

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

Tuesday January 7th 2025

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The regular monthly meeting was held on Tuesday January 7th 2025. 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.

Oath of Office for Clerk/Treasurer Marlene Yurek and Council Member Ashley Hanson.

Agenda Amendments: Clerk Treasurer asked to have Resolution for construction on highway # 1 and gambling permit for Manhattan Beach Lodge under new business. Council Member Ashley Hanson made a motion to add the above to new business. Council Member Mike Dozark seconded the motion. Motion carried.

APPROVAL OF THE DECEMBER 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: No unfinished business.

NEW BUSINESS: APPROVAL OF CITY SERVICE PROVIDERS:

Clerk Treasurer read the list of city service providers.

Jonathan Baker – Attorney

Clasen & Schiessl CPA's – Accountant

Crosslake Fire – Fire Protection

Wetland Services – Brinks Wetland Services LLC

Rubbish Removal – Pequot Sanitation

City Insurance – Christenson Agency

Snow Plowing & Lawn Care – First Site Properties

Bank – Frandsen Bank & Trust

Communication – Tremolo Communication

Planning & Zoning – Sourcewell

Publishing – City Website

Septic Inspection Commercial – Tom Esperson

Septic Inspection Residential – Greg Kossan

Council Member Ashley Hanson made a motion to approve the City Providers as printed. Council Member Mike Dozark seconded the motion. Motion carried.

Council Member Ashley Hanson made a motion to approve the resolution for the construction on highway #1. Council Member Mike Dozark seconded the motion. Motion carried.

Council Member Ashley Hanson made a motion to approve the gambling permit for Manhattan Beach Lodge. Council Member Mike Dozark seconded the motion. Motion carried.

With no further business on the agenda, Barb Hanson, Pro temp Mayor asked for a motion to adjourn the meeting. City Clerk/Treasurer Marlene Yurek made a motion to adjourn the meeting. Council Member Ashley Hanson seconded the motion. Motion carried.

The meeting was adjourned at 7:20 PM

City Clerk

Pro Temp Mayor

