

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE MANHATTAN BEACH CITY COUNCIL  
Tuesday February 7, 2023

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, February 3rd, 2023, 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, Jean Amundson, Steve Amans and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

OATH OF OFFICE: Council Member, Steve Amans was sworn into Office of City Council Member.

AGENDA AMENDMENTS: Clerk/Treasurer, Marlene Yurek asked to have a discussion on Zoom Meetings under new business: Council Member, Jean Amundson made the motion to add zoom meetings under new business. Council Member Barb Hanson, seconded the motion. Motion carried.

APPROVAL OF THE JANUARY 3<sup>RD</sup> 2023 MINUTES. Council Member, Barb Hanson made the motion to approve the January 2023 minutes as printed. Council Member, Jean Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Barb Hanson made the motion to approve the clerk/treasurers report as printed and to include Crow Wing Power in the claims report. Council Member, Jean Amundson second the motion. Motion carried. Clerk explained the CTAS accounting program needs to be updated and asked for council approval to acquire the update. Council Member Barb Hanson made the motion to update the CTAS program. Council Member Jean Amundson seconded the motion. Motion carried.

PLANNING & ZONING: Nothing to report.

OPEN FORUM: Views expressed at the Public Forum are the opinion of each speaker and are not the City's position.

UNFINISHED BUSINESS: STEPS FOR HIRING A DEPUTY CLERK: Discussion on steps to hire a deputy clerk. The mayor stated that an ordinance was needed and a public hearing. Council Member, Jean Amundson made the motion to pursue the steps in hiring a deputy clerk and Council Member, Steve Amans seconded the motion. Motion carried.

NEW BUSINESS: Web Page Contract: Tremolo presented a contract to the City for Web Page updates for \$16.05 a month. Council Member, Barb Hanson made the motion to accept the contract. Clerk/Treasurer seconded the motion. Motion carried.

Resolution approving the county road project was discussed. Council Member, Jean Amundson made the motion to approve the resolution and Council Member Barb Hanson seconded the motion. Motion carried.

ORDINANCE TO AMEND THE ZONING ORDINANCE NO: 2023-1 AMENDING SECTION 2, ZONING PROVISIONS. Council Member, Barb Hanson made the motion to approve the ordinance, sending back to Planning & Zoning with the addition of the word "commercial" being added. Council Member, Steve Amans seconded the motion. Motion carried.

ZOOM MEETINGS: The council discussed using zoom for council meetings for those unable to attend. Council decided to do more research on the subject.

A motion to adjourn was made by Council Member, Barb Hanson at 7:37 PM and seconded by Council Member, Steve Amans. Motion carried

---

Marlene Yurek

Clerk/Treasurer

---

Paul L Allen

Mayor



