MINUTES OF THE REGULAR MONTHLY MEETING

OF THE MANHATTAN BEACH CITY COUNCIL

Tuesday October 6th, 2026

7:00 PM

The regular monthly meeting was called to order at 7:00 PM by Pro Temp Mayor Elizabeth Worts. The following officers were present. Pro Temp Mayor Elizabeth Worts, Clerk/Treasurer Marlene Yurek, Council Member Mike Dozark and Council Member Peg Boots. There were 16 residents, the Chief of Police, Jake Meir and the City Attorney Joe Langle in the audience.

The Pledge of Allegiance was recited.

AGENDA AMENDMENTS: There were no agenda amendments. Council Member Mike Dozark made a motion to approve the agenda as printed. Council Member Peg Boots seconded the motion. There was no discussion. Motion carried.

CLERK TREASURERS REPORT: Council Member Mike Dozark made a motion to approve the disbursement/claims list including Crow Wing Power and Culligan. Council Member Peg Boots seconded the motion. There was no discussion. Motion carried.

PLANNING & ZONING: Nothing to report.

UNFINISHED BUSINESS: Council Member Peg Boots reported the mail boxes had been moved to the south on County Road 66 and Highway #1.

NEW BUSINESS: Clerk Marlene Yurek stated due to the election on November 3rd, the regular monthly council meeting would be held on Monday November 2nd, 2026 at 7:00 PM due to lack of a quorum for Wednesday November 4th, 2026. Council Mike Dozark made a motion to move the council meeting to November 2nd. Council Member Peg Boots seconded the motion. There was no discussion. Motion carried.

DISCUSSION ON PROCEDURE FOR ANNEXATION: City Attorney Joe Langel read the State Statue and explained the procedure for an annexation. After discussion from the audience and council, Pro Temp Mayor Elizabeth Worts read a draft letter to Crosslake regarding the annexation. Clerk/Treasurer

Marlene Yurek made a motion to send the letter to Crosslake. Council Member Mike Dozark seconded the motion. In discussion Council Member Peg Boots stated the City of Manhattan Beach should send a letter to the property owners getting their opinion. After further discussion Clerk/Treasurer Marlene Yurek made a motion to rescind her motion and Council Member Mike Dozark rescinded his motion. No further discussion. Motion carried. A motion to send a letter to the property owners was made by Council Member Peg Boots and seconded by Council Member Mike Dozark. No further discussion. Motion carried.

With no further business on the agenda, Pro Temp Mayor Elizabeth asked for a motion to adjourn the meeting.

Clerk/Treasurer Marlene Yurek made a motion to adjourn the meeting at 8:20 PM. Council Member Mike Dozark seconded the motion. Motion carried.

Elizabeth Worts

Pro Temp Mayor

Marlene Yurek

City Clerk/Treasurer