

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE MANHATTAN BEACH CITY COUNCIL  
Tuesday July 5<sup>th</sup>, 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, July 5<sup>th</sup>, 2022 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/Wannebo, Jean Amundson, Rob Amundson and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Add under new business: City Hall addition bids. A motion was made by Council Member, Jean Amundson to add bids for City Hall under new business. Council Member, Rob Amundson seconded the motion. Motion carried.

APPROVAL OF June 7<sup>th</sup>, 2022 minutes. Mayor Allen requested the word "recess" be added to the 3<sup>rd</sup> paragraph of page 3 to read: "A motion to recess and reconvene on June 28<sup>th</sup> at 7:00 P.M.". Council Member, Jean Amundson made the motion to add "recess" to the minutes and approve as printed. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. A discussion was held regarding the City attorney's invoice and recoup fees due the City regarding the septic issues at Manhattan Beach Lodge. A demand letter was supposed to have been sent to the lodge's attorney from the City Attorney with a sunset date. The city has not received a copy of that letter with the recoup information. Mayor Allen will request a copy of that letter for the city file. Council Member, Barb Hanson/Wannebo made the motion to accept the treasurers report as printed and to include Crow Wing Power. Council Member, Rob Amundson seconded the motion. Council Member, Barb Hanson/Wannebo made the motion to pay the Tri

County Septic invoice and add to the claims list. Council Member, Jean Amundson seconded the motion. Motion carried.

PLANNING & ZONING: Nothing to report from Planning & Zoning.

UNFINISHED BUSINESS: Liquor license for Manhattan Beach Lodge. There was a discussion regarding the 2:00 A.M. liquor license. Mayor Allen will check with the Lodge to confirm if they are open until 2: A.M. and if that license should be applied for.

BIDS ON CITY HALL ADDITION: Mayor Allen stated he was having trouble getting contractors to give bids. Council Member, Rob Amundson, read the Minnesota statues 471.345 UNIFORM MUNICIPAL CONTRACTING LAW Subd. 5. stating in part that contracts estimated \$25,000 or less at least two quotations should be had and kept on file for 2 years. (Upon request the complete statue is available at city hall.) Council Member Barb Hanson/Wannebo made the motion to approve the bid for Evergreen Electrical in the amount of \$5,800. Council Member, Rob Amundson second the motion. Motion carried. Council Member, Rob Amundson made the motion to approve the bid for the addition to city hall from Lynner Construction in the amount of \$14,900. Council Member, Jean Amundson seconded the motion. Motion carried. Council Member, Jean Amundson asked Mayor Allen to document the dates and times of the verbal contractors he had contacted for bids.

Council Member, Barb Hanson/Wannebo made the motion to adjourn, Rob Amundson, Council Member seconded the motion. Motion carried.

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Marlene Yurek

City Clerk/ Treasurer

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Paul L Allen

Mayor



