

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

Wednesday November 5th, 2025

The regular monthly meeting was held on Wednesday November 5th, 2025, due to elections.

The meeting was called to order at 7:00 P.M. by Mayor Kevin Larson. The mayor asked for the cell phones to be silent.

The following officers were present. Mayor Kevin Larson, City Clerk Treasurer Marlene Yurek, Council Members Barb Hanson, Ashley Hanson and Council Member Mike Dozark attended the meeting via Zoom. There were three (3) persons in the audience, Dylan Raph from Tremolo Communications, Crosslake Police Officer and one (1) resident.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA AMENDMENTS: There were no amendments to the agenda. Council Member Barb Hanson made a motion to approve the agenda as printed. Council Member Ashley Hanson seconded the motion. Motion carried.

APPROVAL OF OCTOBER 7TH 2025 MEETING: Council Member Barb Hanson stated when approval of the minutes or agenda is made it should state "as printed". Clerk Marlene Yurek stated the approval was not recorded "as printed". Going forward the council understands the proper language for approval, Council Member Barb Hanson made the motion to approve October 7th, 2025 minutes as printed with the corrections. Council Member Ashley Hanson seconded the motion. Motion carried.

MAYORS REPORT: The mayor reported the speed limit sign was moved on October 20th, 2025, to a better location. (Across from Manhattan Beach Lodge)

Frandsen Bank stated the concern for pledging collateral for our bank account as it is over the FDIC limit of \$250,000. As a pledge we are well protected on the bank account.

The mayor stated the council needs to research resignations and removal member appointments for the Planning & Zoning Council. The mayor stated he wanted to be assured we always have a full P & Z council.

Contact with Bonnie Hundrieser on Mitigation Action Chart. The mayor stated the city doesn't have to do anything until the county adapts its policy and we can do the same. This has been done in the past.

Paul Bunyan Annual meeting 11/12/2025.

The mayor asked the council to change the December meeting to December 9th, 2025, as he has a prior commitment. Clerk/Treasurer Marlene Yurek made a motion to move the December meeting to December 9th, 2025. Council Member Ashley Hanson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting Documents Attached: A motion to approve the Clerk/Treasurers report as printed was made by Council Member Mike Dozark and seconded by Council Member Barb Hanson.

Mayor stated there had not been a resolution to compensate Council Member Barb Hanson for the P & Z update. Mayor Kevin Larson asked Council Member Barb Hanson how much more time was needed to complete the project. She stated there was more work to be done and pointed out to the council the codifications for the ordinances from the League of Minnesota Cities. Mayor Larson asked Council Member Barb Hanson to report to the council the accomplishments from the previous month. Mayor Kevin Larson asked to have a resolution for the continuance of the organization project of the past records so there is access to them. Clerk/Treasurer Marlene Yurek made a motion to compensate Council Member Barb Hanson \$500. a month to complete the project and \$250. for administrative assistance. Council Member Ashley Hanson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT FROM REGION 5 MEETING:

The main portion of the meeting was the upcoming MN paid sick leave which goes into effect January 1, 2026. which includes all city employees having deductions from their paychecks. The clerk is continuing to research as the City of Manhattan Beach does not have hourly employees.

LMC stated the importance of the clerks attending the meetings to keep informed of the changes, updates and training such as the CTAS program.

There was conversation on investments for small cities and recommended only short term.

Our budget should be reviewed mid-year.

Council Member Barb Hanson stated there had been an animal complaint in the previous month's report and it was goats on the road.

PLANNING & ZONING REPORT: Nothing to report.

UNFINISHED BUSINESS:

QUOTE ON FLOOR COVERING: Clerk/Treasurer Marlene Yurek stated the quote from Tykes; labor & material was \$3,452.73. Clark Sjodin's estimate for labor is \$995. and the materials from Menards \$1733.70 plus tax.

Beckers Flooring from Crosslake didn't give a quote. Clerk Marlene Yurek stated Clark Sjodin did the work at Jenkins City Hall. After discussion Clerk Marlene Yurek made a motion to hire Clark Sjodin to install the floor covering and the city to purchase the floor covering from Menards and not to exceed \$3,000. Council Member Mike Dozark seconded the motion. Motion carried.

CARBON REDUCTION PLAN: The mayor stated he had done some research and the City of Manhattan Beach doesn't have any projects in the works, we have no trunk highways, biking or walkways. As a city we don't have to do anything with the Carbon Reduction Plan.

CANNABIS ORDINANCE ASSISTANCE:

Justin Burslie from Sourcewell can give us assistance in developing an ordinance relating to cannabis. After discussion Clerk/Treasurer Marlene Yurek made a motion for Mayor Larson to contact Justin with assistance for

*an ordinance. Council Member Ashley Hanson seconded the motion.
Motion carried.*

A motion to recess the regular meeting at 7:30 and go into an executive closed meeting with Dylan Raph from Tremolo regarding security for the property. Council Member Barb Hanson made a motion to close the regular meeting. Council Member Ashley Hanson second the motion. Council Member Barb Hanson made the motion to close the executive meeting at 7:50 PM, Council Member Mike Dozark seconded the motion, Motion carried.

The meeting adjourned at 7:50 PM.

Kevin Larson

Mayor

Date 12-9-25

Kevin T. Larson

Marlene Yurek

City Clerk/Treasurer

Date 12-09-2025

Marlene Yurek