

DRAFT

Manhattan Beach City Council Meeting.

Nov. 1st. 2011

Meeting was called to order by Mayor Allen @ 7:05 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.

No amendments to the Agenda were made.

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

Treasurer's Report:

Claims and Receipt List's are attached.

Barb asked if anyone had any questions about the Claims or Receipt List, none were asked. Barb stated that since it was only the first of the month the bank statement was not out yet. Janis made the motion to approve the Claims List. Marlene seconded. The motion carried.

Open Forum

Planning & Zoning:

The only application the Commission received was from Isaac Wannebo to construct a garden shed and the Commission did not see a problem with the application and is close to being completed. The Planning & Zoning Commission will be looking at the Contract between Ron Rankin and the City for Planning & Zoning Administrator, Ron has not been involved with City issues since last Sept. Paul told the Council that he did not believe that the Planning & Zoning Commission would meet this Month due to deer hunting season, also nothing on the Agenda. Paul stated that he would be recommending that the new Planning & Zoning Ordinances be sent to the League of Minnesota Cities to be reviewed along with the City Attorney.

Unfinished Business:

Attorneys Opinion letter regarding Manhattan Beach Liquor license. Mayor Allen read the letter to the public. This letter is on file with the City Clerk and will also be included with the minutes of this meeting. The City Attorney recommended that the City construct

its own application for the on-sale liquor license as well as the off-sale license that would outline specifically where alcohol would be sold.

The Council agreed that no action should be taken at this time until the liaison; the LMC Attorney and City Attorney have had time to review and make recommendations. Marlene made the motion to have the liaison speak with the attorneys and report to the Council. Barb seconded. The motion carried. The Mayor asked that there be a report back to the Council by the Feb. meeting.

Open Forum

Peg Boots asked about “skyping” to be included in a City Council meeting, its thought that it is legal but should be checked into.

The County Road 1 and County Road 66 intersection was discussed, and that not enough attention was being paid to the safety issues at the intersection. Mayor Allen asked that the public write letters to Rob Hall asking for his involvement.

New Business:

Report from Planning & Zoning Commission regarding Ordinance changes. The commission had some changes to the wording of the Ordinances. The Ordinances were read to the public by Mayor Allen with the words being shown that would be changed or taken out. These Ordinances will be on file with the City Clerk and included with the minutes of this meeting.

Janis made the motion to adopt Ordinance #1111. Marlene seconded.

Mayor Allen wanted to have the outline of the City Councils decision to adopt this Ordinance stated.

- 1.) P & Z was in violating because the decibel levels were more restrictive than the MPCA standards.
- 2.) At the July 5th 2011 City Council meeting the City did receive information about noise complaints at Manhattan Beach Lodge from the sheriff's office and the Mayor
- 3.) The City did hear evidence from Steve Rowe of the Crosslake City Council, who took decibel readings on July 3rd 2011. Readings near Manhattan Beach Lodge. 68 decibels at Tom Petersons driveway, 73 decibels at Trout Lake Boat launch, 83 and 85 decibels inside Jeff Lande's residence at 11pm.

Based on these complaints the City did request the City Attorney draft the new Ordinances to correct the issues.

The motion carried with a four fifths vote to approve Ordinance#1111. This is required to amend an Ordinance.

Marlene made the motion to accept Ordinance #1111A. Barb seconded. Mayor Allen stated the reason for this Ordinance, as so that the City can recoup its costs relating to any violations. The motion carried with a four fifths vote to approve Ordinance #1111A. There has been two Public Hearings regarding the new P & Z Ordinances. The Commission has been working hard on these Ordinances, Marlene made the motion that

Mayor Allen, thank them for the Council and for all the hard work they have done. Janis seconded. The motion carried.

Open Forum

Marlene made the motion to adjourn the meeting, Janis seconded. The meeting was adjourned at 8:30 pm.

Barb Hanson/Wannebo
Clerk/treasurer

Council Member/Mayor