**LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES**

**August 8th, 2018, 7:00 pm CST**

**MEMBERS PRESENT**: Gerald Jensen, Gerald Rust, Bill Rood and Ken Moe. Mike Pfeiffer is absent.

**GUESTS**: Mark Elwood, Sandra Elwood, Dennis Dalager, Ron Luetmer, Tom Klemenhagen. Gary Swanson, Ben Oleson, Fred Sandal.

**House Keeping Items:** Approval of meeting agenda. Motion to approve by Ken Moe 2nd by Gerald Rust. Motion carried.

**Sewer**:

Tom Klemenhagen gave an update on quotes received from Mark Lee and Fergusson Brothers for relocating the forced main along MN HWY 28/29. Council discussed options and quotes. Tom will see about getting other quotes and prepare a contract for the September regular meeting.

Dennis gave the monthly sewer report. Several Pumps failed this month and needed either repairs or new pumps. Waksawood pit was full of gravel again. Johnson Jet Line cleaned the pump.

**Planning and Zoning:**

* 1. Request to rezone property from LD – Low Density Residential to RC – Residential/Commercial. Applicant: City of Long Beach. Sec/Twp/Range: 11-125-38. Property Address: 23956 North Lakeshore Drive. Parcel number(s): 24-0113-002.

Motion to take recommendation from planning and zoning commission to approve by Ken 2nd by Gerald Rust. Motion carried.

* 1. Request to rezone property from LD – Low Density Residential to RC – Residential/Commercial. Applicant: Leif Henriksen. Sec/Twp/Range: 11-125-38. Property Address: 23711 North Lakeshore Drive. Parcel number(s): 24-0114-003.

Motion to take recommendation from planning and zoning commission to approve by Bill 2nd by Ken. Motion carried.

* 1. Request for a conditional use permit to operate a bakery/restaurant in an RC zoning district. Applicant: Ron and Stacey Luetmer. Sec/Twp/Range: 11-125-38. Property Address: 23896 North Lakeshore Drive. Parcel number(s): 24-0114-000.

Motion to take recommendation from planning and zoning commission to approve by Bill 2nd by Ken with the conditions:

* + - 1. Maximum seating of 32 seats.
			2. Minimum of 8 parking spaces and not to exceed any state requirements there in.

 Motion Carried.

More discussion took place regarding RV’s on lots both with and without permanent dwellings. Home Town Planning will look into the ordinance for clarification and a potential change.

Permit Extension on Parcel 24-0282-105: Council discussed the permit extension. Motion by Ken 2nd by Bill to extend the permit for 1 year. Motion Carried.

Vacation rentals:

Fred Sandal of Hometown Planning gave a report which overviewed other “lakeside” communities and how they addressed residents renting out their homes for both long and short period stays. The council will review the report for further discussion at a later regular or planning and zoning meeting.

Ben brought up a discrepancy in the ordinance regarding lakeshore setback being 50ft in one area and 75ft in another within our ordinance. Ben will draft an amendment to clean up this area of the current ordinance.

**House Keeping Items** **Continued:**

Approval of Minutes from July 11th Planning and Zoning Meeting. Motion to approve by Ken Moe 2nd by Gerald Rust. Motion Carried.

Approval of Minutes from July 11th Regular Meeting. Motion to approve by Ken Moe 2nd by Gerald Jensen. Motion Carried.

Approval of Minutes from July 20th Special Meeting. Motion to approve by Gerald Rust 2nd by Gerald Jensen. Motion Carried.

**Financial Reports**

Financial report were reviewed. Motion by Ken Moe 2nd by Gerald Jensen to approve the claims and disbursements lists as presented. Motion carried.

**Elections Update**

No update at this time. Gary Swanson had trouble logging in to the online training and was instructed to go to Stephanie Rust at the courthouse for assistance. Gerald will work with Mike to reach out to the election judges to ensure they are ready for the primary.

**Roads**

Sink hole on North Pelican Lake Road was fixed.

2019 Road projects: Jerry will get bids for resurfacing North Pelican Lake Road.

**Morning Glory Gardens (MGG)**

Gerald gave an update on MGG regarding the ownership, and records on any stipulations on what the city is required to do with the property. There are no recorded stipulations on what the city does with the property.

No other updates at this time.

The council discussed providing Brenda Sack with a $75 gift card for her work in the gardens outside of city hall. Motion by Gerald Rust 2nd by Ken to approve a $75 gift card to be given to Brenda Sack to The Minnewaska house.

Motion to adjourn by Ken 2nd by Bill. Motion carried.

Meeting Adjourned at 9:35PM

Bill Rood

CITY CLERK/TREASURER