

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

March 4th 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Wednesday, March 4, 2020 in the City Hall at 7:00 pm. The following officers were present: Paul Allen, Mayor, Barb Hanson-Wannebo, Michael Dozark & Janis Allen Council Members and Marlene Yurek, Clerk Treasurer.

The Pledge of Allegiance was recited.

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

APPROVAL OF FEBRUARY MINUTES:

A motion was made by Council Member Janis Allen, seconded by Council Member Barb Hanson-Wannebo to approve the February minutes as printed. Motion carried.

CLERK TREASURERS REPORT: Motion was made by Council Member, Janis Allen to approve the claims list including Crow Wing Power and seconded by Council Member Barb Hanson-Wannebo to accept the claims report as printed.

PLANNING AND ZONING RPORT:

There were no land use permits or meetings in February.

UNFINISHED BUSINESS: Update on the Manhattan Beach Lodge Septic Issue

Mayor Allen read correspondence from the City Attorney, Andrew Kalis, and the attorney representing Manhattan Beach Lodge, Andrew Pieper, regarding the septic system inspection.

Mayor Allen has spoken with an inspector, Rick Smith, and he has stated there is not an issue doing an inspection during the winter months. The Manhattan Beach Lodge's attorney stated his concern of damage to the system during an inspection. Rick Smith indicated to Mayor Allen the inspection would not cause any damage. Andrew Kalis, the City Attorney is waiting for a reply from the Lodge's attorney.

NEW BUSINESS: The City of Manhattan Beach received the draft copy of the Crosslake Fire Contract. Missing was the certificate of insurance and report of fire calls. The motion was made by Council Member, Janis Allen and seconded by Council Member, Barb Hanson-Wannebo to accept the contract in the amount of \$11,720.31, pending receiving the above mentioned reports. Motion carried.

CENUS: Mayor Allen asked the Clerk to check with Crow Wing County if the City needed to hire a census taker: The clerk spoke with Nate Rose at Crow Wing County and he informed that the census would be mailed to all residents. In the event there is no response a census taker from Crow Wing County will make the calls to the residents.

DONATION REQUEST FROM Crow Wing County Historical Society. The request was denied as it was not received before the 2020 budget was approved. Motion to deny was made by Council Member, Barb Hanson-Wannebo and seconded by Council Member, Janis Allen.

COMPENSATION for Karen Stern for aiding the Clerk. Motion was made by Council Member, Janis Allen and seconded by Council Member, Michael Dozark to compensate Karen for her help. Motion carried.

ADJOURNMENT: Motion was made by Council Member, Janis Allen to adjourn. Seconded by Clerk Treasurer, Marlene Yurek. Motion carried.

MEETING ADJOURNED AT 7:45 PM.

Clerk Treasurer, Marlene Yurek

Mayor/Council Member