## MINUTES OF THE REGULAR MONTHLY MEETING OF THE MANHATTAN BEACH CITY COUNCIL TUESDAY, June 3rdh 2025



The regular monthly meeting was held on Tuesday, May 13<sup>th</sup> 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. One (1) resident was in the audience

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 May 13<sup>th</sup> 2025 MINUTES: Council Member Ashley Hanson made a motion to approve the May 13th minutes. Council Member Mike Dozark 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 Mike Dozark made the motion to approve the claims list as printed including Crow Wing Power and Council Member Ashley Hanson seconded the motion. Motion carried.

PLANNING & ZONING REPORT: Bethany Soderlund, Community
Development Administrator of Sourcewell met with Pro-Temp Mayor Barb
Hanson and Clerk/Treasurer Marlene Yurek explaining the Boost funds of
\$2000. are available through Sourcewell with no matching funds.

UNFINISHED BUSINESS: Northgate Lane – After council discussion regarding Northgate Lane, Clerk/Treasurer Marlene Yurek made a motion that it was not necessary to resurface the Manhattan Beach portion. Council Member Mike Dozark seconded the motion. Motion carried.

Bid on electrical outlets from Evergreen Electrical: After discussion Council Member Ashley Hanson made a motion to approve the \$590. bid for the outlets/internet connections at the council table. Mike Dozark second the motion. Motion carried.

Chairs for meeting room: After discussion the search will continue using the Boost Funds available from Sourcewell.

NEW BUSINESS: Police Protection from Crosslake Police Department: Pro Temp Mayor Barb Hanson and City Clerk/Treasurer Marlene Yurek had a meeting with the Crosslake Police Chief. There have been many requests from Manhattan Beach residents to contract Crosslake for Police Protection. He stated he would bring a letter of intent to the Crosslake City Council for a special meeting for approval and get back to us. The contract is for 2 years @ the rate of \$21,042.84 payable quarterly giving the City of Manhattan Beach seven (7) hours a week protection. Council Member Mike Dozark made a motion to approve the contract. Council Member Ashley Hanson seconded the motion. Roll call vote was taken Council Member Mike Dozark – yes, Council Member Ashley Hanson – yes, Clerk/Treasurer Marlene Yurek – yes – Pro Temp Mayor Barb Hanson – yes. Motion carried.

## Meyer Lake Road:

After discussion with the City Clerk of Fifty Lakes regarding sodium chloride treatments applied to Meyer Lake Road, she stated she would address FL council to include the 2,640 ft portion of Manhattan Beach's Meyer Lake Road. Clerk/Treasurer Marlene Yurek will contact Fifty Lakes to get a cost for the treatment and report back to the Council.

Approval for the council members attending the educational workshop on Wednesday June 4<sup>th</sup>. Council Member Mike Dozark made a motion to approve

council members attending the meeting. Council Member Ashley Hanson seconded the motion. Motion carried.

CORRESPONDENCE: Concern from resident on Wall Street on a storage building. Pro Temp Mayor Barb Hanson & Clerk/Treasurer Marlene Yurek checked with the owners, and the building is not being used for commercial purposes.

Noise complaints regarding Manhattan Beach Lodge. The issue was addressed with the owner of MBL who was unaware of the situation and will address it with her staff.

With no further business on the agenda, Pro Temp Mayor asked for a motion to adjourn the meeting. Council Member Mike Dozark made a motion to adjourn. Council Member Ashley Hanson seconded the motion. Motion carried. The meeting adjourned at 7:30 PM

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City Clerk		/ 1		

Date\_\_\_\_\_

Pro Temp. Mayor

Date 7-1-25



JUNE 30<sup>TH</sup> 2025

THE CITY OF MANHATTAN BEACH IS IN THE PROCESS OF FILLING THE MAYOR VACANCY. ANY ONE WITH INTEREST AND QUILIFACTIONS PLEASE HAVE A LETTER OF INTENT TO MARLENE YUREK, CITY CLERK/TREASURER NO LATER THAN JULY 15<sup>TH</sup> 2025. AT 2:00 PM.

THE COUNCIL WILL REVIEW THE LETTERS OF INTENT AND MAKE THE DECISION AT THE AUGUST  $5^{\text{TH}}$ , 2025 COUNCIL MEETING. THANK YOU.

JUREK

Marlene Yurek

City Clerk/Treasurer