

MINUTES OF THE REGULAR MONTHLY MEETING

OF THE MANHATTAN BEACH CITY COUNCIL

Tuesday October 5th 2021

DRAFT

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, October 5th, 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, City Attorney, Andrew Kalis, Planning & Zoning Member, Mark Johnson and Tom Esperson of ESP Septic LLC – Basic and Advanced Septic System Design and Inspection. Janis Allen, Council Member was absent.

Council Member, Barb Hanson/Wannebo made the motion to recess the regular meeting for a closed meeting with the City Attorney to discuss the septic issue at Manhattan Beach Lodge. Council Member, Rob Amundson seconded the motion. Motion carried.

Council Member, Barb Hanson/Wannebo made the motion to reconvene the regular meeting. Clerk/Treasurer, Marlene Yurek seconded the motion. Motion carried.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: Clerk Treasurer, Marlene Yurek reported a resident of Manhattan Beach notified her of another storage shed placed on the beach just north of the public landing on Big Trout Lake. Mayor Allen said to notify Justin Burslie, Planning & Zoning Administrator. She sent an email the next day. Clerk/Treasurer, Marlene Yurek wanting to discuss having a telephone installed at City Hall so she doesn't have to use her personal cell phone for City issues. Barb Hanson/Wannebo, Council Member, made the motion to discuss a telephone installation under new business. Council Member, Rob Amundson

second the motion. Motion carried. Council Member, Rob Amundson wants to discuss the update of the ARPA recovery program under Unfinished Business. A motion to accept the agenda amendments was made by Council Member, Barb Hanson/ Wannebo and seconded by Rob Amundson. Motion carried.

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

CLERK TREASURERS REPORT: The claims and receipts list are attached. Council Member, Rob Amundson made the motion to approve the Claims list as printed including Crow Wing Power and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

PLANNING & ZONING:

There was not a regular Planning & Zoning meeting in September, 2021. Mayor Allen reported there will be a P & Z Hearing next month regarding a gate structure on the Coborn property on County Road 66.

UNFINISHED BUSINESS: Update on ARPA: Council Member, Rob Amundson reported the application had been completed and submitted. Manhattan Beach Lodge liquor license renewal. The City received a copy of the lease effective from November 1, 2021 – October 31, 2022. Council Member, Rob Amundson made the motion to extend the liquor license from November 1, 2021 to June 30, 2022, Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

NEW BUSINESS: Discussion on the City hiring Tom Esperson, of ESP Septic LLC – Basic and Advanced Septic System Design and Inspection to investigate the issues at Manhattan Beach Lodge. The previous inspector was not qualified for a system that large and Tom Esperson of ESP is. Council Member, Barb Hanson/Wannebo made the motion to hire Tom Esperson , Clerk/Treasurer, Marlene Yurek, seconded the motion. Motion carried.

Land Line for City Office: Clerk/Treasurer asked to have a land line as it is an inconvenience using her personal telephone for City business. Having a land line

will also record all incoming calls. After much discussion Council Member, Barb Hanson/Wannebo made the motion to install a land line for the office and Council Member, Rob Amundson seconded the motion. Motion carried.

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

Marlene Yurek

Clerk/Treasurer

Paul L Allen

Mayor

