

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

Tuesday October 1st, 2024

The regular monthly meeting was held on Tuesday October 1st, 2024. The meeting was called to order by Pro Temp Mayor Barb Hanson at 7:00 PM. The following officers were present, Pro Temp Mayor Barb Hanson, City Clerk Treasurer Marlene Yurek, Council Members Mike Dozark and Ashley Hanson.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Pro Temp Mayor Barb Hanson asked to have under new business next month's meeting due to election, having a maintenance person and the clerks meeting on October 23rd. Clerk Treasurer Marlene Yurek made the motion to have the above entered under new business. Council Member, Mike Dozark seconded the motion. Motion carried.

APPROVAL OF September 3rd Minutes: Council Member Mike Dozark made the motion to approve the minutes as printed. Council Member Ashley Hanson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Council Member Ashley Hanson made a motion to approve the treasurer's report including Crow Wing Power and Culligan. Council Member Mike Dozark second the motion. Motion carried.

P & Z Planning & Zoning: Nothing to report.

UNFINISHED BUSINESS: Repeal of Section 06A2010 Subdivision 5 of the ByLaws for the City of Manhattan Beach. The Council discussed the attorney's resolution 06A10-24 for the mayor's term to be two (2) years rather than four (4). Council Member Mike Dozark made the motion to adopt Resolution 06A2010-24. Roll Call

vote was taken. Council Member Mike Dozark – to approve. Council Member Ashley Hanson to approve. Clerk/Treasurer Marlene Yurek to approve. Pro Temp Mayor Barb Hanson to approve. Motion carried.

SPECIAL ELECTION: Information from the attorney states the special election can be held February, April, May, August. Or can be the first Tuesday after the first Monday in November 2025. Pro Temp Mayor Barb Hanson explained to the council what a special election entails. A special election issue after discussion was tabled until a later date.

Salaries for Council Members & City Clerk/Treasurer. A motion was made by Council Member Ashley Hanson to approve Ordinance 10-24 for the increase in salaries for council members and city clerk/treasurer. Council Member, Mike Dozark seconded the motion. Roll Call vote – Council Member Mike Dozark approved the ordinance to increase the salaries effective January 1, 2025. Council Member Ashley Hanson approved the ordinance. Clerk/Treasurer Marlene Yurek approved the ordinance. Pro Temp Mayor, Barb Hanson approved the ordinance. Motion carried.

Bid on new windows: Council Member Mike Dozark had two (2) bids on replacing the windows on city hall. The first bid from Simonson Lumber was \$3816 complete and the second \$2181. Both bids being a complete job removing old windows. The new windows would be the same crank-out style. A motion was made by Clerk/Treasurer Marlene Yurek to approve the \$2181 bid for the new windows. Council Member Ashley Hanson seconded the motion. Motion carried.

NEW BUSINESS: Resolution for write in votes: Clerk/Treasurer Marlene Yurek explained the resolution. A person wanting their write in vote on the ballot to be counted must present in writing to the City Clerk Seven (7) days prior to the election their desire to have their vote counted. Council Member Ashley Hanson made the motion to approve the Resolution 10-24A governing write-in vote counting. Council Member Mike Dozark approved the Resolution. Clerk/Treasurer Marlene Yurek approved the resolution. Pro-Temp Mayor Barb Hanson approved the resolution for write-in vote counting.


Clerks Meeting: There will be an important meeting on October 23rd for clerks and council members to attend regarding recent legislature changes. Council Member Mike Dozark made the motion for Pro Temp Mayor Barb Hanson and Clerk/Treasurer Marlene Yurek to attend the meeting in Staples on October 23rd. Council Member Ashley Hanson seconded the motion. Motion carried.

Maintenance Person: To do small maintenance

Pro Temp Mayor Barb Hanson stated she would speak with Zach Hanson who does our lawn care and snow removal for a bid. Discussion was tabled.

CORRESPONDENCE: Letter from previous mayor requesting payment.

The motion to adjourn the meeting was made by Council Member Ashley Hanson and seconded by Council Member Mike Dozark. Motion carried. Meeting adjourned at 7:30 PM.



City Clerk

Pro Temp Mayor