

## LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES

November 14th, 2018, 7:00 pm CST

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

**GUESTS:** Fred Sandal, Dennis Dalager

Pledge of Allegiance

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

Approval of Regular Minutes from 10/10/2018. Motion to approve by Mike 2nd by Gerald Rust. Motion Carried

Approval of Public Hearing Minutes 10/10/2018. Motion to approve by Ken 2<sup>nd</sup> by Mike. Motion Carried

### **Planning and Zoning:**

Hometown Planning 2019 contract. Fred reviewed a proposed contract for planning and zoning services for Long Beach. Council reviewed the contract and found no apparent issues. Only changes to the contract from 2018 was an increase in the monthly fee from \$700/mo to \$725/mo. Motion by Gerald Rust 2nd by Bill to approve Hometown Planning contract as proposed. Motion carried.

### **Council action on public hearings**

**Vacation Home Rental Ordinance.** Motion by Gerald Rust 2nd by Ken to approve the Vacation Home Rental ordinance as recommended by the Planning and Zoning Commission. Motion carried.

### **Sewer**

**Monthly maintenance report.** Dennis Dalager of People Service gave the monthly report. Two floats were installed at the lift station on North Lakeshore Drive and MN Hwy 28/29. Pigging has been done on the 4 and 6 inch lines. Several locates this month having to do with the Fiber Optic line coming in to Long Beach. One call out to 23311 MN Hwy 28/29 this month. Pump calibrations have been done. Nothing else out of the ordinary to report.

Mike continues to work with Zeke Gehrke with establishing a potential new sewer connection. No other new information concerning this at this time.

Mike reviewed the proposed 2019 sewer rates. A 4% increase to a unit price of \$57.50 per month was proposed. Motion by Mike 2nd by Gerald Rust to approve the 2019 sewer unit rate of \$57.50 per month. Motion carried.

Mike reviewed the unpaid accounts list. Motion by Mike 2nd Bill to send out letters to certify unpaid sewer balances to property taxes. Motion carried.

Mike gave an update concerning the locates being done on the 6 inch line along MN Hwy 28/29.

### **2018 Sewer Project MN Hwy 28/29**

Mark Lee Excavating recommended insulating the areas where cover over the existing line is minimal rather than lowering the line based on costs to the city. Council discussed this option. Mike will be getting additional information from engineer Tom Klemenhausen of Land Team Inc..

**8 Year plan review postponed until further information on the 2018 project is satisfied.**

## **Reports**

Financial report were reviewed. Motion by Ken 2nd by Gerald Rust to approve the claims and disbursements lists with the addition of election judge wages of \$756.15.. Motion carried.

Bill Rood gave an election update and budget vs actual expenses ytd. The City is on target concerning the budget. T

## **Liquor Licenses 2019**

No public comment or concerns were voiced. Motion by Bill 2nd by Gerald Jensen to approve liquor licenses for The Minnewaska House, Captain's Bar and Grill LLC, and The Minnewaska Golf Club for 2019.

## **Roads**

Gerald jensen gave an update on roads. Patching of Golf Course Road from washout is done. Culvert by DNR was repaired.

## **New Business**

Report from realtor on City Hall property land value. Discussion took place on the land values assessed by Darin Johnson. No action taken at this time. More discussion to take place in December.

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

Meeting Adjourned at 8:39PM

Bill Rood

CITY CLERK/TREASURER