

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE MANHATTAN BEACH CITY COUNCIL  
Tuesday May 3rd 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, May 3rd, 2022 at the City Hall. The meeting was called to order by Mayor Paul Allen at 7:000 PM. The following officers were present. Mayor Paul Allen, Council Member, Barb Hanson/Wannebo and Clerk Treasurer, Marlene Yurek. Council Members, Rob Amundson and Jean Amundson were absent. Kista Bunkhorst, representing Manhattan Beach Lodge was also present.

A moment of silence was held in honor of Fred Gridley, former Mayor and Zoning Administrator for Manhattan Beach. The flag will remain at half mass in his honor.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

According to the Bylaws the Mayor can make a motion and second a motion to form a quorum in the absence of Council Members.

AGENDA AMENDMENTS: Under new business, Grading of the roads in Manhattan Beach. A motion was made by Council Member, Barb Hanson/Wannebo and seconded by Clerk/Treasurer, Marlene Yurek to add the grading of the roads under new business and approve the agenda as printed. Motion carried.

APPROVAL OF April 5<sup>th</sup>, 2022 MINUTES.

Council Member, Barb Hanson/Wannebo made the motion to approve the April 5<sup>th</sup> 2022 minutes as printed. Mayor, Paul Allen seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Council Member Barb Hanson/Wannebo made the motion to approve the Clerk/Treasurers report

as printed including Crow Wing Power. Mayor Paul Allen seconded the motion. Motion carried.

**PLANNING & ZONING:** Mayor Allen received a call from Justin Burslie, of Planning & Zoning regarding the gate structure entering the Coborn property. The gate will be moved back from the right of way to the tree line. Mayor said Planning & Zoning will probably meet next month for their annual meeting for election of officers. The Mayor & Planning & Zoning administrator to meet with Doug Wannebo regarding the proposal of sub dividing his property.

**UNFINISHED BUSINESS:** Liquor License renewal for Manhattan Beach Lodge. The application and lease was received moments before the meeting not allowing the Mayor or Council Members to review. Council Member, Barb Hanson/Wannebo made the motion to table the approval until there was time to review the application and lease. Clerk/Treasurer, Marlene Yurek second the motion. After discussion Council Member, Barb Hanson/Wannebo resented the motion and Clerk/Treasurer, Marlene Yurek second the motion to resend. The Mayor asked Ms Bunkhorst if there had been any changes to the lease and she replied there were no changes. The lease and renewal application was approved, for the application to be sent to the county sheriff's office for the annual background check and on to the state upon receiving the \$25.00 check from Ms Bunkhorst. Clerk Treasurer, Marlene Yurek seconded the motion. Motion carried.

**NEW BUSINESS:** Bids on City Hall : Material Cost from Simonson Lumber with sales tax. The Mayor stated, If the City is purchasing materials for government building they are sales tax exempt therefore we are looking at \$12,495.61. This bid is only good for 30 days. Lee Fisher, cement contractor regarding the cement work. In the bid the City was responsible to buy the forms, anchor bolts and rebar. Mayor estimated the cost would be \$200.00 more and the bid was already \$4,110.00. Brian Jones another concrete contractor from Crosby sent an estimate to the City for \$2,000.00 for the 12 x 16 addition including material and labor. The Mayor stated there was a verbal estimate with Isaac (Wannebo Excavating) not to exceed \$1,100.00 for trees to be removed to eliminate root problems. Council Member, Barb Hanson/Wannebo asked the Mayor if the City could put an add in the paper for a contractor to get everything done at once. The Mayor stated it would be too costly and the City would lose control. The

Mayor stated that the City should go forward to get on their docket. Clerk /Treasurer, Marlene Yurek made the motion for Mayor Allen to contact Brian Jones from Crosby to go forward with the concrete work and Wannebo Excavating for the site prep work. Mayor Allen seconded the motion. Motion carried

Grading the roads. Isaac (Wannebo Excavating) contacted the Mayor regarding grading the roads. Mayor stated we should go forward on grading the roads and having the chloride treatment put down for dust control. Council Member Barb Hanson/Wannebo made the motion to go forward with grading the roads and having the chloride treatment put down. Clerk /Treasurer second the motion. Motion carried.

A motion to adjourn was made by Council Member, Barb Hanson-Wannebo and seconded by Clerk/Treasurer, Marlene Yurek. Motion carried.

---

Marlene Yurek

City Clerk/ Treasurer

---

Paul L Allen

Mayor



