

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

Tuesday, December 1st, 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, December 1st 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. All persons attending were required to wear a mask. Only 4 persons are allowed in the audience and must have business on the agenda. The following officers were present: Mayor Paul Allen, Mike Dozark, Barb Hanson-Wannebo, Janis Allen, Council Members and Clerk Treasurer, Marlene Yurek and City Attorney, Andrew Kalis. A motion was made by Council Member, Janis Allen and seconded by Council Member, Barb Hanson/Wannebo to recess the regular meeting to have the closed meeting with the City Attorney. Motion carried. The regular meeting resumed at 7.45 PM.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS: A motion was made by Council Member, Janis Allen to rescind the motion that the Council approved at the November 4th, 2020 City Council meeting whereby the Council voted to suspend the Manhattan Beach Lodge's liquor license and to access a \$2,000. Civil penalty against Manhattan Beach Lodge. Motion carried 3 – 2 vote. Motion to approve the December agenda was made by Council Member, Janis Allen and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

APPROVAL OF MINUTES: Correction in the minutes...should state the City will obtain bids in the spring. A motion to approve the minutes with the correction was made by Council Member, Janis Allen and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

CLERK TREASURERS REPORT: The complete bank reconciliation was not available from the bank on the first day of the month. The claims report including the

annual Council Members, Planning & Zoning Members annual salary and to pay the Crow Wing Power, Crosslake Communication and credit card. The motion was made by Council Member, Janis Allen and seconded by Barb Hanson/Wannebo to approve the claims list. Motion carried.

There was no Planning & Zoning meeting in November.

Review of the “updated liquor license application. The information on the liquor license application was obtained from the City of Crosslake and the State of Minnesota. Council Member, Janis Allen made the motion to have the City Attorney make any additions or corrections to the application and have back to the City Council for the January meeting for final approval. The motion was seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

Final approval of the 2021 budget. Council Member, Janis Allen made the motion to keep the budget at the \$70,000. - City Revenue - \$35,000. Road Fund \$30,000. And Building Fund -\$5,000. The motion was seconded by Barb Hanson/Wannebo. Motion carried.

The motion to adjourn was made by Council Member Barb Hanson/Wannebo and seconded by Council Member, Janis Allen. Motion carried. The meeting adjourned at 8.15 PM.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

