

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday December 6th, 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, December 6th, 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, Rob Amundson and Clerk Treasurer, Marlene Yurek. Council Member, Jean Amundson was absent.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

APPROVAL OF THE NOVEMBER 1ST 2022 MINUTES. Council Member, Barb Hanson/Wannebo made the motion to approve the November 1st, 2022 minutes as printed. Council Member, Rob Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Barb Hanson/Wannebo made the motion to approve the clerk/treasurers report as printed and to include Crow Wing Power. Council Member, Rob Amundson, second the motion. Motion carried.

PLANNING & ZONING: No report from Planning & Zoning. Clerk, Marlene Yurek included a copy of the building permit for the addition to the city hall to the Council Members. There wasn't any discussion

UNFINISHED BUSINESS: FINAL BUDGET FOR 2023

Council Member, Barb Hanson/Wannebo made the motion to keep the budget for 2023 at \$70,000. Council Member, Rob Amundson, seconded the motion. Motion carried.

Mayor Allen stated that the City Attorney has not been able to get a court date regarding recouping expenses from Manhattan Beach Lodge.

NEW BUSINESS:

>New Well – Blue Water Well is waiting for the electrician to complete the electrical work including putting the thermostats on the new heaters in the storage area.

>Mayor Allen stated he could do some of the plumbing work at no cost to the City but asked to be reimbursed for the materials. Council Member Rob Amundson made the motion to reimburse the mayor for the materials and not to exceed \$100.00. Clerk/Treasurer, Marlene Yurek, seconded motion. Motion carried.

>Exterior painting & staining – waiting for spring to get a bid.

>Sidewalk, rain gutters, irrigation system – to be addressed in the spring

>Parking lot across the road from the public landing on Big Trout Lake.

Mayor Allen stated there wasn't any funding for the parking lot.

>Property across the road from the Manhattan Beach Lodge.

Mayor Allen stated there would be a planning & zoning meeting in January to review the ordinance regarding storage buildings in the City of Manhattan Beach.

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

Marlene Yurek

Paul L Allen

City Clerk/ Treasurer

Mayor

