

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday August 3rd 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, August 3rd at 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. The following officers were present: Mayor Paul Allen, Rob Amundson, Barb Hanson/Wannebo, Council Members, Clerk Treasurer, Marlene Yurek. Janis Allen, Council Member was absent.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: There were no amendments to the agenda. Council Member Barb Hanson/Wannebo made the motion to approve the agenda as printed. Council Member, Rob Amundson, seconded the motion. Motion carried.

APPROVAL OF MINUTES: There were no additions or corrections to the July 6th 2021 minutes. Council Member, Barb Hanson/Wannebo made the motion to approve the minutes as printed. Council Member, Rob Amundson seconded the motion. Motion carried.

CLERK TREASURERS REPORT: The claims and receipts list are attached. The current bank statement was not available. The bank statement from last month was attached and balanced. Council Member, Barb Hanson/Wannebo made the motion to approve the Claims list as printed including Crow Wing Power and seconded by Council Member, Rob Amundson. Motion carried.

PLANNING & ZONING. The only report from Planning & Zoning was the SSTS Inspection required regarding the Manhattan Beach Lodge septic overflowing issue which was dated July 15th. The only comment from the Mayor was the inspection report was extended from July 30th, 2021 to August 13th, 2021. August 13th was the first available date for the inspection

UNFINISHED BUSINESS: QUOTES FOR A NEW WELL FOR CITY HALL

The Mayor contacted Northland and Blue Water Wells. Blue Water Well responded to the Mayor. The new well would have to be put in the southeast part of the property as the well has to be 50 feet from the septic. The Mayor proposed to the Council to put a small addition on the back of the existing building for the well and to also accommodate more storage area as it is badly needed. There was discussion on getting building quotes so we can make a plan going forward and putting it into the budget for 2022. A motion was made by Council Member, Barb Hanson/Wannebo for Mayor Allen and Council Member Rob Amundson to put together a plan with measurements and quotes on building the addition. The motion was seconded by Clerk/Treasurer, Marlene Yurek. Motion carried. Mayor Allen reported the calcium chloride treatment has been completed on the roads.

NEW BUSINESS: BUDGET FOR 2022

Discussion on budget for 2022 was tabled until the September 7th, 2021 meeting. The 2022 budget levy is due September 30th, 2021.

INITIATIVE FOUNDATION DONATION

A motion was made by Council Member, Rob Amundson to approve the \$100.00 donation to the Initiative Foundation and seconded by Clerk/Treasurer, Marlene Yurek. Motion carried.

RAIN GUTTERS FOR CITY HALL

The rain gutters for City Hall was tabled until the addition is completed.

A motion to adjourn was made by Council Member, Rob Amundsen and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

