

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

JULY 7TH 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday July 7th at 7:00 PM at the City Hall. 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, Mike Dozark, Barb Hanson-Wannebo, Janis Allen, Council Members, Marlene Yurek, City Clerk Treasurer and City Attorney, Andy Kalis.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS: A letter from a resident regarding the damage to the ditches from the ATV's on County Road 66. A motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson/Wannebo to add the resident's letter to new business. Motion carried

APPROVAL OF MINUTES:

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

CLERK TREASURERS REPORT:

Supporting Documents were attached.

Motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to approve the claims report as printed and to include Crow Wing Power. Motion carried

PLANNING AND ZONING RPORT:

One land use permit was issued to Keith Heslie on Northgate Lane.

June 1st, 2020 a public hearing to approve variance# 2020-1 to build on an underside lot was approved.

UNFINISHED BUSINESS. Septic Issue at Manhattan Beach Lodge:

There are still some issues with the Lodge sewer system. To date the repairs have not been made. Repairs are to be completed on Wednesday July 8th with a new gasket under the cover to eliminate odors and give the City a compliance report. There are still complaints from neighbors regarding the smell and the noise from the alarm. One council member asked for confirmation that the sewerage was not running into Big Trout Lake. Andy Kalis, City Attorney will confirm the request.

Liquor License for Manhattan Beach Lodge:

June 30th was the dead line for Manhattan Beach Lodge to disclose the LLC partners to the City as stated in the ordinance. This did not happen. After much discussion the motion was made by Barb Hanson/Wannebo Council Member and seconded by Marlene Yurek, Clerk/Treasurer to refuse the renewal of the liquor license until Ms Brunkhorst discloses the LLC lease partnership and the 2016 real estate taxes are paid. The dead line for this is July 15, 2020, and August 31st for the real estate taxes to be paid. Motion carried.

WEED CONTROL FOR CITY HALL:

Due to the lack of rain the weed control was tabled until a later date. A motion was made by Barb Hanson/Wannebo, Council Member and seconded by Janis Allen, Council Member to have Marlene Yurek, City Clerk to contact Tru Green.

NEW BUSINESS:

Trimming around City Hall. Barb Hanson/Wannebo, Council Member will contact the lawn care company to do the trimming.

Variance request from Birkland/Larson LLC to build on undersize lot was approved. Janis Allen, Council Member made the motion to accept resolution 2020-1 and seconded by Barb Hanson/Wannebo. Motion carried.

Clerk/Treasurer to be a hired position. There has to be a special election which the City Attorney will contact the County Auditor to get the proper paper work in order to hold the special election. Janis Allen, Council Member made the motion to pass the resolution to a Plan A City. Barb Hanson/Wannebo seconded the motion and the motion carried.

A letter was received from a resident of Manhattan Beach regarding the damage the ATV's are causing along County Road 66. A motion was made by Council Member Barb Hanson/Wannebo and seconded by Council Member Janis Allen to have Mayor Paul Allen attend a meeting regarding the damage and getting some signage installed. Motion carried.

A motion was made by Council Member, Barb Hanson/Wannebo and seconded by Council Member Janis Allen to recess the meeting until July 15, 2020 at 7:00 PM at which time the required documents will be presented to the City Council from Manhattan Beach Lodge.

Meeting recessed at 8.15 PM

July 15, 2020

The regular meeting of the Manhattan Beach City Council resumed at 7:00PM at City Hall. Mayor Paul Allen, Mike Dozark, Barb Hanson/Wannebo, Janis Allen, Council Members and Marlene Yurek, Clerk/Treasurer were present. All members wore masks.

Andy Kalis, City Attorney received a partial copy of the lease agreement for the City between owner Rick Born and Lessee Kista Brunkhorst as required by Ordinance #08-12

After much discussion regarding the Liquor License and unpaid 2016 real estate taxes, a motion was made by Council Member Barb Hanson/Wannebo to deny the liquor license and seconded by Clerk Treasurer Marlene Yurek. Janis Allen, Council Member made the motion to extend the provisional liquor license for Manhattan Beach Lodge until August 31, 2020, at which time the real estate taxes must be paid and the lease agreement to be extended by October 31, 2020 to extend through the Liquor License agreement. Mike Dozark, Council Member seconded the motion. Two Council Members voted yes, two voted no. When there is a tie, the Mayor then votes and he voted yes. Motion carried.

A motion to adjourn was made by Janis Allen, Council Member and seconded by Mike Dozark, Council Member. Motion carried. The meeting adjourned at 7.20 PM.

Clerk Treasurer, Marlene Yurek

Mayor, Paul Allen