**LONG BEACH CITY COUNCIL MINUTES**

**March 8, 2017, 7pm CST**

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

GUESTS: Ben Oleson from Hometown Planning, Gary Swanson, Beth Moe, Brad Dean, Jean Haabala, Woody Haabala, Stan McDonald, Cory Logan, Mark Sprague, Linda Torguson, Joann Scott, John Scott

PLEDGE OF ALLEGIANCE.

House Keeping

* Approval of Agenda. Motion to approve by Ken Moe, 2nd By Jerry Jensen. Motion carried unanimously.
* Approval of Feb Minutes. Motion to approve by Ken Moe 2nd by Jerry Jensen. Motion carried unanimously.

Financial Reports

* Financial Reports reviewed. Motion to approve by Ken Moe 2nd by Jerry Jensen. Motion carried unanimously.
* Claims and Disbursements Review. Motion to approve by Bill Rood 2nd by Ken Moe. Motion carried unanimously.

Other Business

* Cory Logan introduced an application for new gaming at the Minnewaska Golf Club under the direction of the Glenwood Fire Department Relief Association. Discussion took place regarding type of gaming.
* City of Long Beach here by resolves to allow the dispensing of pull tabs at the Minnewaska Golf club site under the direction of the Glenwood Fire Department Relief Association. Motion to approve Resolution 115 by Ken Moe 2nd by Bill Rood. Motion carried unanimously.
* Discussion involving the setbacks and potential fire lane issues at Green Valley Resort Association. It was determined that the city will follow the current State of MN regulation that setbacks from structures are 10ft, and that trees are not considered structures.
* Torguson’s Lakeview Mylar Reviewed. Council recommends Jon Anderson from Municipal Development Group reviews the Mylar with Ben Oleson from Hometown Planning. Upon their recommended approval, Council will sign Mylars for Torguson’s Lakeview Plat. Motion by Bill Rood 2nd by Gerald Rust to approve Mayor and Clerk of Long Beach to sign Torguson Lakeview Mylar upon review and recommendation from Ben Oleson and Jon Anderson.
* Bayside Condo Association requested separate sewer bills for each cabin owner. Determined council needs additional information from the association. This item is tabled until Mike Pfeiffer and Jerry Jensen return at April’s regularly scheduled meeting.

Sewer Reports

* Sewer report was emailed to the council for review. Dennis Delager and Mike Pfeiffer are both absent. Council reviewed and found no issues.
* No Phase 1 construction update given as Mike and Dennis were absent
* Mike Pfeiffer will send a letter to MAHS regarding cost sharing of 6” sewer line.
* Mike Pfeiffer will bill MAHS for grease removal at the WYE station in 2016

Clerk Updates:

* Audit update. Clerk will inform CDS of our request for an extension. CDS confirmed they will have the final audit for approval at April’s regularly scheduled meeting.
* City Website Update. Presentation of Palmer Creation’s proposal for new city website construction given by Bill Rood. Motion to approve Palmer Creations to construct a city website by Ken Moe, 2nd by Jerry Jensen. Motion carried unanimously.
* Bill Rood will work directly with Palmer Creations in the development of the website.

Planning and Zoning Updates

* Ben Oleson will speak with Jon Anderson about roles and responsibilities. Ben informed the council that he does have the abilities to complete tasks previously done by Jon Anderson at MDG. Ben will continue to utilize MDG as needed.
* Additional discussion on the need for certain building permits took place. Discussion was tabled until all members of the council are present.
* Discussion involving Captains Bay PUD for Ken Moe. Council recommends Ken Moe get updated recommendations from the DNR regarding shoreline features, water runoff, impervious ground %, resolving proposed Lot 1 (Captains Bar and Grill) being on the shared sewer line as proposed lots 3, 4 5, and 6.Council also recommends reviewing the shared well between proposed lots 3, 4, 5, and 6.
* Online building permit application process is now available on the Hometown planning website.
* Ben will put together an amended proposed fee schedule for building permits.

Morning Glory Gardens

* Gerald gave an update on Peter Nelson’s (Glenwood State Bank) interest in Morning Glory Gardens. Peter is interested in purchasing the property outright or being involved financially in making improvements and the future upkeep of the Gardens.
* Flowers for the garden will be ordered.
* The Garden Cub asked that funding for their efforts in the garden be moved directly to “Dollars for Scholars” rather than to the Garden Club.

Pipeline Awareness Meeting

* Gerald attended the Pipeline Awareness meeting on February 15th 2017 and gave a report to the council regarding meeting details. The Pope County Sherrif is the lead go to for reporting pipeline breaks/leaks in Long Beach.

Data Privacy

* Appointing the responsible authority will be tabled for the April Meeting when the full council is present.

New Business

* Ken Moe asked about our current attorney and whether or not it makes sense to have someone local for city business versus Saint Cloud, MN. Further discussion will be held at a later meeting.
* Gary Swanson informed the council of two 911 signs on Willow that are bent over. Bill Rood will reach out to Matt Ogdahl at Pope County to inform him of the signs for repair.

Road Detour

* Gerald gave an update on the proposed detour running through Long Beach for the Glenwood Complete Streets in 2018-19.
* Motion to adjourn by Bill Rood 2nd by Ken Moe. Motion carried unanimously. Meeting Adjourned at 9:35PM CST

Bill Rood

Clerk/Treasurer