**LONG BEACH CITY COUNCIL MINUTES**

**April 12th, 2017, 7pm CST**

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

GUESTS: Ben Oleson and Mark Sprague from Hometown Planning, Dennis Dalager, Kari Steinbeisser from CDS, Keith Bergo, Mary Berge, Karen Erickson, Karen Evans, Beth Moe.

PLEDGE OF ALLEGIANCE.

House Keeping

* Gerald Jensen was sworn in as Mayor.
* Approval of Agenda. Motion to approve by Gerald Rust 2nd by Ken. Motion Carried Unanimously.
* Approval of Public Hearing Minutes from March 8 2017. Motion to approve by Mike 2nd by Ken. Motion Carried Unanimously.
* Approval of March Minutes. Motion to approve by Ken 2nd by Gerald Rust. Motion carried Unanimously.

Financial Reports

* Financial Reports reviewed.
* Claims and Disbursements Reviewed. Motion to approve claims and disbursements by Ken2nd by Gerald Rust. Motion Carried Unanimously.

Other Business

* Karen Evans and Karen Erickson presented on behalf of Bayside requested separate sewer billings for individual cabin owners of Bayside Association. Discussion took place involving recorded ownership of the association. City determined it can only bill the recorded owner of the parcel serviced, which is owned by the Association. Council recommended Bayside getting a legal opinion concerning the matter. Bayside was not willing to move in this direction. Bayside sewer billing will remain as is.

Sewer Report

* Dennis Dalager gave a sewer report. No important issues at this time. Dennis will be ordering 5 pumps for upcoming replacements.
* Preconstruction meeting Tuesday April 18th 2017 for Phase 1 construction of reversing flow of the 4 inch forced main.
* Annual letter to MAHS is ready and will be sent May 1st

2016 Audit

* Kari Steinbeisser presented the completed 2016 Audit report. Motion to approve the Audit by Gerald Rust 2nd by Ken. Motion Carried Unanimously. Office of the State Auditor (OSA) report will be sent to Bill Rood for review.
* Update on webpage was given. Palmer Creations is continuing to work on the site build. Mike Pfeiffer and Bill Rood will continue to work with Palmers to complete website and establish the domain and emails for council members.

Planning and Zoning

* Resolution to Appoint Council as the Planning Commission was reviewed and discussed. Ben Oleson will make revisions to resolution for review at May’s meeting.
* Discussion took place involving what projects require permits and the fees associated. Gerald Jensen and Ken Moe will get together and provide a draft of a new schedule and what projects require permits for next meeting for review by the council.
* Captains Bay PUD: Motion by Bill 2nd by Mike to approve preliminary plat and the conversion of a resort owned by Ken Moe to a residential planned unit development with the following conditions:

1. Approval of the city of Glenwood concerning the sewer service for the PUD
2. Maintaining at a minimum the current percentage of green space within the PUD.
3. Erecting a defined fence separating Captains Bar and Grill and the new PUD.
4. Allowing no more than 1 dock per lot in the PUD with no more than 2 slips per dock.
5. Installation of sewage check valves into sewer service lines to each serviced lot within the new PUD.
6. Applicant has 120 days from the date of final plat approval to apply for a building permit for lot 6 in proposed PUD.

Motion for preliminary approval with above 6 stated conditions carried unanimously.

New Business:

* Keith Bergo raised concerns with a neighboring property (Parcels 24-0162 and 24-0160) being presented for sale which is only accessible thru Mr. Bergo’s property (Parcel 24-161). According to Mr. Bergo, his parcel has no defined easements to said property. Mr. Bergo is concerned with trespassing on his property. Council noted Mr. Bergo’s concerns and will keep Mr. Bergo updated on any city business associated with Parcels 24-0162 and 24-0160.

Morning Glory Gardens

* Council will visit MGG to assess buildings during the regularly scheduled May meeting.
* Glenwood State bank is still interested in helping with MGG.

Update on Bridge

* Jerry contacted Schroeder about bridge work. Schroeder cannot complete project because of overhead powerlines. Contract and engineering report was sent to Rinke Noonan for legal review. Legal review stated the contract was poorly written and we have ground to hold Schroeder responsible for completing bridge work under the contract. Excel energy has no easement on record for the powerline. Jerry is continuing talks with Schroeder construction to come up with a feasible solution.

New Business

* Siren down at the shelter on 274th Ave did not rotate on the last test. Electricians checked the siren and found it needs a new belt. Gerald Rust will make contact Granite Electric to make repairs.
* Responsible Authority resolution tabled for next month.
* Mike will look into costs involving getting a Media Monitor for City Hall.

Motion to adjourn by Gerald Rust 2nd by Bill. Motion Carried and approved. Meeting adjourned at 10:24pm

Bill Rood

Clerk/Treasurer