

LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES

May 9th, 2018, 7pm CST

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

GUESTS: Justin Knopf from the MNDOT, Dennis Dalager from People Service, Ben Oleson and Fred Sandal from Hometown Planning, and Mary Jo Wohlwend.

PLEDGE OF ALLEGIANCE.

House Keeping Items

Approval of meeting agenda. Motion to approve by Ken 2nd by Mike. Motion carried.

Approval of Planning and Zoning minutes 04/11//2018. Motion to approve minutes by Gerald Rust 2nd by Ken. Motion carried.

Approval of Regular Meeting minutes 04/11/2018. Motion to approve by Mike 2nd by Ken. Motion carried.

Approval of Appeal and Equalization minutes from 04/18/2018. Motion to approve by Gerald Rust 2nd by Ken. Motion carried.

Approval of Planning and Zoning Ordinance Review Meeting Minutes from 05/01/2018. Motion to approve by Mike 2nd by Gerald Rust. Motion carried.

Planning and Zoning

Council Action on 5/1/2018 meeting. Motion by Mike 2nd by Ken to approve Zoning Ordinance changes as recommended by Hometown Planning. Motion carried.

Council Action on 05/09/2018 public hearing. . Motion by Gerald Rust 2nd by Mike to approve Zoning Ordinance changes as recommended by Hometown Planning. Motion carried.

Leif Hendricks lot lines: Survey has been completed and monument markers have been located separating the properties of Leif Hendrickson, Ron Luetmer, and City of Long Beach.

Sewer

2019 Hwy 28/29 Project Update:

Justin Knopf from the MN DOT presented an update on the 2019 Hwy 28/29 project. Plans are roughly 30% complete. Plans are to re-surface the road along with widening the highway with an 8ft paved shoulder. Plan is to complete the project by Oct of 2019 with work beginning June of 2019. Other than traffic detours, the largest potential impact to the City will determine on the location of the forced main along highway 28/29. The goal of MN DOT is to have more define plans by July/August 2018 to determine the potential impact the project will have on the forced sewer main.

2018 Hwy 28/29 Project Update:

Mike gave an update on the 2018 project. City of Long Beach applied for a permit to locate the forced main near Brownies Tire along HWY 28/29. It was discovered the city does not have a continuing bond in place with the MN DOT. In place of the bond the MNDOT will accept a check for \$5000 which is refundable once the work is complete. The City will look into obtaining a continuing bond with the MN DOT for future projects.

The open locate of the forced main is scheduled for May10th at 8am.

Motion by Mike 2nd by Gerald to approve sending the MNDOT a refundable check for \$5000 in place of a bond as a temporary measure for work in the road right of way along 28/29. Motion carried.

Monthly Maintenance Report:

Dennis Dalager gave the monthly sewer report. Several red tags have been removed or are missing from grinder pump stations. People Service recommendations on preventative maintenance meeting will be held in June. Dennis has accepted a position in Benson but will be supervising this area until a suitable replacement is trained in. Nothing else out of the ordinary to report.

Financial Report

Financial Reports were reviewed. Todd Lanoue reached out to Gerald Rust asking for an advance to help cover costs pertaining to work in MGG. Council discussed a \$1000 payment to Todd Lanoue. Motion to approve a \$1000 advance by Ken 2nd by Mike to Lanoue Landscaping to come from the 10% gaming fund. Motion carried. This payment was added to the claims list for May.

Motion to approve the amended claims and disbursements lists by Mike 2nd by Ken. Motion carried.

Clerks Report

Pope County Election Emergency Action Plan:

Motion by to appoint Mike as the Chief Election Official and Gerald Rust as successor by Bill 2nd by Ken. Motion Carried. Bill will notify Stephanie Rust of the council decision.

City Insurance Renewal. Motion by Ken 2nd by Gerald to renew the City's Liability and Workers Compensation Insurance.

Morning Glory Gardens (MGG)

Gerald Rust mentioned and discussed potentially closing MGG during the 2019 Hwy28/29 projects. Further discussion to take place as more concrete plans come in from MNDOT.

Approved Projects Update: Retaining wall project being completed by Lanoue Landscaping is on schedule and work is to be completed within the next week.

Roads

Pavement Striping: The City received an email regarding striping services on city roads. Discussion took place regarding where striping is needed in Long Beach. Motion by Mike 2nd by Gerald to have Traffic Marking Service place striping on Dero Drive west of the bridge to CR 24 and the section of Golf Course Road in between HWY 28/29 and CR 54. Motion carried.

Noxious Weed Control: Council discussed spraying for weeds in the road right of ways. Jerry will research who may be available for weed control service.

Gerald Rust presented information regarding the lot adjacently to the north of MGG. It was found that Peirce Serrin has paid the taxes on said property for the last year and has been cleaning up the property. Council will continue to look into this matter and any impact it may have concerning easements to the property as it is currently land-locked.

Shane Johnson/Bottle Bay Issue: Council discussed placing no parking signs along game road from Hwy 28/29 to the end of Long Beach on Game Road as to deter people from parking and crossing the State Highway 28/29 and the potential liability therein. Motion by Gerald 2nd by Mike to approve placing no parking signs along game road from Hwy 28/29 to the end of Long Beach on Game Road on both sides. Motion carried. Jerry will speak with Pope County about getting signage up as soon as possible as well as contacting Minnewaska Township about continuing signs down game road.

New Business

Siren: The siren platform needs to be replaced. The siren is operational and functioning well, but the platform is need of immediate repairs. Motion by Bill 2nd by Ken to approve Gerald Rust finding a contractor to replace the platform. Motion carried. Gerald Rust will reach out to several contractors to see about getting this work done.

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

Meeting Adjourned at 8:57pm

Bill Rood

CITY CLERK/TREASURER