

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE MANHATTAN BEACH CITY COUNCIL

Tuesday July August 6th, 2024

The regular monthly meeting was held on Tuesday August 6th, 2024. The meeting was called to order by Pro Temp Mayor Barb Hanson at 7:00 PM. The following officers were present, Pro Temp Mayor Barb Hanson, City Clerk Treasurer Marlene Yurek, Council Members Mike Dozark and Ashley Hanson. Also attending City Attorney, Jonathan Baker.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Clerk Marlene Yurek asked to have under new business to repeal an ordinance. At 6:50 three (3) residents brought in a petition for a question to be put on the election ballot and left. Council Member Mike Dozark made the motion to approve the agenda as printed and including the above additions. Council Member Ashley Hanson seconded the motion. Motion carried.

APPROVAL OF JULY 2<sup>nd</sup> and JULY 9<sup>th</sup> , 2024, MINUTES: Council Member Mike Dozark made the motion to approve the minutes as printed. Council Member Ashley Hanson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Clerk explained the two (2) invoices for Culligan being they bill in advance. Council Member Ashley Hanson made the motion to approve the claims list as printed including Crow Wing Power and Culligan. Council Member Mike Dozark seconded the motion. Motion carried.

P & Z Planning & Zoning: Pro Temp Mayor Barb Hanson and Clerk/Treasurer Marlene Yurek had a meeting with Justin Burslie and Bethany Soderlund. Bethany is the new Sourcewell P & Z representative.

UNFINISHED BUSINESS: None

NEW BUSINESS: Repeal of City Council By-Laws -0218 Subdivision 5, Communication with City Attorney. The City Attorney stated we needed a motion for him to draft a resolution repealing Subdivision 5. Council Member Mike Dozark made the motion to draft a resolution to eliminate Subdivision 5. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

PETITION: Discussion on the petition – City Attorney stated he would have to review the petition before the council would vote on it and we would have to have a special meeting. Council Member Ashley Hanson made the motion to table the petition until the attorney reviewed the petition. Council Member Mike Dozark seconded the motion. Motion carried.

BUDGET REVIEW: The budget packet was given to the council members for their review for next month's meeting including a list of upgrades for future consideration. Council Member Mike Dozark volunteered to get a bid on new windows. Clerk/Treasurer Marlene Yurek made a motion to have Council Member Mike Dozark get a bid on the windows. Council Member Ashley Hanson seconded the motion. Motion carried.

A salary increase was discussed and will be considered at the next meeting.

A motion was made by Council Member Mike Dozark to donate \$100. to the Initiative Foundation. Council Member Ashley Hanson seconded the motion. Motion carried.

Approval for Clerk to attend the Clerks Academy. Pro Temp Mayor Barb Hanson made the motion for the Clerk to attend the Academy. Council Member Ashley Hanson seconded the motion. Motion carried.

Correspondence: Clerk/Treasurer stated that Mary Olson had taken a position with an attorney in Minneapolis and was no longer interested in a deputy clerk position.

City Clerk/Marlene Yurek stated that the city was in good hands, and we were working together as a team in the best interests of the City.

A motion to adjourn the meeting was made by Clerk/Treasurer Marlene Yurek and seconded by Council Member Mike Dozark. Motion carried. The meeting adjourned at 7:45 PM.

  
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City Clerk

  
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Pro Temp Mayor