**LONG BEACH CITY COUNCIL MINUTES**

**October 11th, 2017, 7pm CST**

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

GUESTS: Kevin Anderson, Ben Oleson, Dennis Dalager.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

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

**Sewer Report**

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

**House Keeping Items Continued**

Approval of September Meeting Minutes. Motion to approve by Gerald Rust, 2nd by Ken. Motion carried.

Approval of September 27th Special Budget Meeting minutes. Motion to approve by Gerald Rust 2nd by Ken. Motion carried.

**Planning and Zoning**

Bill will get keys made for Ben Oleson. Discussion took place regarding expiration of building permits. This will be addressed at a later meeting.

**Re-zoning of Parcels 24-0263-000, 24-0261-001, and 24-0264-000.**

Motion to approve by Gerald Rust 2nd by Ken to approve the re-zoning of parcels 24-0263-000, 24-0261-001 and 24-0264-000 from Low Density residential to Residential/Commercial. 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.

**Sewer Report Continued**

MNDOT HWY 28 Forced Line Project: No update at this time.

Mike will continue to work on the sewer budget for 2018.

**Roads Update**

Gerald Jensen gave an update regarding the proposed Dero Drive bridge work and the proposal from Schroeder’s Construction to complete said work was reviewed and discussed. Motion to approve Schroeder’s bridge work bid of $21,772 by Ken 2nd by Bill. Motion carried.

**Tree Removal Bids**

Motion to approve Andis Enterprises, LLC bid of 525 for tree removal along the north side North Pelican Lake road by Mike 2nd by Gerald Rust. Motion carried.

**Clerk Report**

Liquor license update given by Bill. Public hearing for liquor licenses scheduled for 7pm on Nov 8th during the Regularly Scheduled Meeting.

2018 Budget update given by Bill.

Resolution 117R adopting MINNESOTA LAW (340A.504) allowing anyone holding an on-sale intoxicating liquor license in Minnesota to sell on-sale liquor and beer all days of the week between the hours of 8 a.m. and 1 a.m. beginning October 12th 2017 was discussed. Motion to approve Resolution 117R adopting MINNESOTA LAW (340A.504) allowing anyone holding an on-sale intoxicating liquor license in Minnesota to sell on-sale liquor and beer all days of the week between the hours of 8 a.m. and 1 a.m. beginning October 12th 2017 by Mike, 2nd by Gerald Rust. Motion Carried.

**Website and Survey Update**

Mike gave an update on the survey results. Received roughly a 10% response rate. City received highest rates on safety and roads, but very poor marks on technology more specifically access to high-speed internet. Mike spoke about a high-speed wireless option for internet connectivity. Mike will continue to drive citizens to the survey.

**New Business**

Green Lawns Inc. service bids were presented by Gerald Rust for fall lawn treatment for city grounds. Motion to approve bids of $738.99 for fall lawn treatment by Gerald Rust 2nd by Mike. Motion Carried.

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

Meeting adjourn at 9:17pm CST

Bill Rood City Clerk/Treasurer