

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
May 2nd, 2017

The regular Monthly Meeting of the Manhattan Beach City Council was held on Tuesday May 2nd, 2017 in the City Hall at 7:00p.m. The following officers were present: Paul Allen-Mayor; Janis Allen, Marlene Yurek, Barb Hanson-Wannebo-Council Members; Amy Wannebo-Clerk-Treasurer; Andrew Kalis-City Attorney and 6 citizens.

The Pledge of Allegiance was recited.

Agenda Amendments: MOTION MADE BY MARLENE AND SECONDED BY JANIS TO APPROVE AGENDA. MOTION CARRIED.

Approval of Meeting Minutes April 4th, 2017: Marlene asked for typos to be corrected, that the minutes reflect that the \$300 donation went to the Crosslake Lutheran Youth Group and that the denial of the clerk's request for a recording device be changed to, denied for the time being and tabled until the budget meeting in August. Barb agreed. Amy said that her notes say that the request was denied. There was discussion about possibly tabling until the August budget meeting but ultimately a motion was made to deny and not table. Marlene insisted that her minutes said that it was denied for now and tabled until August. Barb asked why there were citizen comments in the open forum of the minutes and stated that they shouldn't be in there. She said that they need to be removed. Amy said that all surrounding cities include open forum comments in their minutes when someone speaks during open forum. Amy said that she was refusing to remove the open forum comments from the April Minutes. Mayor Allen said that he checked with Ann Raph at the City of Fifty Lakes and she told him that they do not include open forum comments in their minutes. Amy stated that she checked the City of Fifty lakes websites and that they do indeed, include open forum comments in their minutes. Amy also said that she checked all the surrounding cities websites and that they all include open forum comments in their minutes. Mayor Allen said that the council made a policy and a motion a long time ago to not include open forum comments in the minutes. Mayor Allen asked the attorney what the council needed to do about the clerk refusing to remove the comments. Attorney Andrew Kalis said that the clerk needed to comply with the council and said that a separate motion should be made to order the removal of comments from the minutes. A MOTION WAS MADE BY MARLENE AND SECONDED BY BARB TO MAKE CORRECTIONS PREVIOUSLY STATED BY MARLENE TO THE MINUTES. MOTION CARRIED. A MOTION WAS MADE BY BARB AND SECONDED BY JANIS TO REMOVE OPEN FORUM COMMENTS FROM APRIL'S MINUTES AND TO ADD A 2ND TO THE ADJOURNMENT. JANIS, MARLENE & Barb-AYE. AMY –OPPOSED. MOTION CARRIED 3-1.

Clerk-Treasurer's Report: Claims & Receipts List attached; Janis asked if the city had received the bill from Crow Wing Power. Amy stated that it had not yet been received. Janis asked about how much the last bill was for. Amy said she thought it was around \$60 but couldn't be sure without looking it up. Barb asked what the clerk's mileage was for. Amy said that it was for two trips to Office Depot for envelopes and tape, and once to Justin Clasen & Co. to drop off requested audit information. Barb asked why Amy was not ordering office supplies online, Amy said she was not aware that she was supposed to do that. A MOTION WAS MADE

BY MARLENE AND SECONDED BY JANIS TO ACCEPT THE CLERK-TREASURER'S REPORT. MOTION CARRIED.

Planning & Zoning Report: Darrin Welle was unable to attend, P&Z Report attached. Mayor Allen read the report.

Unfinished Business: Memorandum of Understanding-SWCD; Andrew Kalis reviewed the changes and went over the changes with the council. MOU attached. A MOTION WAS MADE BY JANIS AND SECONDED BY MARLENE TO ACCEPT THE MOU. MOTION CARRIED. Ordinance Summary; attached. A MOTION WAS MADE BY JANIS AND SECONDED BY MARLENE TO PUBLISH THE ORDINANCE SUMMARY. MOTION CARRIED.

OPEN FORUM

New Business: Poly Patch Proposal; Proposal attached. _Mayor Allen drew a sketch of the cracks on Northgate lane and explained how poly patch works. He explained that Anderson Brothers would only have one lane closure at a time and that it would not inhibit traffic. He suggested that the residents and the City of Fifty Lakes be notified of the road construction ahead of time. A MOTION WAS MADE BY MARLENE AND SECONDED BY JANIS TO APPROVE THE PROPOSAL AND TO NOTIFY RESIDENTS AND THE CITY OF FIFTY LAKES BY LETTER. MOTION CARRIED. Land Use Training; attached email and flyer. Darrin Welle sent an email stating that NJPA would cover the cost of any council member and/or Planning Commission member to attend the Land Use Training. Fee Schedule; Recommendation came from P&Z for Fee Schedule-attached. A MOTION WAS MADE BY JANIS AND SECONDED BY MARLENE TO RECOMMEND TO P&Z TO HOLD A PUBLIC HEARING FOR A FEE SCHEDULE ORDINANCE CHANGE. MOTION CARRIED. IUP Application Form; Form is attached. The council reviewed the form. Andrew Kalis said that the form is designed to follow the new ordinance criteria. A MOTION WAS MADE BY JANIS AND SECONDED BY MARLENE TO APPROVE THE IUP APPLICATION FORM. MOTION CARRIED.

OPEN FORUM

A MOTION WAS MADE BY MARLENE AND SECONDED BY JANIS TO ADJOURN THE MEETING. Meeting adjourned at 8:11pm

Amy Wannebo Clerk-Treasurer

Mayor/Council Member