

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

TUESDAY, August 5th 2025

The regular monthly meeting was held on Tuesday, August 5th, 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. Three (3) citizens were in the audience.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: Pro Temp Mayor Barb Hanson asked to move the Manhattan Beach Lodge liquor license discussion from unfinished business to approval of July 1st & July 15th 2025 minutes. Clerk/Treasurer Marlene Yurek made the motion to move the liquor license discussion to approval of minutes. Council Member Ashley Hanson seconded the motion. Motion carried.

APPROVAL OF July 1st 2025 MINUTES: Council Member Mike Dozark made a motion to approve the July 1st 2025 minutes. Council Member Ashley Hanson seconded the motion. Motion carried. City Clerk/Treasurer Marlene Yurek made the motion to rescind the motion to not renew the Manhattan Beach liquor license from the July 15th special meeting due to delinquent real estate taxes. At the July 15th 2025 special meeting, stating: After council discussion and the input from the city attorney, Manhattan Beach City Council accepted the motion not to renew the liquor license for Manhattan Beach Lodge based on the delinquent real estate taxes. To deny the renewal was improperly taken. At this time, I wish to rescind my motion. The liquor license is in full force. 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 including Crow Wing Power. Council Member Mike Dozark seconded the motion. Motion carried.

Clerk/Treasurer Marlene Yurek asked for approval to attend the Clerks Academy at Sourcewell on September 4th, 2025 for one (1) day only. Council Member Ashley Hanson made the motion for Clerk/Treasurer to attend the Clerks Academy for one day. Council Member Mike Dozark seconded the motion. Motion carried.

PLANNING & ZONING REPORT: Pro Temp Mayor Barb Hanson stated there would be a Public Hearing on August 19th 2025 regarding rezoning Brian Dobie's commercial shoreline property to residential shoreline located on County road 66, Ox Lake Crossing Rd and Ox Lake Circle.

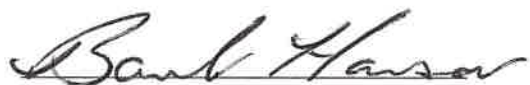
UNFINISHED BUSINESS: Council Members had a copy of the letter of intent for the mayor's position from Kevin Larson. After discussion, Council Member Mike Dozark made a motion to accept Kevin Larson's appointment to the mayor's position with the term ending December 31, 2026. Council Member Ashley Hanson seconded the motion. Motion carried. Kevin will be sworn in at the September 2nd, 2025 council meeting.

NEW BUSINESS: Budget for 2025 – Pro Temp Mayor Barb Hanson explained the budget to the council members to review and note any question or concerns at the September council meeting. Preliminary levy is due to the county September 15th 2025.

Correspondence – Pro temp Mayor Barb Hanson and Clerk/Treasurer Marlene Yurek reported there had been 4 (four) complaints regarding the odor from the Manhattan Beach Lodge septic.

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 a

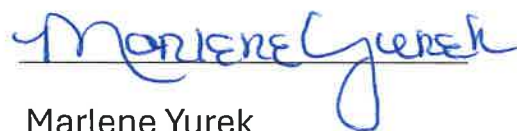
motion to adjourn. Council Member Mike Dozark seconded the motion.
Motion carried. The meeting adjourned at 7:18 PM.



Barb Hanson

Pro Temp Mayor

Date 9-2-25



Marlene Yurek

City Clerk/Treasurer

Date 9/02/2025

CITY OF MANHATTAN BEACH

SPECIAL MEETING

AUGUST 22, 2025

THE SPECIAL MEETING WAS CALLED TO ORDER BY PRO-TEMP MAYOR AT 10:00 AM.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

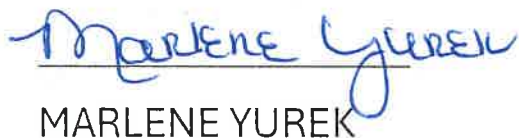
PRO TEMP MAYOR BARB HANSON STATED GARY BLOOMQUIST WOULD BE SWORN IN AT THE SEPTEMBER 2, 2025 REGULAR COUNCIL MEETING.

CITY CLERK/TREASURER MARLENE YUREK SWORE IN

MIKE DOZARK TO THE PLANNING & ZONING COMMISSION.


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 AT 10:05 AM. COUNCIL MEMBER MIKE DOZARK SECONDED THE MOTION. MOTION CARRIED.


MARLENE YUREK

CITY CLERK/TREASURER

9/2/25



BARB HANSON

PRO TEMP MAYOR