

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday March 7th, 2023

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, March 7th, 2023, 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, Jean Amundson, Steve Amans and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED

The mayor entertained a motion to recess the regular meeting and go directly to the public hearing. Council Member, Jean Amundson made the motion to recess the regular meeting. Council Member, Steve Amans seconded the motion. Motion carried. Mayor stated the public hearing was open. There wasn't any written or oral correspondence regarding the public hearing and no one was in the audience. The mayor stated for a motion to be made to close the public hearing. Council Member, Jean Amundson made the motion to close the public hearing and reconvene the regular meeting. Council Member, Steve Amans seconded the motion. Motion carried.

There were no amendments to the agenda. Council Member, Barb Hanson made the motion to approve the agenda as printed. Council Member, Jean Amundson seconded the motion. Motion carried.

APPROVAL OF THE FEBRUARY 2023 MINUTES. Council Member, Barb Hanson made the motion to approve the February 2023 minutes as printed. Council Member, Jean Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. The mayor questioned the Northland Press invoice as Ordinance 2023-1 was printed in its

entirety and not just the summary. Barb Hanson made the motion to approve the clerk/treasurers report and claims list as printed and to include Crow Wing Power. Council Member, Jean Amundson second the motion. Motion carried.

PLANNING & ZONING: Nothing to report other than the mayor instructed Justin to have the P & Z commission review ordinance 2023-1 to include “commercial” in the restrictions.

OPEN FORUM: Views expressed at the Public Forum are the opinion of each speaker and are not the City’s position.

UNFINISHED BUSINESS: Information on zoom meetings: Mayor stated the state recognizes zoom as interactive television. Clerk stated she had contacted Digital Horizons in Brainerd for information and cost and he would have information available for the April meeting. Mayor stated Tremolo had installed Fifty Lakes zoom operation and it was working well. Clerk stated she would contact Tremolo for information. Council Member, Jean Amundson stated we should have a proposal from both companies for comparison. She also stated there would be grant money available from Sourcewell to pay for part of the zoom equipment and installation. The Zoom installation and discussion was tabled until the April meeting when there would be more information available.

Update on court date: The mayor stated the city did receive the judgement.

Mayor stated the electrical on the building would have to be checked as he thought the gutters would not work unless heat tape was installed and he will investigate that issue. The sidewalk, painting, water softener & rain gutters will be tabled until the April meeting.

ORDINANCE 2023-2 – DEPUTY CLERK POSITION

The mayor asked for a motion for Ordinance No 2023-2. Clerk/Treasurer asked for a discussion first. The mayor stated it could be done two ways, a motion then discussion. Council Member, Barb Hanson stated there should be a discussion first. The clerk questioned the deputy clerk’s job description. The discussion continued. Mayor stated there had been enough discussion and asked for a

motion. Council Member, Jean Amundson made the motion to adapt Ordinance 2023-2. Council Member, Steve Amans seconded the motion. Roll call vote was taken. The mayor stated he could vote on an ordinance. Council Members Steve Amans and Jean Amundson, yes, Council Member, Barb Hanson and Clerk/Treasurer, Marlene Yurek no, and Mayor Allen yes. Motion carried.

JOB DESCRIPTION:

The job description mayor presented was for a city clerk/treasurers' position not for the deputy clerk's position. Council Member, Jean Amundson stated she had another job description she had adopted from Fifty Lakes. Mayor Allen stated he thought the council should go with the job description council member Jean Amundson had prepared. Mayor Allen stated the job description could be amended later. Mayor stated the position would work into a full-time position. Mayor Allen asked for a motion on the job description. Council Member, Jean Amundson made the motion to table the deputy clerk job description to investigate other communities on deputy clerk duties and salary. Council Member Steve Amans seconded the motion. Motion carried.

NEW BUSINESS: CROSS LAKE FIRE CONTRACT REVIEW:

Discussion on the Crosslake Fire Contract, Mayor Allen stated he would attend Crosslake Council meeting to negotiate the fire contract. Council Member, Barb Hanson made the motion to accept the Crosslake Fire Department contract. Council Member, Steve Amans seconded the motion. Motion carried.

A motion to adjourn was made by Council Member, Barb Hanson at 8:35 PM and seconded by Council Member, Steve Amans. Motion carried.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

