**LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES**

**September 12th, 2018, 7:00 pm CST**

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

**GUESTS**: Rod Brown, Jay Juergensen, Leif Henriksen, Scott Crumb, Jake Johnsrud, Dave Schroeder, Terry Gappa, Judy Teske, Ryan Hanson, Tom Klemenhagen.

Pledge of Allegiance

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

**Sewer**: Mike gave the monthly report. Multiple inspections have taken place to determine the best course for preventative maintenance for 2019. One call out this month on a malfunctioning pump. Otherwise nothing out of the ordinary.

Tom Klemenhagen gave an update on the quotes he was to receive for the lowering of the forced main along MN Hwy28/29. Several contractors have shown interest in bidding the project but Tom has not yet received one of the bids. Motion by Mike 2nd by Gerald to grant Councilman Mike Pfeiffer the authority to award the lowest responsible bidder for the project once bids come in.

People Service sent out an updated service contract for 2019 this afternoon. Mike will review the contract and any changes and report to the council at the next meeting.

Mike attended the annual sewer meeting with the City of Glenwood and gave a report to the council. Overall things are good and no apparent surprises for the upcoming year financially.

**Planning and Zoning:**

Council action on Public Hearing Items:

Schroeder RV Park conditional use permit and Variance application: Motion by Bill 2nd by Gerald Rust to take the Planning commission’s recommendation to table the application until further information can be provided to satisfy the MN DNR’s concerns on the project.

Captains Bar and Grill variance application for a covered roof over existing patio: Motion by Mike 2nd by Gerald Rust to take the planning commission’s recommendation to approve with the following conditions:

Conditions of approval:

**1.** That the rainwater running off the proposed roof be directed to an area that will allow for infiltration before it enters Lake Minnewaska. This may include directing of the water to the pervious paver patio approved in 2017 by variance, provided that evidence from the applicant's engineer is provided that it can accommodate the additional water consistent with the conditions of the 2017 variance approval, or directing to another area that would contain a rainwater garden or other best management practice designed to accommodate a 1" rainfall from the area of the roof.

**2.** That the proposed roof does not exceed the existing concrete slab to which the roof will be constructed over.

Motion Carried.

Discussion on vacation rentals:

Hometown Planning will present the council with a draft ordinance to review at the next meeting.

Meeting to discuss how to determine current impervious percentages with associations in Long Beach will be held at 6:30PM September 25th.  Gerald Rust and Gerald Jensen are representing the council. Hometown Planning will send out letters to the associations to invite them to attend.

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

Approval of Minutes from August 8th Planning and Zoning Meeting. Motion to approve by Ken Moe 2nd by Gerald Rust. Motion Carried.

Approval of Minutes from August 8th Regular Meeting. Motion to approve by Ken Moe 2nd by Gerald Jensen. Motion Carried.

**Financial Reports**

Financial report were reviewed. Motion by Gerald Rust 2nd by Bill to approve the claims and disbursements lists. Motion carried.

Motion by Gerald Jensen 2nd by Mike to approve payroll for quarter 3 2018. Motion carried.

2019 Tax Levy. Discussion took place regarding the 2019 Tax Levy. Motion by Gerald Rust 2nd by Gerald Jensen to set preliminary Tax Levy at 127,000 for year 2019. Motion Carried. Final Levy certification to be determined at the December regular meeting.

**Elections Update:** Election Judge wages discussion. $10.50 had been paid in the past. Motion by Mike 2nd by Bill to pay the election judges $10.50/hour for their time and services on Election Day for both the primary and general election. Motion carried.

**Roads:** Gerald Jensen received a bid for repairing the shoulders on Golf Course Road for $3,200. Motion by Mike 2nd by Ken to approve the bid and move forward with repairs. Motion Carried.

Gerald Jensen received a bid for repairing a culvert on North Lake Shore Drive for $1,500. Motion to approve the bid and repairs by Ken 2nd by Gerald Rust. Motion Carried.

Someone ran over the curve sign near the intersection of Game Farm Road and State HWY 28. Gerald will notify the county to replace the sign.

**Morning Glory Gardens (MGG):** Ken Moe received information from Darin Johnson Glenwood state bank regarding MGG property and placing a value on the property. Assuming the property is buildable Darin Johnson gave placed an estimated value of $160,000 to $199,000. No further action taken at this time.

No other business at this time.

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

Meeting Adjourned at 9:14PM

Bill Rood

CITY CLERK/TREASURER