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

Tuesday July 6<sup>th</sup> 2021

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, July 6th at 7:00 PM at the City Hall. The meeting was called to order at 7:00 PM by Mayor Paul Allen. The following officers were present: Mayor Paul Allen, Rob Amundson, Barb Hanson/Wannebo, Council Members, Clerk Treasurer, Marlene Yurek. Janis Allen, Council Member was absent.

### THE PLEDGE OF ALLEGIANCE WAS RECITED:

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

APPROVAL OF MINUTES: There were no additions or corrections to the June 1<sup>st</sup> 2021 minutes. Council Member, Barb Hanson/Wannebo made the motion to approve the minutes as printed. Council Member, Rob Amundson seconded the motion. Motion carried.

CLERK TREASURERS REPORT: The claims and receipts list are attached. The current bank statement was not available. The bank statement from last month was attached and balanced. Council Member, Barb Hanson/Wannebo made the motion to approve the Claims list as printed including Crow Wing Power and seconded by Council Member, Rob Amundson. Motion carried.

PLANNING & ZONING. There was not a report from Planning & Zoning. There was a compliant regarding the septic system overflowing at the Manhattan Beach Lodge. The complaint was turned over to Justin Burslie, the Planning and Zoning Specialist for further investigation.

UNFINISHED BUSINESS: UPDATING THE COPY MACHINE:

After much discussion on purchasing a new or used copy machine that has the capability of scanning, faxing, etc, Council Member Barb Hanson Wannebo made the motion to purchase the new copy machine along with the service contract which includes toner, parts and labor. Council Member, Rob Amundson, seconded the motion. Motion carried.

#### **NEW BUSINESS: ROAD TREATMENT:**

Mayor Allen reported that the cost of calcium chloride treatment is \$3,808. per mile, which is less than class 5 treatment. We would only need ¾ mile of treatment. With the calcium chloride treatment, it cuts down on the dust. Council Member, Rob Amundson made the motion to go ahead with the calcium chloride treatment. Council Member Barb Hanson/Wannebo seconded the motion. Motion carried.

## CITY HALL SIGN:

Council Member Barb Hanson/Wannebo made the motion to have the sign redone. Council Member Rob Amundson seconded the motion. Motion carried.

#### **NEW WELL FOR CITY HALL:**

Council Member Rob Amundson made the motion to get quotes on a new well for the City Hall. Barb Hanson/Wannebo seconded the motion. Motion carried.

A motion to adjourn was made by Council Member, Rob Amundsen and seconded by Council Member, Barb Hanson/Wannebo. Motion carried.

Marlene Yurek	Paul L Allen
Clerk/Treasurer	Mayor