MINUTES OF THE REGULAR MONTHLY MEETING OF THE MANHATTAN BEACH CITY COUNCIL TUESDAY, May 13th 2025

The regular monthly meeting was held on Tuesday, May 13th 2025.

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 Ashley Hanson and Mike Dozark. Two (2) residents were in the audience

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: There were no amendments to the agenda. Council Member Mike Dozark made a motion to approve the agenda as printed.

Council Member Ashley Hanson seconded the motion. Motion carried.

APPROVAL OF APRIL 1ST MINUTES: Pro Temp Mayor Barb Hanson stated the minutes should read "the City would consider if the quote did not increase. City Clerk Marlene Yurek stated she would make the correction. Council Member Mike Dozark made a motion to approve the April 1st minutes with the correction and Council Member Ashley Hanson seconded the motion. Motion carried.

CLERK/TREASURER'S REPORT: Supporting Documents Attached. There were no additions or corrections to the claim's list/treasurers report. Council Member Ashley Hanson made the motion to approve the claims list as printed and Council Member Mike Dozark seconded the motion. Motion carried.

PLANNING & ZONING REPORT: Septic application for Steve Carlson has been approved.

UNFINISHED BUSINESS: Northgate Lane – after discussion City Clerk/Treasurer made a motion to table the Northgate Lane project until the June meeting. Council Member Mike Dozark seconded the motion. Motion carried.

NEW BUSINESS: Clerk/Treasurer Marlene Yurek stated there should be electric outlets under the council table to prevent tripping over the cords. Council Member Mike Dozark made a motion to have the clerk get bids on the project. Council Member Ashley Hanson seconded the motion. Motion carried.

Chairs for the council meeting room as the ones on rollers are dangerous and some broken. Council Member Ashley Hanson made a motion for Pro Temp Mayor Barb Hanson and Clerk/Treasurer to research new or used chairs. Council Member Mike Dozark seconded the motion. Motion carried.

City Clerk/Treasurer Marlene Yurek asked the council for approval for herself and Pro Temp Mayor Barb Hanson to attend an educational meeting in Crosslake on Thursday, May 15th, 2025. Council Member Mike Dozark made a motion for them to attend the meeting on May 15th, 2025. Council Member Ashley Hanson seconded the motion. Motion carried. Clerk/Treasurer presented information to the council regarding a workshop for council members on June 4th, 2025, at the Gathering Event Center in Crosslake.

CORRESPONDENCE: NONE:

With no further business on the agenda Pro Temp Mayor Barb Hanson asked for a motion to adjourn the meeting. Council Member Ashley Hanson made the motion to adjourn the meeting and Council Member Mike Dozark seconded the motion. Motion carried.

The meeting adjourned at 7:30 PM.

City Clerk/Treasurer

Pro Temp. Mayor