

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

Tuesday September 3<sup>rd</sup> , 2024

The regular monthly meeting was held on Tuesday September 3rd, 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: There were no amendments to the agenda. Council Member Ashley Hanson made a motion to approve the agenda as printed. Council Member Mike Dozark seconded the motion. Motion carried.

APPROVAL OF August 6th 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 6, Subdivision 5 of the ByLaws for the City of Manhattan Beach prohibiting members of the City Council from communicating with the City Attorney. Roll Call vote was taken. Council Member Mike Dozark to repeal, Council Member Ashley Hanson to repeal, Clerk/Treasurer Marlene Yurek to repeal and Pro Temp Mayor Barb Hanson to repeal. Motion carried.

BUDGET FOR 2025: Discussion on not increasing the budget for 2025. Retaining \$40,000. in general fund, \$20,000. for road fund and \$10,000. for building fund Council Member Mike Dozark made a motion to approve the budget of \$70,000. Council Member Ashley Hanson seconded the motion. Motion carried.

SPECIAL ELECTION: After discussion on special election, it was tabled until further research.

Salaries for council members & city clerk/treasurer, tabled until resolution is prepared.

Bid on new windows: Council Member Mike Dozark has not heard back from the window company.

NEW BUSINESS: Discussion on repeal of resolution 06A2010 changing the mayor's term from 4 years to 2 years. The council will be advised by the city attorney on the process.

CORRESPONDENCE: Information from the Initiative Foundation was given to the council members.

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 7:25 PM.

  
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City Clerk

  
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Pro Temp Mayor