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

Tuesday April 5th 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, April 5th, 2022 at the City Hall. The meting was called to order by Mayor Paul Allen at 7:000 PM. The following officers were present. Mayor Paul Allen, Council Members, Barb Hanson/Wannebo, Rob Amundson, Jean Amundson and Clerk Treasurer, Marlene Yurek. Also in attendance was Tim Bray, Crow Wing County Engineer.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

Tim Bray of Crow Wing County explained that CR66 is signed incorrectly, dating back to 1995 Speed Zoning Resolution. The zone between 2000 ft north of County Road 140 (now named Manhattan Point Blvd) to CSAH 1 is Statutory, but is currently posted 45 mph. The sign on southbound 45 mph zone near CSAH 1 will be removed and replaced with either End of Speed Limit or posted at 55 mph. The Department of Transportation conducted Filed Speed Survey tests and indicated drivers are already driving 55mph on this segment of roadway, which Bray said supports the change. Information regarding this is available upon request at the City Hall.

AGENDA AMENDMENTS: Under New Business, Clerk Treasurer, Marlene Yurek asked for Council approval to send out the information to Manhattan Beach Lodge for the liquor license renewal. Council Member, Rob Amundson to discuss ditch clean up. Council Member, Jean Amundson made the motion to add the above items under New Business. Council Member. Barb Hanson/Wannebo second the motion. Motion carried

APPROVAL OF March 1st, 2022 MINUTES.

Council Member, Barb Hanson/Wannebo made the motion to approve the minutes as printed. Council Member, Jean Amundson seconded the motion. Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. Clerk/Treasurer Marlene Yurek reported the TIF amount that had appeared on the Cash Control statement from last month was entered in the wrong category and has since been corrected. TIF account is now \$00.00 balance. Council Member Jean Amundson, made the motion to approve the Clerk/Treasurer report as printed including Crow Wing Power. Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

PLANNING & ZONING: No report from Planning & Zoning

UNFINISHED BUSINESS: Quotes for the addition to City Hall are not yet available. A quote from Blue Water Wells for the new well was \$11,736. Council Member, Rob Amundson made the motion to move forward with the new well. Council Member, Jean Amundson, seconded the motion. Motion carried.

Consideration of moving Satchell Road was discussed as the center line of the road is not in the center. Also discussion on applying calcium chloride to the roads in Manhattan Beach.

The summary budget was discussed and no action was taken.

NEW BUSINESS: NEW FLAG FOR CITY HALL

Council Member, Jean Amundson made the motion to order a new flag for City Hall and seconded by Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

Discussion was had regarding the notice of liquor license renewal to Manhattan Beach Lodge. Motion was made by Council Member, Rob Amundson to have City Clerk forward the license renewal information letter to the Lodge and was seconded by Council Member, Jean Amundson. Motion carried.

Council Member, Rob Amundson will be in charge of the ditch clean up for Saturday, April 23rd. Council Member, Barb Hanson/Wannebo made the motion for Rob in be in charge of the clean up. Council Member, Jean Amundson seconded the motion. Motion carried.

A motion to adjourn was made by Council Me	ember, Barb Hanson-Wannebo and
second by Council Member, Rob Amundson.	Motion carried.

Marlene Yurek	Paul L Allen
City Clerk/ Treasurer	Mayor