

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

May 5th. 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was called to order by Mayor, Paul Allen was held on Tuesday May 5th 2020 at 7:00 PM via telephone due to the pandemic concerning the COVID-19 virus.

Following officers answered to roll call. Barb Hanson-Wannebo, Michael Dozark & Janis Allen Council Members & Marlene Yurek, Clerk Treasurer.

AGENDA AMENDMENTS: None

APPROVAL OF MINUTES:

Council Member Barb Hanson-Wannebo made the motion to delete the paragraph under (agenda amendments) about a letter to residents that will be discussed under new business. Motion was seconded by Council Member Janis Allen. Motion carried.

A motion was made by Council Member Barb Hanson-Wannebo, seconded by Council Member Janis Allen to approve the March minutes with the correction. Motion carried.

CLERK TREASURERS REPORT:

Claims and receipts list attached:

Motion was made by Council Member Barb Hanson-Wannebo and seconded by Council Member, Janis Allen to approve the claims report as printed and to include Crow Wing Power. Motion carried

PLANNING AND ZONING RPORT:

There were no land use permits or meetings in April.

UNFINISHED BUSINESS. Septic Issue at Manhattan Beach Lodge:

A motion was made by Council Member, Barb Hanson-Wannebo and seconded by Council Member Janis Allen to pursue with legal proceedings for the septic compliance. Motion carried. A roll call vote was taken, all approved.

NEW BUSINESS: Renewal Application for the Liquor License for Manhattan Beach Lodge:

The application for renewal was received by the City Clerk/Treasurer, but not completed due to lack of requested information. A motion was made by Council Member, Barb Hanson-Wannebo and seconded by Clerk Treasurer, Marlene Yurek to table the application until the septic issue is resolved and requested information received. Motion carried.

ADJOURNMENT: Motion was made by Council Member, Barb Hanson-Wannebo to adjourn. Seconded by Clerk/Treasurer Marlene Yurek Motion carried.

MEETING ADJOURNED AT 7:40PM.

Clerk Treasurer, Marlene Yurek

Mayor/Council Member