MINUTES OF THE REGULAR MONTHLY MEETING

OF THE MANHATTAN BEACH CITY COUNCIL

Tuesday November 1st 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, November 1st, 2022, at the City Hall. The meeting was called to order by Mayor Paul Allen at 7:00 PM. The following officers were present. Mayor Paul Allen, Council Members, Barb Hanson/Wannebo, Jean Amundson, Rob Amundson and Clerk Treasurer, Marlene Yurek.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: There were no amendments to the agenda. Council Member, Barb Hanson/Wannebo made the motion to approve the agenda as printed. Council Member, Jean Amundson, seconded the motion. Motion carried.

APPROVAL OF THE OCTOBER 11TH MINUTES. Council Member, Barb Hanson/Wannebo made the motion to approve the October 11th minutes as printed. Council Member, Jean Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Barb Hanson/Wannebo made the motion to approve the clerk/treasurers report as printed and to include Crow Wing Power. Council Member, Rob Amundson, second the motion. Motion carried.

PLANNING & ZONING: A Land Use Permit was issued to Manhattan Beach Lodge for a lakeside landscape project. Mayor Allen stated that he wanted a meeting with the Planning Commission to discuss the possibility of storage buildings to be built on the property across from Manhattan Beach Lodge.

UNFINISHED BUSINESS: There wasn't any unfinished business.

NEW BUSINESS: Sourcewell Refund: Sourcewell advised the city had a refund of \$155.00 After discussion, Council Member, Rob Amundson made the motion to have the check sent to the City. Council Member, Jean Amundson seconded the motion. Motion carried.

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

Marlene Yurek

City Clerk/ Treasurer

Paul L Allen

Mayor