

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

Wednesday November 4th, 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Wednesday, November 4th 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. All persons attending were required to wear a mask. Only 4 persons are allowed in the audience and must have business on the agenda. The following officers were present: Mayor Paul Allen, Mike Dozark, Barb Hanson-Wannebo, Janis Allen, Council Members and Clerk Treasurer, Marlene Yurek.

The closed meeting with the City Attorney will not happen as the attorney is in quarantine per covid. The closed meeting will go on the agenda for the December meeting.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS: A motion was made by Council Member Janis Allen and seconded by Council Member Mike Dozark to amend the agenda for the Manhattan Beach Liquor license under unfinished business.

APPROVAL OF MINUTES:

Motion was made by Council Member, Barb Hanson/Wannebo and seconded by Council Member, Janis Allen to approve the October minutes as printed. Motion carried.

CLERK TREASURERS REPORT:

Available documents were supported. A motion was made by Council Member, Barb Hanson/Wannebo and seconded by Council Member, Janis Allen to approve the claims list as printed including Crow Wing Power. Motion carried.

PLANNING AND ZONING REPORT: Planning and Zoning Commission did not meet in October. An over the counter permit was issued to Chris Coborn for a Pickle Ball Court on his property.

#### UNFINISHED BUSINESS.

REVIEW OF THE AUDIT: The audit is in two forms, Financial Statements and Communications letter. The Financial Statement is intended solely for the information and the use of those charged with governance and management of the City of Manhattan Beach and the State Auditor and is not intended to be, used by anyone other than these specified parties. An important aspect in the City's financial well-being since a healthy fund balance represents a cushion against unanticipated disbursements, funding deficiencies, aid proration at the state level and similar problems. The General Fund receipts on a net basis were 2.5% lower than the budgeted amount. Total disbursements were 16% lower than budgeted.

REVIEW UPDATED LIQUOR LICENSE FORMS: After much discussion Council Member Barb Hanson/Wannebo made the motion to table the updated license forms to be submitted in draft form at the December meeting, then forwarded to the attorney for approval. Motion was seconded by Council Member, Janis Allen. Motion carried. The updated application will be on the December agenda.

MANHATTAN BEACH LODGE LIQUOR LICENSE: An email sent to the City Attorney from the Lodge attorney states their lease has been extended until October 31, 2021. The Mayor stated the City does not have a fully documented copy of the lease which was due October 31, 2020. The Mayor read the Minnesota Statutes 340A.415 LICENSE REVOCATION OR SUSPENSION: CIVIL PENALTY. Under section 340A508 subdivision 3 or (5) failed to comply with an application statute, rule or ordinance relating to alcoholic beverages or the operation of the licensed establishment, or failed to comply with a lawful license condition duly imposed by the authority issuing the license or permit or agreed to by the license or permit holder, the commissioner or the authority issuing a retail license or permit under this chapter may revoke the license or permit, suspend the license or permit for

up to 60 days, impose a civil penalty of up to \$2,000.00 for each violation, or impose any combination of these sanctions. The Mayor asked the Council if they wanted to suspend or revoke the liquor license for Manhattan Beach Lodge. The Lodge will have 60 days to go through the procedure. After much discussion a motion was made by Council Member Barb Hanson/Wannebo to suspend the liquor license and impose a civil penalty of \$2,000.00, and seconded by Clerk/Treasurer, Marlene Yurek. Motion carried.

LISTS OF PROJECTS FOR 2021: A new well for the City Hall building. The Mayor will be asking for bids in the spring.

PURCHASE A DESK FOR CITY HALL OFFICE: Council Member, Janis Allen made the motion to purchase a desk for the office and seconded by Council Member Barb Hanson/Wannebo. Motion carried.

ROAD CONSTRUCTION FOR GOLDENSTEIN RD. Mayor Allen stated the road is very narrow and he would get bids to widen the road and have a cul-de-sac at the end as there is room for such. Once that is completed the calcium chloride treatment could be applied to the roads. This treatment holds down the dust and is less expensive than tar and has a better life expectancy. The surrounding areas are using this treatment. Satchell Road would probably be a more expensive project to move it where it is supposed to be. Wall Street is a private road and it has been discussed of turning it over to the City. The roads are a project we can work on this winter, getting bids.

A motion to adjourn was made Council Member Janis Allen and seconded by Council Member Barb Hanson/Wannebo. Motion carried. Meeting adjourned at 8:05 PM.

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Clerk Treasurer, Marlene Yurek

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Mayor, Paul L. Allen

