

DRAFT

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

October 1, 2019

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday October 1, 2019 in the City Hall at 7:00 pm. The following officers were present: Paul Allen, Mayor, Barb Hanson-Wannebo, Michael Dorzak Council Members and Marlene Yurek, Clerk Treasurer.

The Pledge of Allegiance was recited.

AGENDA AMENDMENTS: Mike Dozark, Council Member, made the motion to discuss the inspection of the fire extinguisher by Birchdale to new business. Motion was seconded by Barb Hanson-Wannebo, Council Member. Motion carried.

APPROVAL OF SEPTEMBER MINUTES:

A motion was made by Council Member Barb Hanson-Wannebo, seconded by Council Member Mike Dozark to approve the September minutes as printed. Motion carried.

CLERK TREASURERS REPORT: Motion was made by Council Member Barb Hanson-Wannebo to pay the claims as listed including Crow Wing Power and was seconded by Council Member Mike Dozark. Motion carried. Discussion on investigating the \$286.88 difference on the bank balance. Marlene Yurek, Clerk Treasurer and Barb Hanson-Wannebo, Council Member will go through past statements to find the previous Clerks error.

COMMUNICATIONS - None

PLANNING AND ZONING RPORT.

There were no land use permits issued in September.

DRAFT

The planning commission met in September to review a CUP for grading at the Chris Coborn property on Northgate Lane.

The planning commission will meet in October to discuss a CUP for a guest quarters at the Robert & Jean Amundson property.

RESOLUTION NO 10119 for CUP for the Chris Coborn property was approved by the City Council. The Resolution is on file.

OPEN FORUM:

UNFINISHED BUSINESS: AUDIT

The Council discussed having an audit and decided to table the audit. A routine audit is due in 2 years.

NEW BUSINESS

Mayor Allen received the quote from Ray Schrupp for \$500.00 for cutting the brush on Goldenstein Road and Northgate Lane. Council Member Mike Dozark made the motion to go forward with the cutting. Barb Hanson-Wannebo seconded the motion. Motion carried.

Discussion on inspection of the fire extinguisher by Birchdale Fire & Security. The Council decided it was not necessary at this time. Clerk Treasurer Marlene Yurek will notify Birchdale. Motion was made by Barb Hanson-Wannebo, seconded by Marlene Yurek, Clerk Treasurer. Motion carried.

ADJOURNMENT: Motion was made by Clerk Treasurer, Marlene Yurek to adjourn. Seconded by Council Member Barb Hanson-Wannebo. Motion carried.

MEETING ADJOURNED AT 7:45 PM.

DRAFT

Clerk Treasurer, Marlene Yurek

Mayor/Council Member