**LONG BEACH CITY COUNCIL MINUTES**

**November 8th, 2017, 7pm CST**

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

GUESTS: Kevin Anderson, Ben Oleson, Dennis Dalager, Tom Klemenhagen.

PLEDGE OF ALLEGIANCE. Meeting began at 7:15PM

**House Keeping Items:**

November Meeting agenda reviewed. Motion to approve agenda by Bill, 2nd by Ken. Motion carried.

October meeting minutes reviewed. Motion to approve minutes by Ken, 2nd by Bill. Motion carried.

October Planning and Zoning Minutes Reviewed. Motion to approve minutes by Ken, 2nd by Gerald Jensen. Motion carried.

**Sewer Report**

Tom Klemenhagen gave a report on the forced main located along HWY 28 near Brownies Tires. Ferguson Construction completed a utility locate of the existing forced main. It is determined that roughly 400ft of the existing main will need to be lowered or moved to maintain a cover depth of at least 6 to 7 ft. Tom will continue to work with the MN DOT to come up with an acceptable course of action. Tom will continue to update the council as he receives further information on potential dewatering as well.

Mike gave the sewer report. Meters were calibrated. 3 call outs this month for People Service.

Sewer utility service rate schedule for 2018 was discussed. Rate for 2018 will be a 4% increase from 2017. Motion to approve 2018 sewer utility rate schedule by Mike 2nd by Bill. Motion carried. See attached schedule for 2018.

Delinquent sewer account certification letters to the delinquent accounts was discussed. If accounts are not paid by the end of Dec 31st 2018, they will be certified to the county and the amount will be added to their real estate tax statement. Motion to approve sending letters to delinquent accounts by Mike, 2nd by Gerald Rust. Motion carried.

**Planning and Zoning**

Keys were given to Ben for the front door and two drawer file cabinet. Key 1RR27 was turned in by Mike and given to Ben Oleson of Hometown Planning.

Council Action on conditional use permit for Kevin Anderson. Motion to approve condition use permit by Ken, 2nd by Mike under the following conditions:

**1**. That any signage identifying the name of the business shall be visible” from the property) be limited to thirty two (32) square feet. Signage for the property are not allowed to be directly or indirectly illuminated.

**2**. That the number of vehicles (cars, trucks, motorcycles, RVs, ATVs) allowed to be displayed

for sale or otherwise stored on the property at any one time be limited to no more than twenty five (25) and all vehicles are to be in operable condition.

**3**. That all items displayed for sale or otherwise stored on the property shall be condensed into

an area no greater than one (1) acre in size. Such area shall be set back from property lines

abutting a public road or highway at least twenty (20) feet.

**4**. That there be adequate space for vehicles to turn around on site without backing onto public roadways and suitable space for customer parking.

**5**. That no permanent buildings shall be constructed on the site, without the approval of the

City Council.

**6**. That the applicant obtains all necessary permits from Pope County regarding access from

County Road 24.

**7**. That no vehicular access be allowed from State Highway 28, unless specifically approved by

the Minnesota Department of Transportation and the City Council.

Motion carried.

Contract for Hometown Planning LLC was discussed. Ben will submit a proposal for 2018 for review and approval/denial at the December meeting.

**Financial Reports**

Financial reports were reviewed. Claims and disbursements lists reviewed. Motion to approve claims and disbursements by Gerald Rust, 2nd by Ken. Motion carried.

**Roads Update**

Bridge work on Dero drive will be completed by Nov 17th 2017 according to Schroeders Construction.

CenterPoint Energy reimbursement from damaged culvert is still in process. Bill will continue to pursue this matter.

**Clerk Report**

Liquor License and 2018 budget updates given by Bill.

**Website and Survey Update**

27 surveys have been reported. Mike will continue to drive the community to the site.

**Morning Glory Gardens**

Update given by Gerald Rust on items needed for improvements and minor maintenance for next year. Gerald Rust will get an estimate of costs and report to the council at a later meeting.

Donation to the Garden Club and Minnewaska Area High School Dollars for Scholars was discussed. Motion to approve a donation of $400 by Gerald Jensen, 2nd by Ken. Motion carried.

**New Business**. No new business at this time.

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

Meeting adjourn at 8:51pm CST Bill Rood City Clerk/Treasurer