**LONG BEACH CITY COUNCIL MINUTES**

**February 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, Dennis Dalager, Mark Spray

PLEDGE OF ALLEGIANCE.

House Keeping Items

* Approval of Meeting agenda. Motion to approve by Bill Rood 2nd By Ken Moe. Carried Unanimously
* Jan Meeting Minutes Meeting Approval. Motion to approve by Ken motion 2nd by Bill Rood. Carried Unanimously
* Ben Oleson from Hometown Planning began discussion and question review along with an update. Ben will prepare a resolution appointing the Council as the Planning Commission. Discussion took place regarding the need for some types of remodel permits. No action taken, more discussion to be held in future meetings.
* Dennis Dalager gave the sewer report. Increased flow to decrease smell. Improvement noticed.
* Claims list Approval. Motion to approve by Jerry Jensen 2nd by Ken Moe. Carried Unanimously
* Disbursements ledger approval. Motion to approve by Bill Rood 2nd by Ken Moe. Carried Unanimously
* Mike is absent. No update on office 365. Moved to March Agenda
* City Clerk Updates: Audit update given. Bill Rood will look into completion timeline.
* Municipal Development Group service contract Motion to approve by Gerald Jensen 2nd by Ken Moe. Motion carried unanimously.
* People Service rate increase of 1.6%. Motion to approve by Ken Moe 2nd by Bill Rood. Carried Unanimously.
* MPCA Funding letter was presented to council to see about researching if any scheduled or potential projects could qualify. Research to be done by Gerald Rust for any potential/existing projects.
* Fire Dep Meeting report given by Bill Rood.
* Gerald Rust will be attending 2018 Glenwood Complete Street Reconstruction meeting and give a report at the March Council Meeting.
* Bill Rood was given authority to respond to an information request from Don Swenson and Gary Swanson.
* Discussion took place regarding assistance from Peter Nelson of Glenwood State Bank with Morning Glory Gardens. Gerald will continue discussion with Peter to find out level of involvement and intentions.
* Information regarding ADA Transition Plan concerning Handicapped accessibility in Long Beach. According to the report received by Gerald Rust, nothing in Long Beach is currently in violation.
* Motion to Adjourn by Bill Rood 2nd By Ken motion carried unanimously at 9:19pm CST

Bill Rood CLERK/TREASURER