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

Tuesday June 7<sup>th</sup>, 2022

The regular monthly meeting of the Manhattan Beach City Council was held on Tuesday, June 7<sup>th,</sup> 2022 at the City Hall. The meeting was called to order by Mayor Paul Allen at 7:000 PM. The following officers were present. Mayor Paul Allen, Council Member, Barb Hanson/Wannebo and Clerk Treasurer, Marlene Yurek. Council Members, Rob Amundson and Jean Amundson were absent. There were 11 Manhattan Beach property owners present and Ken Hanson from MNDOT.

## THE PLEDGE OF ALLEGIANCE WAS RECITED.

According to the Bylaws the Mayor can make a motion and second a motion to form a quorum in the absence of Council Members.

AGENDA AMENDMENTS: Under new business: ATV traffic on County Road 66 due to a complaint. New curb by Boulder Woods. Barb Hanson/Wannebo made the motion to amend the agenda with the above items under new business. Clerk/Treasurer, Marlene Yurek seconded the motion. Motion carried.

APPROVAL OF MAY 3<sup>RD</sup>,2022 MINUTES. Council Member Barb Hanson/Wannebo asked why her question to the Mayor at the May 3<sup>rd</sup> Council meeting regarding putting an ad in the paper to get the work all done at once was not in the minutes. The Mayor stated it was a discussion not an action and being the project was under \$150,000. it was not necessary to advertise. Council Member Barb Hanson/Wannebo stated she wanted her question in the minutes as local residents have asked her regarding the issue of putting an ad in the paper. Council Member, Barb Hanson/Wannebo made the motion to put back into the minutes her question and to approve the minutes as printed with the addition of her question. Clerk/Treasurer, Marlene Yurek seconded the motion. Council

Member, Barb Hanson/Wannebo made the motion to approve the minutes as printed with the addition of her discussion. Clerk/Treasurer second the Motion carried.

CLERK/TREASURERS REPORT: Supporting documents attached. The bank was offline so the bank reconciliation was not available. Council Member Barb Hanson/Wannebo made the motion to approve the Clerk/Treasurers report as printed including Crow Wing Power. Mayor Paul Allen seconded the motion. Motion carried.

PLANNING & ZONING: There was not a report from Planning & Zoning nor had the mayor heard from Justin Burslie regarding an annual meeting.

UNFINISHED BUSINESS: Liquor license for Manhattan Beach Lodge. The Clerk has received the background information from the Sheriffs's Office and has been forwarded to the State for approval. Nothing has been received from the State as of this date, June 7, 2022. The mayor stated the report from the State should be back by June 28<sup>th</sup> at which time the Council will reconvene for approval.

Ken Hanson, representative of MN DOT gave a presentation regarding the study on increasing the speed limit on County Road 66. Kevin Larson, Manhattan Beach property owner, presented to the Mayor and Council Members his research on the dangers of increasing the speed limit to 55mph. There were numerous discussions from the audience on the subject. The mayor stated the City did not request this study. Kevin asked the City Council to make a motion to request the Crow Wing County Commissioners and the MN DOT to re—address the speed limit on County Road # 66. This will be addressed when the City Council reconvenes on June 28<sup>th</sup>, at 7:00 PM. There are copies of Kevin Larson's presentation available at the City Hall

Bids on City Hall: Lynner Construction of Fifty Lakes presented to the City a bid for \$14,900, which included framing ,insulation, sheet rock, shingles and siding. Also tearing into the existing building to match the roof and siding. The brick was not included The Mayor wasn't able to obtain any other bids. No action was taken on the Lynner bid.

NEW BUSINESS: A complaint regarding the ATV's on County Road 66. Mayor Allen read the memo from Tim Bray stating that he checked and confirmed that the ATV ordinance was amended in February 2021. The only modification was to replace the language the prohibition of ATV use in the ditches of CSAH 66 in Manhattan Beach. In the previous ordinance revision in 2018 this provision was inadvertently removed. Now it's back in under section 3.4. It may be reviewed on the County's website.

Property owner, Chuck Worts at Boulder Woods asked the City to participate in the cost for new curbing in the Boulder Woods area to prevent run off water going into Big Trout Lake. Mayor Allen stated the Council would take it under consideration at the next meeting June 28<sup>th</sup>.

A motion to recess and reconvene on June 28<sup>th</sup> at 7:00 PM was made by Council Member, Barb Hanson-Wannebo and seconded by Clerk/Treasurer, Marlene Yurek. Motion carried.

June 28, 2022. The continuation of the June 7<sup>th</sup> meeting was called to order at 7:00 P.M. The following officers were present. Mayor Paul Allen, Council Members, Barb Hanson/Wannebo, Rob Amundson, Jean Amundson and Clerk/Treasurer, Marlene Yurek

The reason for the Council meeting to reconvene was the State had not returned the Liquor License for Manhattan Beach Lodge. The mayor asked the Council to approve the license upon receiving the approval from the State. After discussion, Council Member Jean Amundson made the motion to approve the liquor license upon the States approval. Rob Amundson, Council Member seconded the motion. Motion carried.

The City Council again discussed helping support the new curb and gutter project for Boulder Ridge to keep the run-off waters from going into Big Trout Lake. Council Member, Barb Hanson/Wannebo made the motion for the city to pay \$3,500. to help with this project making the payment directly to Crow Wing County. Clerk/Treasurer second the motion. Motion carried.

limit on County Road 66. Mayor stated it would be on the agenda for the July 5 <sup>th</sup> 2022 meeting.
Council Member, Barb Hanson/Wannebo made the motion to adjourn, Rob Amundson, Council Member seconded the motion. Motion carried.

Paul L Allen

Mayor

Marlene Yurek

City Clerk/ Treasurer