

DRAFT

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

December 3rd, 2019

The regular monthly meeting of Manhattan Beach City Council was held on Tuesday, December 3rd 2019 in the City Hall at 7:00 pm. The following officers were present: Paul Allen, Mayor, Barb Hanson-Wannebo, Janis Allen, Michael Dozark Council Members and Marlene Yurek, Clerk Treasurer.

The Pledge of Allegiance was recited.

AGENDA AMENDMENTS: X1 Should read "Supplemental Compensation of Assistance to Clerk"

APPROVAL OF OCTOBER MINUTES:

Correct spelling of Council Member Michael Dozark

A motion was made by Council Member Janis Allen, seconded by Council Member Barb Hanson-Wannebo to approve the November minutes as printed with the correct spelling of Council Member Michael Dozark. Motion carried.

CLERK TREASURERS REPORT

The clerk reported she had not had any correspondence from the MN Revenue regarding the 2018 W-2's not being filed with the state therefore constituting a \$500.00 fine. Also the 2nd quarter with holding to the IRS had been filed late therefore having a late fine.

A motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo to pay the claims list including Crow Wing Power. Motion carried.

PLANNING AND ZONING REPORT:

There were no land permits issued in November.

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The Mayor reported that Darrin Welle will no longer be the Zoning Administrator for the City of Manhattan Beach. A new person will be assigned to the City.

OPEN FORUM:

UNIFINISHED BUSINESS:

Final Budget: A motion was made by Council Member Barb Wannebo-Hanson to keep the budget the same as last year, \$70,000.00. The motion was seconded by Council Member Janis Allen. Motion carried.

OPEN FORUM:

NEW BUSINESS

The National Prescription Opiate Litigation - The council opted to participate The motion was made by Council Member Janis Allen and seconded by Council Member Barb Hanson-Wannebo. Motion carried.

The Variance for the Jason Hoehn property was approved by the City Council.

Barb Hanson-Wannebo made the motion to accept the variance and Council Member Janis Allen second the motion. Motion carried.

Supplemental Compensation for Assistance to the Clerk.

Janis Allen Council Member made the motion for compensation of \$100.00 per month and Marlene Yurek Clerk Treasurer second the motion. Motion carried.

ADJOURNMENT:

Motion to adjourn the meeting was made by Council Member Barb Hanson-Wannebo and seconded by Council Member Michael Dozark. Motion carried

MEETING ADJOURNED AT 7:25 PM.

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Clerk Treasurer, Marlene Yurek

Mayor/Council Member