

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday, December 7th 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, December 7th, 2021 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. Council Member, Jean Amundson was absent.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: Council Member Rob Amundson made the motion to amend the agenda to add to new business funding from Sourcewell. Council Member, Barb Hanson/Wannebo second the motion. Motion carried.

APPROVAL OF November 7th 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: Supporting documents attached. Council Member Rob Amundson made the motion to approve the claims as printed including Crow Wing Power. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

PLANNING & ZONING: Mayor Allen received notification from the lodge's attorney to the City attorney the septic tanks have been capped with the pumps removed and the drain field is totally eliminated at Manhattan Beach Lodge. The drain field has to be repaired before anything can be hooked up again. They are strictly using the holding tanks. Photos were attached.

UNFINISHED BUSINESS: A motion was made by Council Member Barb Hanson/Wannebo and seconded by Council Member Rob Amundson to approve the budget for 2022. City Revenue \$40,000. \$25,000. Building Fund and \$5,000. Road Fund. Motion carried.

NEW BUSINESS: Sourcewell Funding: Mayor Allen and Clerk/Treasurer Marlene Yurek met with 2 representatives from Sourcewell. They explained some of the changes taking place. Justin Burslie will still remain our Planning & Zoning coordinator. We learned that Sourcewell has a funding program available for small cities. The City will be receiving an application for funding for \$10,000. which will assist with the projects the City has going forward for 2022.

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

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

