

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday, November 2nd 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, November 2nd, 2021 at 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. The following officers were present: Mayor Paul Allen, Rob Amundson, Barb Hanson/Wannebo, Council Members, Clerk Treasurer, Marlene Yurek.

A moment of silence was recognized in honor of Council Member, Janis Allen.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: Council Member, Barb Hanson/Wannebo made the motion to amend the agenda to appoint Jean R Amundson to fill Janis Allen's position. Clerk/Treasurer, Marlene Yurek seconded the motion. Motion carried. Motion to approve agenda was made by Council Member, Barb Hanson/Wannebo and seconded by Clerk Treasurer, Marlene Yurek. Motion carried.

Mayor Allen made the recommendation to appoint Jean R. Amundson to fill Janis' position. Council Member Barb Hanson/Wannebo made the motion to appoint Jean Amundson, Clerk Treasurer, Marlene Yurek, seconded the motion. Motion carried. Jean R. Amundson was sworn in to fill the remainder of Janis Allen's position by Mayor Allen.

APPROVAL OF OCTOBER 5TH MINUTES.

Council Member Barb Hanson/Wannebo made the motion to approve the minutes as printed, Council Member Rob Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Council Member Rob Amundson made the motion to approve the claims as printed including Crow Wing Power. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried.

PLANNING & ZONING:

There was not a regular Planning & Zoning meeting in October, 2021.

UNFINISHED BUSINESS: None

NEW BUSINESS: APPOINT NEW PRO-TEMP MAYOR:

Mayor Allen made the recommendation to appoint Council Member, Rob Amundson as the Pro-Temp Mayor. Council Member Barb Hanson/Wannebo made the motion to appoint Council Member Rob Amundson to the position. Clerk/Treasurer, Marlene Yurek seconded the motion. Motion carried.

NEW COMPUTER: Mayor Allen spoke with Crosslake Communication regarding replacing the current computer. The computer freezes up and functions very slow. It was recommended to be replaced. Council Member, Barb Hanson/Wannebo made the motion for Council Member, Rob Amundson and Clerk/Treasurer, Marlene Yurek to research a replacement. Motion carried.

A motion to adjourn was made by Council Member, Rob Amundson and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

