

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday April 11th , 2023

The regular monthly meeting was held on April 11th, 2023, at the City Hall. Due to bad weather the mayor cancelled the meeting on April 4th, 2023. The meeting was called to order by Mayor Paul Allen at 7:00 PM. The following officers were present. Mayor Paul Allen, Council Members, Barb Hanson, Jean Amundson, Steve Amans and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS:

Mayor Allen asked for the information on the rain gutters be moved into the category of staining & rain gutters. Council Member Jean Amundson asked that under new business training opportunities from LMC be added. Clerk/Treasurer, Marlene Yurek asked that the Sourcewell meeting be reviewed with council members. Council Member Jean Amundson made the motion to add the above categories to new business. Council Member, Steve Amans seconded the motion. Motion carried. Council Member Barb Hanson asked for discussion on the fire contract the mayor attended with the Crosslake City Council. Mayor stated there was no discussion as it was not on the agenda.

APPROVAL OF MARCH 7TH 2023 MINUTES. Discussion on the minutes being printed verbatim. Mayor stated there would not be a discussion and a statement from the city attorney saying we shouldn't be doing that. Council Member, Jean Amundson made the motion to approve the March 2023 minutes as printed. Council Member, Steve Amans, seconded the motion. Three yes votes and 1 no vote. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Barb Hanson made the motion to approve the Clerk/Treasurers report as printed. Council Member, Jean Amundson second the motion. Motion carried.

PLANNING & ZONING REPORT: Permit was granted for Manhattan Beach Lodge to construct a 360 square foot patio and 10 yards of sand on the beach.

UNFINISHED BUSINESS:

INFORMATION ON ZOOM MEETING FROM TREMOLO

Tremolo Representatives presented information to the council on installation and cost of a Zoom system for the city. The bid was \$3,295.33 including a laptop computer which is necessary. Funding through Sourcewell is available. The Clerk will make application for the funding before April 26th. A motion to accept the Tremolo contract for the Zoom system and to include the lap top computer was made by Council Member Jean Amundson and seconded by Council Member, Barb Hanson. Motion carried.

REQUEST FOR BIDS ON RAIN GUTTERS AND STAINING CITY HALL:

The City Clerk has obtained information from Leaf Filter Company. Discussion on the staining, sidewalk replacement and rain gutters. The Clerk volunteered to get quotes for the projects. Council Member, Jean Amundson made the motion for the Clerk to get the bids. Council Member, Barb Hanson, seconded the motion. Motion carried. Mayor informed the Council that an electrician stated there was enough power to carry the load for heat tapes to be installed to prevent ice dams on top of the rain gutters.

REVIEW ON JOB DESCRIPTION & SALARY FOR DEPUTY CLERK:

Discussion on duties and salary for a hired deputy clerk. The salary and hours will be negotiable based on qualifications. Council Member, Jean Amundson made the motion to accept the job description for the Deputy Clerk eliminating the Deputy attend Planning & Zoning meetings. Council Member, Steve Amans seconded the motion. Two votes yes, 2 votes no. Tie vote so mayor voted yes. Motion carried.

Council Member, Jean Amundson made the motion to set the salary at \$20.00 - \$28.00 per hour based on qualifications. Council Member, Steve Amans seconded the motion. Two votes yes, two votes no. Tie vote, mayor voted yes. Motion carried.

Mayor asked if the council should do an advertisement in Northland Press. Council Member Jean Amundson stated that the LMC would post job openings. Council Member, Jean Amundson made the motion to advertise for the Deputy Clerk. Council Member, Steve Amans seconded the motion. Two votes yes, two votes no. Tie vote, mayor voted yes. Motion carried.

NEW BUSINESS: REVIEW OF MBL LIQUOR APPLICATION

City clerk presented to the Council for their review the liquor license application information. Council Member, Barb Hanson made the motion to advance the application to MBL. Council Member, Jean Amundson seconded the motion. Motion carried

Mayor stated he had been in Frandsen Bank and reviewed a brochure regarding the bank would pay interest on checking accounts. After reviewing the check charges it was decided not to pursue.

REVIEW OF SOURCEWELL MEETING:

Council Member, Jean Amundson and Clerk, Marlene Yurek had a meeting with Sourcewell representatives. They informed us there were match funds available up to \$10,000. for the city to apply for to cover expenses such as the zoom system, rain gutters, staining and new sidewalk.

Council Member, Jean Amundson also stated the educational opportunities Sourcewell offers to cities one being a meeting on May 24th in Staples, Managing Difficult Conversations with Colleagues, a Brayer Angels Workshop which is free.

A motion to adjourn was made by Council Member, Barb Hanson at 8:35 PM and seconded by Council Member, Steve Amans. Motion carried.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

