

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

Tuesday June 1st 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, June 1st at 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. The following officers were present: Mayor Paul Allen, Rob Amundson, Barb Hanson/Wannebo, Council Members, Clerk Treasurer, Marlene Yurek. Janis Allen, Council Member was absent.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: Under New Business: Upgrade copy machine. Council Member, Rob Amundsen made the motion to add under new business to upgrade the copy machine and approve the agendas printed. Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

APPROVAL OF MINUTES: There were no additions or corrections to the May 4th 2021 minutes. Council Member, Barb Hanson/Wannebo made the motion to approve the minutes as printed. Council Member, Rob Amundson seconded the motion. Motion carried.

CLERK TREASURERS REPORT: The claims and receipts list attached. The bank statement had not been received. Council Member, Barb Hanson/Wannebo made the motion to approve the Claims list as printed including Crow Wing Power and seconded by Council Member, Rob Amundson. Motion carried.

PLANNING & ZONING. There was not a report from Planning & Zoning.

UNFINISHED BUSINESS: Liquor License renewal update for MBL. City Council received the completed liquor license renewal information including the background check and Certificate of Liability insurance. City Council approved the liquor license to be provisional due to the October 31st 2021 end date of the

lease and the States approval. If the State approves the license, Mayor Allen will sign and deliver to the lodge. Mayor Allen asked if would be possible to have the new lease to the City before the October 5th, 2021 meeting for review and approval by City Council. Ms Brunkhorst said it was possible but up to the owner to provide the lease to her. The State also has to approve the renewal. If the new lease is not to the City before October 31, 2021 there will not be a liquor license. Council Member, Rob Amundson made the motion to approve the provisional liquor license to the end of the lease date, October 31st 2021. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

INFORMATION ON FEDERAL STIMULUS: Council Member, Rob Amundson reported there is not any further information available at this time.

NEW BUSINESS: WEARING MASKS:

After much discussion the City Council decided wearing a mask at the meetings would not be required but would continue the social distancing. A motion was made by Council Member, Barb Hanson/Wannebo to continue the social distancing at the meetings and masks not being required. Council Member, Rob Amundson seconded the motion. Motion carried.

COPIER UPGRADE: Discussion on upgrading the copy machine to pair with the computer. A motion was made by Council Member, Barb Hanson/Wannebo for City Clerk, Marlene Yurek to contact The Office Shop in Brainerd to upgrade the copy machine. Marlene Yurek, Clerk/Treasurer second the motion. Motion carried.

A motion to adjourn was made by Council Member, Rob Amundsen and seconded by Council Member, Barb Hanson/Wannebo. Motion carried. The meeting adjourned at 7.20 PM.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

