

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE MANHATTAN BEACH CITY COUNCIL  
Tuesday September 7<sup>th</sup> 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, September 7<sup>t</sup> 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. Janis Allen, Council Member was absent.

THE PLEDGE OF ALLEGIANCE WAS RECITED:

AGENDA AMENDMENTS: Council Member, Barb Hanson/Wannebo asked to have an update discussion under the Planning & Zoning report on the septic system issue for Manhattan Beach Lodge. Motion was made by Clerk Treasurer, Marlene Yurek and seconded by Council Member, Rob Amundson to add the septic issue to Planning & Zoning. Motion carried.

APPROVAL OF MINUTES: There were no additions or corrections to the August 3<sup>rd</sup> 2021 minutes. Council Member, Barb Hanson/Wannebo made the motion to approve 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 August. Mayor Allen reported there is a problem with the septic system at Manhattan Beach Lodge. The City Attorney spoke with Rick Smith and there is a need to

repair. Mayor Allen reported he had a call (9/7/21) there had been an issue over the weekend. To the best of his knowledge the issue is being addressed with Manhattan Beach's attorney.

**UNFINISHED BUSINESS:**

The Council discussed the budget for 2022 - \$70,000. with no increase. In regards to the 2022 Levy, Mayor Allen suggested to reallocate funds. The road fund should be \$5,000, the building fund will be \$25,000. and the City revenue, \$40,000, if this is something the Council wants to pursue. A motion was made by Council Member, Rob Amundson to set the Levy at \$70,000.with allocation of \$25,000. For the Building Fund, \$5,000. for the Road Fund, and \$40,000. For City revenue. A second was made by Clerk/Treasurer, Marlene Yurek. Motion carried.

**BIDS ON NEW WELL AND BUILDING ADDITION:**

Mayor Allen reported it is not possible to get bids for the addition at this time. He estimated it could run approximately \$30,400. Mayor Allen estimated the 12 x 16 addition could be approximately \$14,000, the electrical approximately \$3,000., the new well \$10,000. and irrigation system for the lawn approximately \$3,000. The project would not take place until spring of 2022 after bids are received.

**NEW BUSINESS:**

Small City grant information was received from the League of Minnesota Cities. A motion to apply for the grant was made by Council Member, Rob Amundson and seconded by Clerk/Treasurer, Marlene Yurek. Motion carried.

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

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Marlene Yurek

Clerk/Treasurer

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Paul L Allen

Mayor



