

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

February 4th, 2020

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, February 4th in the City Hall at 7:20 pm. The following officers were present: Paul Allen, Mayor, Barb Hanson-Wannebo, Janis Allen, Michael Dozark Council Members and Marlene Yurek, Clerk Treasurer.

The Pledge of Allegiance was recited.

AGENDA AMENDMENTS:

Under Unfinished Business:

Updates on Goldenstein & Meyer Lake Roads

Update on Manhattan Beach Lodge septic issue

Motion was made by Council Member Janis Allen and seconded by council member Barb Hanson-Wannebo to amend the agenda, motion carried.

APPROVAL OF JANUARY MINUTES:

CORRECTION OF City Insurance, Christenson Agency, Crosby, MN not Crosslake, MN. & typo on Septic Inspections, Motley MN, not Montley MN.

Motion was made by Council Member Janis Allen and seconded by Council Member Michael Dozark to approve the minutes as printed with the corrections. Motion carried

CLERK TREASURERS REPORT:

Claims & Receipts:

The Clerk reported the \$500.00 fine has been waived for delinquent 2018 W-2's not being filed before the deadline.

Council Member Barb Hanson-Wannebo made the motion to pay the claims list including Crow Wing Power and seconded by Janis Allen, motion carried.

## PLANNING AND ZONING REPORT:

There were no land permits issued in January. The planning commission did not meet in January.

## OPEN FORUM:

## UNFINISHED BUSINESS:

Mayor Paul Allen reported on the Goldenstein & Meyer Lake Roads.

## GOLDENSTEIN ROAD:

The deed was received for the easement from owner Sandstrom. Janice Goldenstein is in the process of selling her property and will not give the easement to the City because of the sale.

## MEYER LAKE ROAD:

Owner Bollie, did send in the easement document but it had not been notarized.

Crow Wing Power has been reluctant to proceed. Mayor, Paul Allen has been in contact with CWP and will attend the meeting for them to proceed. The winter weather seems to be the issue.

## MANHATTAN BEACH LODGE:

Mayor Allen's update on the Manhattan Beach Lodge septic issue.

In September 2019, neighboring citizens shared their concerns of pollution and run-off from the malfunctioning, Manhattan Beach Lodge septic system and provided the City with photos showing the over-flow coming out of the septic system. Also photos of the septic control panel in need of repair. Their main concern was polluting the environment, especially Big Trout Lake.

The City's attorney asked for a septic compliance inspection back in October, which was due October 25<sup>th</sup>, 2019, it was not complied with.

Letters were sent by the City Attorney to the building owner and lessee explaining the importance of the compliance certification.

The Lodge owner & lessee claim inspection is not possible in the winter months. The Mayor has checked with several inspection companies who have informed him it is possible to do the inspection in the winter months. Since it was not done in the fall when first notified, it is a must to be completed as soon as possible.

The City has provided ample time for this issue to be addressed and is considering contacting the MPCA to get this problem resolved.

OPEN FORUM:

NEW BUSINESS:

REGULAR MONTHLY MEETING:

The regular monthly Manhattan Beach City Council Meeting will be held on Wednesday March 4<sup>th</sup> 2020 at 7:00 PM. The change is due to the primary election on Tuesday March 3, 2020.

REVISIT THE CITY COUNCIL AND MAYOR'S PAY.

City Council Member Michael Dozark did a comparison study of surrounding cities ( Fifty Lakes, Emily, and Mission Township) Council Members and Mayor's pay and determined the pay that was voted on last month is in line with the surrounding cities. A motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to keep the pay at \$200.00 per month for Council Members and \$100.00 increase for the Mayor's pay. This will be effective January 1, 2021. Motion carried.

ADJOURNMENT:

Motion to adjourn the meeting was made by Council Member Barb Hanson-Wannebo and seconded by Council Member Michael Dozark. Motion carried

MEETING ADJOURNED AT 8:45 PM.

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Clerk Treasurer, Marlene Yurek

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Mayor/Council Member