

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

Tuesday May 7<sup>th</sup> 2024

The regular monthly meeting was held on Tuesday May 7th, 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: Mayor Allen asked to have under new business council packet. Council Member Jean Amundson made the motion to approve the agenda as printed with the addition under new business, council packet and seconded by council member Steve Amans. Motion carried.

APPROVAL OF APRIL 2ND, 2024, MINUTES: Mayor Allen stated that the minutes from February 2019 stated the property owners file should be by name with a spreadsheet with the PID numbers. It had been council approved and had not been rescinded. Clerk/Treasurer Marlene Yurek stated that was before her time. She just recently asked other clerks how they identified the property owners and read a memo from another city stating they only used PID numbers. The PID number stays with the property. Property owners change and the city is not notified from the county when ownership changes. Mayor Allen stated that the minutes just stated, "mayor stated" and he wants it to state "Mayor Allen", not just mayor, clerk or council member. Clerk/Treasurer Marlene Yurek stated she would make the changes going forward. Mayor Allen also stated that the mayor is the presiding officer and has control over the meeting. Council Member Jean

Amundson made the motion to approve the minutes, Council Member Steve Amans seconded the motion. Motion carried.

CLERK TREASURERS REPORT: Clerk Treasurer Marlene Yurek asked if there were any questions on the claims list and stated she questioned the invoice from Anderson Brothers for drilling on Northgate Lane. The discussion was Mayor Allen was not aware of the charge and should hold the check until further notice. Council Member Jean Amundson made the motion to approve the claims list excluding the Anderson Brothers invoice and to include Crow Wing Power. Council Member Barb Hanson seconded the motion. Motion carried.

P & Z Mayor Allen stated that the violation on Wall Street had been addressed and taken care of and he was not aware of anything else.

UNFINISHED BUSINESS: Review of Manhattan Beach Lodge Liquor License. A motion was made by Council Member Barb Hanson to approve the application for renewal. Council Member Jean Amundson seconded the motion. Motion carried.

DITCH CLEANUP: Discussion was that without a newspaper to inform the public of a date that residents would take it upon themselves to clean their area and it had been noted that some areas had been taken care of. A motion was made by Council Member Jean Amundson not to take any action on the ditch clean up. Council Member Steve Amans seconded the motion. Motion carried.

BIDS ON STORM DOORS: Clerk Treasurer Marlene Yurek stated she had one bid and another would come the following week. Mayor Allen stated he wanted more clarification on the doors and to have half view rather than full view. Council Member Barb Hanson made the motion to table the storm doors until the next meeting. Council Member Jean Amundson seconded the motion. Motion carried.

DATE TO MEET WITH COLABORATION REPRESENTATIVE: Discussion was to try for June 10<sup>th</sup>. Mayor Allen stated it was to be noted that it would be a special meeting. Clerk/Treasurer Marlene Yurek asked if the meeting was open to the public, Mayor Allen stated it would be. Council Member Barb Hanson made the

motion for Clerk/Treasurer Marlene Yurek to notify the collaboration representative that June 10<sup>th</sup> would work for the council to meet. Clerk/Treasurer Marlene Yurek seconded the motion. Motion carried.

**POLICY FOR RECORDING CITY COUNCIL MEETINGS:** Council Member Barb Hanson stated there was not a need for a policy for recording the council meetings as it is stated in the bylaws the meetings would be recorded on the city's devices.

**NORTHGATE LANE:** Mayor Allen stated he wanted more clarification that there were two (2) separate quotes for Northgate Lane. One for Fifty Lakes and one for Manhattan Beach. The issue would be tabled until 2025.

**PEST CONTROL:** Clerk/Treasurer Marlene Yurek stated she was not happy with the present pest control and asked if she could get another bid and more information from another company, A motion was made by council member Barb Hanson for the Clerk/Treasurer Marlene Yurek to get another bid. Council Member Steve Amans seconded the motion. Motion carried.

**CLEANUP AT CITY HALL:** Clerk/Treasurer Marlene Yurek stated the property needs to be cleaned up. A motion was made by Council Member Barb Hanson to get a bid from Zach Hanson to clean up the property. Council Member Steve Amans seconded the motion. Motion carried.

**COUNCIL PACKET:** Mayor Allen stated that some information needs to be redacted from the liquor license application.

Clerk/Treasurer Marlene Yurek stated there was a mandatory Clerk/Treasurer's meeting regarding the election cycle on Thursday May 30<sup>th</sup> in Brainerd. Being it is a mandatory meeting council approval is not needed.

**CORRESPONDANCE FROM EXCEL ENERGY:** Council Members were given information on their rate increase.

A motion to adjourn the meeting was made by Council Member Barb Hanson and seconded by Council Member Jean Amundson.. Motion carried. The meeting was adjourned at 8:10 PM.

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City Clerk

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Mayor