**LONG BEACH CITY COUNCIL MINUTES**

**February 8, 2018, 7pm CST**

MEMBERS PRESENT: Bill Rood, Gerald Rust, Ken Moe,(Gerald Jensen by phone in) Mike Pfeiffer is absent.

GUESTS: Ben Oleson and Fred Sandal from Hometown Planning, Gerald Moe, Beth Moe, Mark Elwood, Dennis Dalger, Wes Tessman,

PLEDGE OF ALLEGIANCE.

**House Keeping Items**

Approval of meeting agenda. No changes to the agenda. Agenda stands as printed.

Approval of minutes 01/11/2018 meeting. Motion to approve minutes by Ken 2nd by Bill. Motion carried.

**Financial Report**

Review of Financials. Motion to approve financials by Ken 2nd by Jerry Jensen. Motion carried.

Approval of Claims List, Disbursement Register. Motion to approve by Bill 2nd by Ken. Motion carried.

**Planning and Zoning**

Review and Discussion of City Ordinances (Ben Oleson). Ben presented a list of potential changes to the city zoning ordinance.

Motion by Ken 2nd by Jerry Jensen to approve having Ben put together amendments to the ordinance to present to the council at a special meeting to be scheduled at the March regular meeting. Motion carried.

Fred Sandal is now employed by Ben Oleson at Hometown planning.

Other business: Ken let the council know about work that will be done to Captains Bar and Grill that doesn’t require any permits and was approved by Ben.

**Sewer**

Dennis Dalager gave the sewer report. Nothing out of the ordinary to report.

Update on Hwy 28 Project. No updates at this time.

**Clerks Report**

Fee for installing fiber cable. Bill discussed the potential costs to the city involving the utility locates to be completed during the fiber project. Bill will speak with Dennis on People services locate costs.

**Ordinance for setting Trade Area**

Jerry Jensen had the City Attorney put together a proposed ordinance setting a geographic trade area for which profits from lawful gambling must be contributed. Gerald Rust read the proposed ordinance in its entirety. Ken Moe from Captains Bar and Grill addressed concerns with the ordinance regarding the size of the trade area. Beth Moe and Wes Tessman spoke addressing concerns involving the city regulating where gambling proceeds are spent and at what %. No action taken at this time. Item was tabled and Council members will review the ordinance for any changes and address this at the March meeting.

Additional comments made by Ken, Gerald, and Bill concerning the trade area size and % needed to be donated within said trade area. No additional action taken.

**Roads**

Ice build-up on Golf Course Road. Golf course road was closed due to ice build-up from water flowing over the road from a nearby active spring. Discussion took place regarding solutions to avoid this in the future. Road will stay closed until the council feels the road is safe for travel. Jerry Jensen will contact engineer Tom Klemenhagen from LandTeam Inc., to see if he can assess the problem and if they can determine a potential solution.

Gerald Rust asked about the city purchasing signage. Discussion took place. No action taken.

**New Business**

No other business.

Motion to adjourn by Ken 2nd by Gerald Rust. Motion carried.

Meeting Adjourned at 9:02pm

Bill Rood CLERK/TREASURER