

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday October 11th 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, October 11th, 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.

A motion to recess the regular meeting for the public hearing was made by Council Member Jean Amundson and seconded by Council Member Barb Hanson/Wannebo. Ordinance No 0922, regarding the salaries for elected officials was read by Mayor Allen. The public hearing notice was properly advertised and there were no written comments. There were not any residents in the audience. Council Member Barb Hanson/Wannebo made the motion to close the public hearing and resume the regular meeting. The motion was seconded by council Member Rob Amundson. Motion carried.

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

APPROVAL OF THE SEPTEMBER 6TH MINUTES.. Council Member, Barb Hanson/Wannebo made the motion to approve the August 2nd 2022 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: Nothing to report from Planning & Zoning.

UNFINISHED BUSINESS: Progress on recouping attorney fees from Manhattan Beach Lodge septic issues. Mayor Allen stated the city attorney advised to recoup the fees spent by the city through small claims court.

The Manhattan Beach Lodge's lease is no longer in effect due to Kista & Jason Bunkhorst purchasing the Lodge.

NEW BUSINESS: A letter from the city attorney, Andrew Kalis, stating his fees were increasing to \$230.00 per hour. Council Member, Jean Amundson made the motion to approve the increase and Council Member, Rob 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

