

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

October 6th, 2020

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, October 6th at 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 PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS: Clerk, Marlene Yurek, requested under new business, to review and update the liquor license to comply with other neighboring cities. A motion was made by Council Member, Barb Hanson/Wannebo and seconded by Council Member, Janis Allen to review the liquor license application. Motion carried.

APPROVAL OF MINUTES:

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

CLERK TREASURERS REPORT:

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

A motion was made by Council Member, Janis Allen to not waive the Tort Liability form for the League of MN Cities and seconded by Barb Hanson/Wannebo. Motion carried.

Note that the City Council meeting will be Wednesday November 4, 2020 due to the election November 3rd, 2020.

PLANNING AND ZONING REPORT: No Planning & Zoning meeting and no reports in September.

UNFINISHED BUSINESS. ATV's on County Road 66. Mayor Allen drafted a public service reminder to be published in the newspaper regarding the ATV's on County Road 66. A motion was made by Council Member, Janis Allen and seconded by Council Member Barb Hanson/Wannebo to publish the reminder in the Northland Press and Echo newspapers. Motion carried.

REIMBURSEMENT OF CITY COSTS REGARDING THE MANHATTAN BEACH LODGE SEPTIC ISSUE: Mayor Allen suggested to table this issue until the November meeting which would also include a closed meeting with the City Attorney present. A motion was made by Council Member Barb Hanson/Wannebo and seconded by Council Member Janis Allen to table the reimbursement issue to the November meeting. Motion carried.

NEW BUSINESS: AUDIT REVIEW: A motion was made by Council Member Barb Hanson/Wannebo and seconded by Council Member, Janis Allen to table the audit review to the November meeting after Mayor and Council Members have a chance to review the information.

NEW MONITOR FOR THE COMPUTER: The existing monitor no longer is in working order. Council Member, Barb Hanson/Wannebo had an extra one that has been installed at the City Hall office. Council Member, Janis Allen made the motion to purchase Barb's monitor for \$50.00 and was seconded by Council Member Mike Dozark. Motion carried.

UPDATING THE LIQUOR LICENSE: City Clerk, Marlene Yurek compiled an information packet for Council Members and Mayor Allen to review to update the existing application to comply with other cities. A motion was made by Council Member, Janis Allen and seconded by Barb Hanson/Wannebo to table the new application until the November meeting when it has been reviewed. Motion carried.

Mayor Allen will compile a "Bucket List" for the November meeting addressing the issues regarding maintenance for the building and possible desk for the Clerk's office.

A motion to adjourn was made Council Member Janis Allen and seconded by Council Member Barb Hanson/Wannebo. Motion carried. Meeting adjourned at 7:25 PM.

Clerk Treasurer, Marlene Yurek

Mayor, Paul L. Allen