

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

Tuesday December 3rd 2024

The regular monthly meeting was held on Wednesday December 3rd 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 Member Ashley Hanson. Council Member Mike Dozark attended the meeting via zoom.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Clerk Treasurer Marlene Yurek added to new business year end accountant's contract and extra compensation for Pro Temp Mayor. Council Member Ashley Hanson made the motion to add the above to new business. Council Member Mike Dozark seconded the motion. Motion carried.

APPROVAL OF November 6th 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: Council Member Mike Dozark made a motion to approve the claims list including Crow Wing Power and Culligan. Council Member Ashley Hanson second the motion. Motion carried.

P & Z Planning & Zoning: Nothing to report.

UNFINISHED BUSINESS: Final Budget/Levy for 2025. Pro Temp Mayor stated there was no need to add or reduce the budget for 2025. Council Member Ashley Hanson made a motion to approve the final budget/levy for 2025. Council Member Mike Dozark seconded the motion. Motion carried.

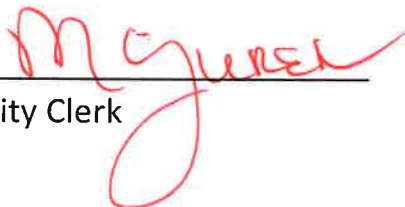
Windows- the windows have been installed and waiting for the staining.

NEW BUSINESS: Bid from JR's Painting Company. Council Member Mike Dozark made a motion to approve the bid of \$960. for the staining & finishing. Council Ashley Hanson seconded the motion. Motion carried. Extra compensation for Pro Temp Mayor. Council Member Mike Dozark made a motion to compensate Barb Hanson \$100.00 a month for the extra work involved. Clerk/Treasurer Marlene Yurek second the motion. Motion carried.

Contract from CPA's regarding year end work for the city. Council Member Ashley Hanson made a motion to approve the accountant's contract of \$5,500. to complete the year end work for the city. Council Member Mike Dozark seconded the motion. Motion carried.

ADJOURNMENT: Council Member Ashley Hanson made a motion to adjourn the meeting. Council Member Mike Dozark seconded the motion. Motion carried.

The meeting was adjourned at 7:20 PM.



City Clerk



Pro Temp Mayor