**LONG BEACH CITY COUNCIL MINUTES**

**August 14th, 2017, 7pm CST**

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

GUESTS: Dennis Dalager.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

Approval of meeting agenda. Motion to approve by Bill Rood 2nd by Mike Pfeiffer. Motion carried.

Approval of July Minutes. Motion to approve by Mike Pfeiffer 2nd by Ken Moe. Motion carried.

**Financial Reports**

Financial reports were reviewed.

Claims and disbursements lists reviewed. Motion to approve claims and disbursements by Bill Rood 2nd by Ken Moe. Motion carried.

**Sewer Report**

Dennis gave the sewer report. Two pumps at The Minnewaska House have holes in them, Dennis believes this is due to cleaning chemicals used in the restaurant. Mike Pfeiffer will speak with to The Minnewaska house about chemicals they are using. No other abnormalities present.

Mike Pfeiffer met with the State of MN concerning upcoming highway projects in 2018 and 2019. Ferguson Construction will complete a 3D imaging of the 6” forced main along MN HWY 28 to determine the impact of the upcoming projects.

Mike Pfeiffer will speak with People Service about their annual review.

**Planning and Zoning**

Brandon Wacker inquired about building a picnic shelter at the DNR Landing on North Lake Shore Drive. Bill Rood will contact Brandon Wacker about coming to the September council meeting to give the council an overview of the proposed project.

Martin Olson proposed garage variance:

Discussion took place. Motion to approve the variance by Bill Rood 2nd by Mike Pfeiffer for Martin Olson allowing a variance to construct a new garage with the following conditions:

1. The garage be as close to the existing well head as possible.
2. That gutter be installed to address storm water run-off.
3. Minimum of a 10’ set back to the south property line and 5’ to the north property line.
4. Silt fence must be installed during construction and until all areas are stabilized.
5. The impervious coverage on the lot should be reduced to no more than 32% as a result of the construction.
6. A site review is completed by one council member with Ben Oleson of Hometown Planning present with the proposed garage layout staked out.

**Clerk Report**

Webpage update given by Bill Rood

Bill and Jerry will meet with Curt for a mid-year budget and tax levy review.

**Roads Update**

Jerry spoke with Pat Falk about Striping of the golf course. May be completed this fall.

No update on the bridge on golf course road.

Jerry will be inspecting the roads on Wednesday for potential paving projects in 2018.

**Morning Glory Gardens**

Mike will continue to adjust the survey to the public.

**New Business**

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

Meeting adjourned at 8:30PM CST.

Bill Rood City Clerk/Treasurer