

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

Tuesday July 2nd 2024

The regular monthly meeting was held on Tuesday July 2nd, 2024. The meeting was called to order by Mayor Allen at 7:00 PM. The following officers were present. Mayor Paul Allen, Council Members, Barb Hanson, Steve Amams and Clerk/Treasurer Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

The mayor stated that before getting into the agenda amendments he had Steve Amans resignation from the council and his resignation from the council. He recessed the meeting and suggested we research statue 412.191 chapter 6 of the LMC handbook to see how to proceed. City Clerk / Treasurer Marlene Yurek had Council Member Barb Hanson read the Oath of Office for Pro Temp Mayor and the Clerk swore her in as Pro Temp Mayor.

The Council Meeting was reconvened Tuesday July 9th at 10:00 AM. Present were Council Member Barb Hanson and City Clerk Treasurer Marlene Yurek.

AGENDA AMENDMENTS: Barb Hanson, Pro Temp Mayor made the motion to add the resignation of 2 council members Jean Amundson and Steve Amans and the Mayor Paul Allen under new business and to swear in two (2) new Council Members. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

APPROVAL OF JUNE 4TH, 2024, MINUTES: Pro Temp Mayor Barb Hanson made the motion to approve the minutes as printed. Clerk Treasurer Marlene Yurek seconded the seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: A motion was made by Pro Temp Mayor Barb Hanson to approve the claims list as printed including Crow Wing Power. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

P & Z Planning & Zoning Nothing to report

UNFINISHED BUSINESS: Draft of Codes of Conduct. Pro Temp Mayor Barb Hanson made the motion to table the draft until further notice. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

NEW BUSINESS: A motion was made by Pro Temp Mayor to accept the resignations of Council Members Jean Amundson and Steve Amans and Mayor Paul Allen. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

Ashley Hanson read the Oath of Office for City Council, Clerk Treasurer swore her in as Council Member. Mike Dozark read the Oath of Office for City Council and Clerk Treasurer Marlene Yurek swore him in.

A motion to adjourn the meeting was made by Council Member Ashley Hanson and seconded by Council Member Mike Dozark. Motion carried. The meeting adjourned at 10:30 AM.

City Clerk

Pro Temp Mayor

