

## LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES

June 13th, 2018, 7pm CST

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

GUESTS: Dennis Dalager, Fred Sandal, Ben Oleson, Ron Luetmer.

PLEDGE OF ALLEGIANCE.

### House Keeping Items

Approval of meeting agenda. Motion to approve by Ken Moe 2<sup>nd</sup> by Gerald Jensen. Motion carried.

Approval of Planning and Zoning minutes 05/09/2018. Motion to approve minutes by Ken 2<sup>nd</sup> by Gerald Jensen. Motion carried.

Approval of Regular Meeting minutes 05/09/2018. Motion to approve by Ken 2<sup>nd</sup> by Gerald Jensen. Motion carried.

### Planning and Zoning

Conditional use permit to allow for display and sale of up to 50 vehicles (25 currently allowed.) Applicant: Kevin Anderson. Property Owner: Beverly Anderson. Legal Description: Section 11, Twp 125, Range 38. Property Address: None (corner of State Hwy 28 and Co Rd 24). Parcel number(s): 24-0263-000, 24-0264-000, 240261-001.

Kevin Anderson would like to have up to 75 vehicles and increase the size of the vehicle lot and operating business area to 3 acres. The Long Beach Planning and zoning commission recommended approval of the increase during the planning and zoning meeting/hearing held prior to the regular meeting tonight. Motion by Bill 2<sup>nd</sup> by Ken to approve the lot size increase to 3 acres and number of vehicles to 75. Motion carried.

Trees on lot line between City Hall property and Ron Luetmer. Mr. Luetmer asked the council if he could clean up the lot line by removing some small trees that are overtaking the line. Council decided to let Mr. Luetmer clean up the tree line as it would only improve the aesthetics of the City Hall grounds.

### Sewer

Dennis gave the monthly maintenance report. Rain water is running into the lift station at the Minnewaska Sunrise Cottages Association. Dennis believes there is a crack in one of the lines and water is getting into the system. Mike Pfeiffer will notify the Association of the problem and have them find a solution to fix the issue. Dennis is no longer taking a position in Benson and will continue to service the Long Beach septic system.

### Hwy 28/29 projects update:

No new updates at this time.

### Financial Reports

Financial Reports were reviewed. Motion to approve the claims, disbursements and payroll by Bill 2<sup>nd</sup> by Ken. Motion carried.

### Clerks Report

Election Update: See attached report from Gerald Rust.

**Morning Glory Gardens (MGG)**

See attached report from Gerald Rust.

**Roads**

Pavement Striping: Gerald Jensen sent of a map showing where striping needs to be done to Traffic Marking Service.

Parking on Game Road. Jerry spoke with Sheriff Tim Riley about the trespassing issue that Johnsons brought to the council. Mr. Riley explained that enforcing a no parking area is not a priority but would be a good idea.

**Resolution 122R**

Council further discussed making both sides of 190<sup>th</sup> Street/Game Road from MN State Highway 28/29 and extending to the West and Southwest to the end of the city limits of Long Beach a no parking zone. Motion by Ken 2<sup>nd</sup> by Bill to approve Resolution 122R establishing a no parking zone along both sides of 190<sup>th</sup> Street/Game Road from MN State Highway 28/29 extending West and Southwest down 190<sup>th</sup> Street to the end of the city limits of Long Beach. Motion carried.

**New Business**

No new business.

Motion to adjourn by Ken 2<sup>nd</sup> by Bill. Motion carried.

Meeting Adjourned at 8:08pm

Bill Rood

CITY CLERK/TREASURER

## **Attachment 1**

### **Gerald Rust Projects Report**

The planting at MGG was completed the fourth week in May. The two beds near the main entrance were removed per MNDOT requirements and have been seeded to grass. The flowers intended for those two beds were held for resale by Stivland Gardens and we were not charged for them. The flower bill was submitted to Curt on June 4th for \$1269.50, I am not sure as of this writing if it got on the claims list or not for June. There will likely be one more bill for two shrubs purchased by Lois Maher since Stivland's does not carry shrubbery. One is to replace a dead shrub and the second is to balance out the bed which appears to have been missing one for some time. There is an order in to Alex Irrigation to repair the zone which was destroyed when the two raised beds were taken out. This should be completed in June.

We had five requests for availability of MGG this spring, however, only one reservation form was returned for August 25, 2018 (minus the deposit). I have informed them that the date is not confirmed until we receive the \$150.00 deposit, still waiting for that.

A second request has been placed on hold as there is a family medical emergency which must be dealt with first. They hope to have their wedding later this summer / fall at MGG.

It seems that fewer weddings are willing to risk a weather event disrupting their plans. Understandable with the cost involved nowadays.

Gary Swanson picked up two flags for COLB, he replaced the one at city hall and I replaced the one at MGG, We have always made a \$50.00 contribution to (\$25.00 each) American Legion Post 187

P.O. Box 115

Glenwood, MN 56334

Moving on to the Pelican Park siren project, work has been completed and it is operational again and much louder than the last couple of years. There was a leak in the pressure couplings that deliver air to the horn, this has been corrected and the new base plate installed and leveled. Brad Vanzee and Brian Shreck should be submitting their bills to COLB soon.

I returned the voting box to the courthouse as requested by Stephanie Rust from the auditor's office. They will notify us when the new equipment is received. I called the auditor's office for training details on Friday but was only given general info concerning training yet to be scheduled. I also visited with Gary Swanson about past requirements for election judges. He stated that the primary election judge needs to open the polling place and close it. The primary election judge has not been required to be at the polling place all day in the past but must be

available if questions or issues arise. All details will be covered in the mandatory training session which will be held for all election judges prior to the Primary in August.

Gary also stated that he would be an election judge if needed, in the past we have had Darlene Swenson, Marsha Wold (check to see if she feels well enough to do it), Vicky Sawdon and Annette Brandt. I would also be available if needed. Mike will be our lead man and Bill may need to get involved in witnessing the results. Again all to be covered in the training class.

Submitted June 10, 2018

Gerald Rust