

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

September 1st, 2020

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, September 1st 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.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA AMENDMENTS: Septic issue at Manhattan Beach Lodge. A motion was made by Council Member, Janis Allen to move Manhattan Beach septic issue to unfinished business and seconded by Council Member Mike Dozark. Motion carried.

APPROVAL OF MINUTES:

Motion was made by Council Member, Janis Allen and seconded by Council Member, Mike Dozark to approve the August minutes as printed. Motion carried.

CLERK TREASURERS REPORT:

Available documents were supported.

Reconciliation of the bank statement was not available from the bank. A motion was made by Council Member, Janis Allen and seconded by Council Member Mike Dozark to pay the claims as listed including, Crow Wing Power, Crosslake Communications, Hanson Properties and The Office Shop. Motion carried.

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

UNFINISHED BUSINESS. ATV's on County Road 66. Mayor Allen is waiting to hear from Rob Hall on verification of 0601 Crow Wing County Ordinance before writing the letter to the newspaper. Mayor Allen could not find any clarification regarding road riding vs ditch riding.

2021 BUDGET: After much discussion, a motion was made by Council Member, Janis Allen and seconded by Council Member Mike Dozark to keep the budget at \$70,000.00 for the coming year, 2021, with the expenditures being: Road & Bridge Fund, \$30,000, General Fund, \$35,000, and Building Fund, \$5,000. Motion carried.

SEPTIC ISSUE AT MANHATTAN BEACH LODGE: A neighbor to the Lodge called Mayor Allen on August 25th saying he had taken videos of the Lodges septic overflowing. Mayor Allen called Rick Smith and he was not available but suggested a shut down order due to a health issue. Mayor Allen notified the City Attorney. The neighbors met with Kista & Jason Brunkhorst showing them the over flowing issue. They recognized there was a problem and would get it fixed immediately. Pictures of the over flow are on file at City Hall. In an email to the Lodges attorney, Mayor Allen suggested to stop all the legal fees and put that money toward fixing the problem. There was not a response from the Lodges attorney. The neighbor reported there was work being done at the site. Council Member, Barb Hanson-Wannebo asked if there was a compliance report. To date, none has been received at City Hall. Mayor Allen claims Rick Smith has sent one. Council Member, Barb Hanson-Wannebo made a motion to shut the Lodge down due to not having the required paper work for the compliance inspection which was due August 31, 2020 and this issue has been going on all summer and a permanent repair has not been completed with a compliance report. She states it is time for the City to take action. Motion was denied.

Mayor Allen objects to spending more money on legal fees and the possibility of a law suit.

NEW BUSINESS: Reimbursement to the City for legal and inspection fees regarding Manhattan Beach Lodge: Mayor Allen suggested the City Attorney & Justin Burslie, the City's Planning & Zoning Specialist to review our ordinances regarding reimbursement for administrative fees so the City can recoup the monies spent for the legal and inspection fees regarding the septic issue at Manhattan Beach Lodge. A motion was made by Council Member, Janis Allen and seconded by Council Member, Mike Dozark to contact the City Attorney & Justin Burslie regarding the City's ability to recoup the legal fees and inspection fees from Manhattan Beach Lodge's septic issue. Motion carried.

BRUSH CUTTING ON CITY ROADS & DITCHES: A motion was made by Council Member, Janis Allen and seconded by Council Member Mike Dozark to contact Schrupp Excavating to do the brush cutting. Motion carried.

A motion to adjourn was made Council Member Barb Hanson/Wannebo and seconded by Council Member Janis Allen. Motion carried. Meeting adjourned at 8.00 PM.

Clerk Treasurer, Marlene Yurek

Mayor, Paul L. Allen