

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

Tuesday, February 2nd, 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, February 2nd at 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, Rob Amundson, Barb Hanson-Wannebo, Janis Allen, Council Members, Clerk Treasurer, Marlene Yurek and City Attorney, Andrew Kalis.

A motion was made by Council Member, Janis Allen and seconded by Council Member, Rob Amundson to recess the meeting for a closed session with the City Attorney. Motion carried. The regular meeting reconvened at 7.40 PM.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: There were no amendments to the agenda. Council Member, Janis Allen made the motion to accept the agenda as printed and seconded by Council Member, Rob Amundson. Motion carried.

APPROVAL OF MINUTES: There were no additions or correction to the January 2021 minutes. Council Member, Janis Allen made the motion to approve the minutes as printed, Council Member, Barb Hanson Wannebo seconded the motion. Motion carried.

CLERK TREASURERS REPORT: The claims and receipts list attached. The complete bank reconciliation was not available from the bank. A motion was made by Barb Hanson/Wannebo to add the TIF disbursement to the February 2, 2021 claims list and seconded by Council Member, Janis Allen. Council Member, Janis Allen made the motion to approve the Claims list as printed including Crow Wing Power and the Visa statement and including the TIF disbursement and seconded by Council Member, Barb Hanson/Wannebo. Motion carried. Mayor Allen stated

the TIF payment was paid in 2020 as the Manhattan Beach Lodge real estate taxes had not been paid in 2016 and were paid in 2020, also this would be the last TIF payment.

PLANNING & ZONING. There were no meetings in January 2021.

UNFINISHED BUSINESS: Quotes on a new recorder and flag for the City Hall. City Clerk, Marlene Yurek & Council Member, Barb Hanson/Wannebo researched several recorders and recommended the Phillips recorder as it had the necessary features and a better recording and microphone system. Council Member, Janis Allen made the motion to purchase the Phillips recording system for the City and Planning & Zoning. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried. Council Member Rob Amundson volunteered to research a more durable flag.

NEW BUSINESS: Discussion on not publishing the draft minutes before being approved by the Council Members and Mayor. Mayor Allen reviewed the City Council Bylaws finding the Bylaws were amended in 2018 stating the City Council meetings were to be recorded and there is no place in the Bylaws that stated the draft minutes needed to be published. A motion was made by Council Member, Janis Allen and seconded by Council Member Barb Hanson/Wannebo to only publish the approved minutes making certain nothing is misinterpreted. 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 7.50 PM.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

