**LONG BEACH CITY COUNCIL MINUTES**

**January 11th, 2018, 7pm CST**

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

GUESTS: Dalen Gosseling, Dennis Dalager, Gary Swanson.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

January Meeting agenda reviewed. Motion to approve agenda by Ken 2nd by Mike. Motion carried.

**High Speed Internet**

Dalen Gosseling from Starbuck Telephone Company gave an update regarding the high speed internet coming summer 2018. The intent is to extend high speed fiber cable to every address in Long Beach.

House Keeping Continued:

**Designate Official Newspaper**

Motion to designate the Pope County Tribune as the official Newspaper for Long beach by Gerald Jensen, 2nd by Gerald Rust. Motion carried.

**Appoint Acting Mayor**

Motion by Gerald Jensen 2nd by Mike to appoint Gerald Rust as acting mayor during Gerald Jensen’s absence through March 19th 2018. Motion carried.

**Select a “Depository”**

Motion by Bill 2nd by Mike to approve Eagle Bank as the official depository for Long Beach. Motion carried.

**2018 Planning and Zoning Fee Schedule**

2018 planning and zoning fee schedule reviewed. Motion by Gerald Rust 2nd by Ken to approve no change to the current fee schedule for building permits in Long Beach. Motion carried.

**Meeting Minutes**

December meeting minutes reviewed. Motion to approve minutes by Mike 2nd by Ken. Motion carried.

December Planning and Zoning Public Hearing Minutes Reviewed. Motion to approve minutes by Gerald Rust 2nd by Mike. Motion carried.

**Planning and Zoning**

Jerry Jensen will be in touch with Ben to have him review Long Beach ordinances for any potentially needed updates.

**Sewer**

Dennis Dalager of People Service gave the monthly sewer report. Nothing out of the ordinary to report.

No new updates on the Hwy 28 Project.

**Financial Reports**

Financial reports were reviewed. Claims and disbursements lists reviewed. Motion to approve claims and disbursements by Bill 2nd by Mike. Motion carried.

**Clerk Report**

2018 Budget was reviewed and discussed. 2018 budget of $110,600 proposed by Bill Rood and Gerald Jensen. Motion to approve budget of $110,600 by Mike 2nd by Ken. Motion carried.

**2017 Audit Update**

2017 Audit is on schedule to be finished for review at the March regular meeting.

**Gambling Permit for Captains/Benson Hockey Association**/**Resolution 118R**

Discussion took place regarding Captain’s Bar and Grill choosing a local Association verses the Benson Hockey Association. It is noted that Mayor Jerry Jensen reached out via email to the League of MN Cities and the City Attorney regarding local regulation abilities involving charitable gambling and the City’s ability to decline/approve applications based on locality. The council was advised by both the League of MN Cities and the City attorney that the council cannot decline charitable gambling permits solely based on the locality of the organization administering the charitable gambling. Motion by Mike 2nd by Gerald Rust to approve Resolution 118R authorizing Captain’s Bar and Grill LLC, as a lawful gaming site, under the direction of the Benson Hockey Association. Roll call vote as follows:

Bill Rood/Yes Mike Pfeiffer/Yes Gerald Rust/Yes Jerry Jensen/No

Ken Moe abstained from voting due to conflict of interest. Motion Carried.

**Roads Update**

Ice build-up on Golf Course road has been taken care of. Council will continue to monitor this issue.

**High Speed Internet**

Meeting at Pope County Courthouse 01/16/2018 concerning the plans for high speed internet access to all residents of Long Beach.

Buried Cable Permits. City of Long Beach has the option of requiring a buried cable permit for the high speed internet project. Bill Rood will look into potential city costs for the project to justify any potential permit fees.

**New Business**.

United Parish in Glenwood is asking for donations for improving their facility to open a daycare. Council discussed and no action was taken.

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

**Meeting adjourn at 9:22pm CST Bill Rood City Clerk/Treasurer**