

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday August 2nd , 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, August 2nd, 2022 at the City Hall. 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/Wannebo, Jean Amundson, Rob Amundson and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Mayor Allen asked that the list of contractors be removed under unfinished business as he submitted the list of contractors he had attempted to get bids from to the clerk for the city's records. Council Member, Rob Amundson made the motion to delete the list of contractors from unfinished business. Council Member Barb Hanson/Wannebo seconded the motion, motion carried.

APPROVAL OF July 5th, 2022 minutes. Council Member, Jean Amundson made the motion to approve the July 5th, 2022 minutes as printed. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Mayor Allen requested the check for Blue Water Wells be deferred until the city receives the invoice from Wannebo Excavating for repairing the prep work. Council Member, Rob Amundson, made the motion to approve the claims list as printed with deferring the Blue Water Well check until the city receives the invoice from Wannebo for the repair work to the prep area for the concrete work and to include Crow Wing Power. Council Member, Barb Hanson/Wannebo second the motion. Motion carried.

Clerk Treasurer gave the information from Fifty Lakes there would be and increase in the road maintenance from \$500.00 to \$750.00. Mayor Allen will contact other possibilities and the road maintenance will be on the September agenda. Clerk, Marlene Yurek brought to the attention of the council being this is election year the salaries for council, clerk & mayor should be reviewed. The clerk's position has not had an increase since 2012. Discussion regarding the salary increase was taken into consideration. Council Member, Barb Hanson/Wannebo made the motion to put on the September agenda the increase in salaries for the council members, clerk and mayor. Council Member Jean Amundson seconded the motion. Motion carried.

PLANNING & ZONING: Nothing to report from Planning & Zoning.

UNFINISHED BUSINESS: Proposed Motion for new speed study. Council Member, Rob Amundson made the motion to approve the motion for Resolution 8-2022 for a new speed study for County Road 66. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

Mayor Allen reported his conversation with the city attorney regarding the city recouping fees from the lodge for the septic issues. It is in the best interest for the city to take the issue to small claims court. There has not been any response from Mr. Born's attorney. Council Member, Jean Amundson made the motion to pursue in small claims court recouping the septic issue fees. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

Budget for 2023 The clerk gave the list of receipts and disbursements to date to the council members for their review. The budget will be on the agenda for September.

Clerk gave the Affidavit of Candidacy forms for the upcoming election being due no later than August 16, 2022.

Council Member, Jean Amundson made the motion to adjourn, Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

Marlene Yurek

City Clerk/ Treasurer

Paul L Allen

Mayor

