

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE MANHATTAN BEACH CITY COUNCIL
Tuesday September 6th , 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, September 6th, 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.

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 AUGUST 2nd 2022 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: ROAD MAINTENANCE: Council Member, Jean Amundson made the motion to continue to have Fifty Lakes maintain the City roads for \$750.00. Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

BUDGET FOR 2023: Discussion on the budget for 2023. Council Member, Barb Hanson/Wannebo made the motion to keep the budget at \$70,000, Road & Bridge - \$5,000. Building Fund - \$25,000. & \$40,000. General Fund. Council Member, Rob Amundson seconded the motion. Motion carried.

SALARIES FOR ELECTED OFFICIALS: Discussion on salaries. Mayor Allen stated there needs to be an ordinance, public hearing and notification in the newspaper. A motion to recess the meeting until September 13th at which time an ordinance will be drafted and notification put in the newspaper with a public hearing on October 4th, 2022. Council member, Rob Amundson made the motion to recess the meeting until September 13th at 7:00 PM at City Hall. Council Member, Barb Hanson/Wannebo seconded the motion to recess. Motion carried.

September 13th, 2022 7:00 PM the City Council meeting reconvened.

The purpose of the meeting was to determine salary increases for the elected officials. City Council Member, Rob Amundson researched the neighboring communities for comparison of salaries. After much discussion, Clerk/Treasurer, Marlene Yurek made the motion to increase the City Council Members salary to \$250.00/ per meeting with an additional \$100.00 for special meetings. Council Member, Barb Hanson/Wannebo seconded the motion. Motion carried. Council Member, Barb Hanson/Wannebo made the motion to keep the Clerk/Treasurer's salary @ \$625. per month and to receive an additional \$250.00 per meeting and \$100.00 per special meetings. Council Member, Jean 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

Paul L Allen

City Clerk/ Treasurer

Mayor

