

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

Tuesday June 4TH 2024

The regular monthly meeting was held on Tuesday June 4th, 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, Jean Amundson, Steve Amams and Clerk/Treasurer Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: There were no amendments to the agenda. Council member Barb Hanson made the motion to approve the agenda as printed and Council Member Jean Amundson seconded the motion. Motion carried.

APPROVAL OF MAY 7TH, 2024, MINUTES: Council Member Barb Hanson made the motion to approve the minutes as printed. Council Member Jean Amundson seconded the motion. Motion carried.

CLERK TREASURERS REPORT: Clerk/Treasurer Marlene Yurek inquired about the invoice from Anderson Brothers, Mayor Allen stated that invoice had been waived. Also there had not been an invoice from the city attorney from a meeting in January with Mayor Allen and Council Member Jean Amundson. Mayor Allen stated not to worry about it. Council Member Barb Hanson made a motion to approve the claims list as printed including Crow Wing Power. Council Member Steve Amans seconded the motion. Motion carried.

P & Z Planning & Zoning Coordinator, Justin Burslie contacted Mayor Allen regarding Manhattan Point Road that there were trees that could fall on the owner's boat house. On further examination it was found that it was not in our jurisdiction. No action was taken.

UNFINISHED BUSINESS: Meeting date with Collaboration Representative on June 12th. Mayor Allen stated that the agenda seemed too lengthy to get into one meeting. A motion was made by Council Member Barb Hanson for the special meeting on June 12th at 7:00 PM at City Hall and seconded by Clerk/Treasurer Marlene Yurek. Motion carried.

Clean up at City Hall: First Site Properties, Zach Hanson has a dollar figure estimate of \$320. Mayor Allen asked for a motion to table the cleanup until next month. Discussion was to get the clean done up as soon as possible. A motion was made by Council Member Jean Amundson to hire First Site Properties to do the clean up and not to exceed \$320.00 and seconded by Council Member Barb Hanson. Motion carried.

Pest Control. Plunkett's – City Clerk/Treasurer Marlene Yurek stated Plunkett's bid is \$350. a year for two (2) applications/year and their application is guaranteed. A motion to have Plunkett's do the pest control was made by Council Member Barb Hanson and seconded by Council Member Steve Amans. Motion carried.

Bids on Storm Doors. A motion was made by Council Member Barb Hanson to hire Steve Genereux, Contractor to install the 2 storm doors – ½ view for \$1,300. and seconded by Clerk/Treasurer Marlene Yurek. Motion carried.

Resolution on Planning Grant with Crosslake. No action was taken as the information came to the city after the deadline.

A motion to adjourn the meeting was made by Council Member Jean Amundson and seconded by Council Member Barb Hanson. Motion carried. The meeting was adjourned at 7:30 PM.

City Clerk

Mayor