**LONG BEACH CITY COUNCIL MINUTES**

**September 13th, 2017, 7pm CST**

MEMBERS PRESENT: Gerald Jensen, Bill Rood, Mike Pfeiffer. Ken Moe. Gerald Rust.

GUESTS: Kevin Anderson, Ben Oleson, Dennis Dalager, Gary Swanson, Don Sack.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

Approval of meeting agenda. Motion to approve agenda by Mike, 2nd by Bill. Motion carried.

Approval of August Meeting Minutes. Motion to approve by Bill, 2nd by Mike. Motion carried.

Approval of August 14th Planning and Zoning Meeting minutes. Motion to approve by Mike, 2nd by Ken. Motion carried.

**Financial Reports**

Financial reports were reviewed.

Claims and disbursements lists reviewed. Motion to approve claims and disbursements by Bill 2nd by Ken. Motion carried.

**Planning and Zoning**

Discussion of limitations on detached/accessory buildings. Ben presented information to the council concerning sidewall height limitations. More discussion to take place on making potential changes to the ordinance in future meetings.

Kevin Anderson inquired about a conditional use permit to park re-possessed vehicles for sale on a parcel currently zoned as residential. Council discussion took place to potentially rezone the parcel for commercial use. Mr. Anderson will approach the council at a further date concerning rezoning.

Discussion took place regarding Hometown Planning accessing Tapestry records for permit applications. Council will address this in February 2018.

Martin Olson is asking for changes to the variance granted at the August Council Meeting. Mr. Olson will need to start over and complete the variance process for any potential changes.

Discussion took place regarding getting Ben Oleson of Hometown Planning access to city planning and zoning files. Motion by Gerald, 2nd by Mike to get keys to City Hall for Ben Oleson for accessing records. Council will look further into getting our PZ files scanned for electronic access.

Don Sack brought several things to the council’s attention concerning the condition of the City grounds and litter being left by People Service. Gerald Rust will audit Green Lawns concerning the treatment of lawns on City Grounds.

**Sewer Report**

Dennis Dalager from People Service gave the sewer report. Nothing out of the ordinary to discuss.

Glenwood True Up of Sewer Expenses. Mike Pfeiffer gave a report explaining the true up statement the city received from Glenwood.

MNDOT HWY 28 Forced Line Project: Council authorized Mike to respond to MNDOT and to turn over the engineering to Tom Kelmenhagen of Landteam Inc. for the proposed project.

Taylor Thomas sent a letter to ask to disconnect service for his lot. Council discussed ordinance in place regarding disconnects. Mike Pfeiffer will reply to Mr. Thomas with his options.

**Clerk Report**

Discussion took place regarding 2017 and 2018 expenses. Discussion involving setting the preliminary tax levy took place.

Motion to approve Preliminary tax Levy of 145,000 by Bill, 2nd by Mike. Motion carried.

Council budget expense work meeting set for Sept 27th at 3pm at city Hall with Curt Ogdahl involved.

**Roads Update**

 Gerald Jensen gave an update on 2018 Road projects. Initial expenses of $36,000 to be expected in road paving and upkeep.

**Morning Glory Gardens**

Mike reviewed a survey that will be sent out to the residents of Long Beach concerning their opinion of the City and services it provides. Mike will be posting the survey on the city website.

**New Business**

City Computers update given by Mike. Two of the computers are up to date and usable. One has an out dated operating system.

HRA Letters will not be sent out as determined unnecessary at this time.

Motion to adjourn by Mike, 2nd by Ken. Motion carried.

Meeting adjourn at 10:15

Bill Rood City Clerk/Treasurer