeting with Mathias Justin. The Claims list can be signed and dated when the Council meets to set the Budget or at next months meeting.

Claims

Crosslake Communication: DSL and Web Page Updates. T. \$128.26

Crow Wing Power: Electric Service. T. \$210.00

Paul Allen: Council Table \$2000.00, P. & Z. Hrs. \$85.00 T. \$2850.00

Barb Hanson/Wannebo: Salary \$416.66, TIF hrs. \$1912.96 T. \$2329.62

Manhattan Beach Lodge: TIF payment \$22879.36

Receipts

Crow Wing County: Property Taxes. T. \$70024.26

Janis made the first motion to pay the claims as listed, Clyde seconded. The motion carried.

Open Forum

Planning & Zoning:

Paul stated that the Planning & Zoning Commission had a good meeting in Dec. reviewing the Ordinances and that the final draft should be going to the City Attorney after the Feb. meeting. No new permits or applications at this time.

Unfinished Business:

The new Council table is here and everyone agreed, looks great.

Open Forum

New Business:

The City received a letter from Peg Boots stating that she had asked the City, almost a year ago, for copies of the Planning & Zoning commission meeting minutes for the year as well as the 2007 and 2008 Budget reports and would like now to add the 2009 Budget report. She is also requesting the Audit report from 2007, completed by Mathias Justin's Office. And the amended Planning & Zoning regulations when they are sent to the City Attorney for review. (This letter is on file at the City Hall and included in these minutes). Barb stated she had received no earlier request for this information and that this would take a lot of work and time to get all this information together since these records are not available in any other format, then paper. Paul stated that the letter should be referred to the City Attorney. Barb made the motion that Paul talk to the City Attorney, Janis and Clyde seconded. The motion carried.

The Land Exchange the City had with Brian Dobie was discussed, Paul asked for the Council opinion on making an offer to Brian Dobie that if the City where to purchase the

land that is know being used as the City Hall parking lot from him for no more than \$4500.00 (Taxes now due on the property) then Mr. Dobie would have the first option to purchase the land (behind the City Hall) from the City at the same price the City paid for the other land. This only after Mr. Dobie has paid the City in full for the Planning & Zoning Fees that are past due. Clyde made the motion to make the offer to Mr. Dobie, Barb seconded. The motion carried.

The Summary Budget was discussed and Barb stated that the Council would need to meet to discuss this and set the budget for 2010. (This would probably take some time, approx. two – three hours). The Report is due to the State Auditors Office January 31st. 2010. Barb meets, Jan. 15th. 2010 with Mathias Justin’s Office to make sure the end of the year totals are accurate. The Council will recess the meeting and reconvene Jan. 21st. 2010 at 1pm.

Open Forum

Clyde made the motion to recess the meeting, Janis seconded. The meeting was recessed at 8:08pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor