

DRAFT

Manhattan Beach City Council Meeting.

April 13th. 2010

Meeting was called to order by Mayor Paul Allen @ 7:10 pm.

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

Mayor Allen asked that the Agenda be amended to include:

New Business,

Timothy Township/Cemetery Donation

Ideal Fire Dept/First Responders Donation

Janis made the motion to amend the Agenda, Clyde seconded. The motion carried.

Janis made a motion to approve the minutes of the last meeting and the minutes of the Public Hearing held March 12th. 2010, Clyde seconded. The motion carried.

Treasurer's Report:

Claims and Receipt List's are attached.

Marlene made a motion to approve the Claims List, Janis seconded. The motion carried.

Barb stated that she had attended the 2010 Clerks' Pre-Election Meeting in Brainerd April 6th. 2010.

Barb stated that she had received a request for a Liquor License application from Kista Brunkhorst for Manhattan Beach Lodge. This should be on the May agenda.

Open Forum

Planning & Zoning:

Paul stated the Planning & Zoning Commission had approved Derek Anderson from Westwood Professional Services to review the Ordinances and provide guidance on potential revisions. Westwood wrote an agreement for the City to do this at a cost not to exceed \$7000.00. Paul asked that the Council consider this as there is a lot involved in reviewing the Ordinances and making them easier to understand The Council was given examples of some of the changes that need to take place. Janis made a motion to accept the agreement with Westwood to review the Ordinances with a cost not to exceed \$7000.00 Clyde seconded, the motion carried. The City Attorney will still need to review the Ordinances when Westwood has completed their work.

Paul also stated that he would like to ask Ron Rankin to be the City Planning & Zoning Admin. and that when Ron leaves in the winter to Arizona, Paul could take his place.

No new permits or applications at this time.

Unfinished Business:

The Fund Balance Policy will be discussed at a future meeting when we can have either Judi or Mathias Justin from Mathias Justin's (City Accountant) office to come to a meeting to help explain things. Barb will check on this.

The Council Bylaws were discussed, the questions and suggestions the Council had received from Bill Weidenbacher and Larry Wannebo were addressed. Marlene made a motion that Paul should make some changes and bring it back before the Council for approval. Barb seconded. The motion carried.

A short recess was taken.

Open Forum

New Business:

Ditch clean up was discussed and it was agreed to do this the same time the City of Crosslake does theirs.

Northgate Lane road was also discussed; it has 24 cracks in it that will need to be taken care of. Clyde and Paul said they would get some bids to repair the road by the next meeting.

Paul asked the Council their opinion on getting the new property surveyed to make sure the boundary's were well defined. Westwood gave an estimate of \$1500.00 with a Certificate of Survey to do this. Clyde made the motion to get it surveyed, Marlene seconded. The motion carried.

The landscaping around the City Hall was addressed along with the ice buildup that happens on the sidewalk outside the City Hall door every year. Marlene made the motion that Paul draw up a plan for the landscaping around the building including, a sprinkler system and fence. And Clyde, draw up a plan to take care of the roof covering to fix the ice build up problem. Janis seconded. The motion carried. Marlene volunteered to check on shrub plants. The City needs to replace the plant for Maryann Wannebo.

Two donations were discussed, the Timothy Township Cemetery and the Ideal Volunteer Fire Dept. First Responders. Both have received some budget cuts in the past and both benefit the whole community. Janis made the motion to donate \$1000.00 to the Timothy Township Cemetery, Marlene seconded. The motion carried. Janis also made the motion to donate \$1000.00 to the Ideal First Responders, Clyde seconded. The motion carried.

Open Forum

Clyde made the motion to adjourn the meeting, Janis, Marlene and Barb seconded. The meeting was adjourned at 9:06pm.

Barb Hanson/Wannebo
Clerk/Treasurer

Council Member/Mayor