LONG BEACH CITY COUNCIL MINUTES

January 11th, 2017 7pm CST

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

GUESTS: Tom Klemenhagen, Don Swenson, Jim Smith, Gary Swanson, Dennis Dalager

PLEDGE OF ALLEGIANCE.

House Keeping Items

* Ken Moe and Bill Rood swore in as Councilman and City Clerk/Treasurer respectively.
* Jim Smith and Don Swenson turned in all access keys to Bill Rood.
* Council duties and responsibilities contacts discussed and established
* Glenwood State Bank (Peter Nelson) wishes to arrange a visit to discuss Morning Glory Gardens
* Motion by Ken Moe to retain Eagle bank as depository 2nd by Bill Rood. Motion carried and approved unanimously.
* Motion by Ken Moe to keep Pope County Tribune as the official newspaper of the City of Long Beach, 2nd by Gerald Rust. Motion Carried and approved unanimously.
* Update Bank Cards Bill Rood and Gerald rust signed. Jerry Jensen will sign upon returning from AZ
* Ken Moe was given access keys to the City office ( key 6) and fire safe file cabinets( no key number)
* Gary Swanson turned in Keys for the city office(key # 4) 4 drawer fire safe cabinets (key #60 and 2 drawer (key # 1rr27) post office box 124 (key 89219) all accepted by Bill Rood.
* Gary Swanson turned in Laptop, printer with accessories. Bill Rood is not accepting said computer and printer and it is remaining in the City office.
* Motion by Ken Moe, 2nd by Jerry Jensen to adopt Resolution 114R for Bill Rood to have the ability to access city financials and sign financial documents and checks on behalf of the City of Long Beach. Motion carried and approved unanimously.
* Bids Reviewed and discussed for Phase 1 of the Hydrogen Sulfide Remedial Plan with Tom Klemenhagen. Mr. Klemenhagen recommended awarding said Bid to Riley Bros construction.
* Motion by Jerry Jensen 2nd By Ken Moe to accept recommendation from Tom Klemenhagen to award Riley Bros Construction for Phase 1 of the Hydrogen Sulfide Remedial Plan. Discussion took place. Motion Carried and approved unanimously. Gerald Rust signed the contract agreement with Riley Bros Construction as assistant mayor. Preconstruction meeting TBD.
* Mike Pfeiffer was able to join the meeting at 8pm CST
* Motion by Bill Rood 2nd by Ken Moe to approve December 2016 meeting Minutes motion carried approved unanimously.
* Motion by Gerald Rust 2nd by Mike Pfeiffer to approve Council Meeting agenda. Carried and approved unanimously.
* Motion to by Mike Pfeiffer 2nd by Ken Moe to approve the Budget. Carried and Approved unanimously.
* Financial report was given.
* Motion by Gerald Rust 2nd by Jerry Jensen to approve claim list for January 2017. Motion carried and approved unanimously.
* Motion by Gerald Rust 2nd by Jerry Jensen to approve Disbursement register for January 2017. Motion carried and approved unanimously.
* Motion by Gerald Rust 2nd by Mike Pfeiffer to approve Ken Moe as second signature from January 14th 2017 to February 5th 2017 for the purpose of signing checks. Motion Carried and approved unanimously.
* Sewer report given by Dennis Dalager, Operator with “People Service Inc.”
* Update on Cost sharing of Wye Station Maintenance with MAHS to be discussed in March meeting.
* Building and Zoning report given.
* Motion by Bill Rood 2nd by Ken Moe to retain 2016 Planning and Zoning fee schedule into 2017 until council decided to conduct further review. Motion carried and approved unanimously.
* Building permit update given.
* Discussion was had whether or not council members need computers and separate email addresses for city business. Mike Pfeiffer will have a proposal for review at the February 2017 meeting.
* New Council Member training and resources were discussed.
* Motion by Mike Pfeiffer 2nd by Ken Moe to adjourn meeting. Motion carried and approved at 9:13pm CST

Bill Rood

CLERK/TREASURER