**LONG BEACH CITY COUNCIL MINUTES**

**December 13th, 2017, 7pm CST**

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

GUESTS: Ben Oleson, Dennis Dalager.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

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

November meeting minutes reviewed. Motion to approve minutes by Ken 2nd by Bill. Motion carried.

November Planning and Zoning Public Hearing Minutes Reviewed. Motion to approve minutes by Mike 2nd by Bill. Motion carried.

**Planning and Zoning**

**Council action on December public hearing items:**

* **(Revised from tabled November application) Variance to construct an approx. 14’ x 20’ storage building approx. 1 ft. from a public road easement (min. 30 ft. required) and 45 ft. from Lake Minnewaska (min. 50 ft. required) and a patio addition (for future conversion to an enclosed structure) with associated grading/fill approx. 18 ft. from Lake Minnewaska (min. 50 ft. required) on a lot that exceeds impervious coverage limits. Applicant: Kenneth Moe. Property Owner: Moe & Gerdes Properties. Legal Description: Lot 1, Block One, Torguson Addition. Property Address: 23583 North Lakeshore Drive. Parcel number(s): 24-0280-000.**

Discussion took place regarding the above variance application. Motion by Bill 2nd by Gerald Rust toapprove variance with the following conditions:

1. That a storm water management plan be implemented on the property, as designed by a professional, to manage at least a 1” rain from impervious surfaces on the lot equal to at least 2 times the square footage being added.

2. That the lakeside addition to the building be limited to an open patio or deck, and not be allowed to be roofed (except for the use of temporary awnings or pergola-type structures).

3. That the storage building be located no closer than 37.5 feet from the lake (i.e. out of the “shore impact zone” as defined by DNR regulations).

4. That the storage building be a temporary and readily moveable structure, and excel energy has approved the location of the structure. If excel does not approve the proposed location it will not affect the ability to complete the remainder of the proposed project.

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

**2018 Contract for Hometown Planning Services**

Ben Oleson presented a proposed contract for planning and zoning services for 2018. Contract was discussed. Motion to approve contract by Gerald Rust, 2nd by Mike. Motion carried

**Dave Schroeder Campground Proposal**

Dave Schroeder is proposing building a seasonal campground on a lot adjacent to the City Hall property. Discussion took place concerning the number of units allowed under current city ordinance. Current ordinance would only allow 32 units based on the size of the property. Dave Schroeder’s concern is that he feels he needs 45 to be profitable. Ben Oleson will respond to Dave with items he will need to look into before applying for permits for the proposed campground and give him some guidance on what to expect in the process.

**Sewer Update**

Dennis Dalager of People Service gave the monthly sewer report. Dennis had 4 call outs this month.

Motion by Mike ken 2nd to certify delinquent sewer accounts to county assessor for collection of outstanding 2017 balances through 2018 property taxes.

**Financial Reports**

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

**Clerk Report**

No Updates on Liquor Licenses Bill will call state of MN on licensing.

**Tax Levy for 2018**

Tax Levy for 2018 discussed. Year to date financials reviewed and expected expenses discussed. Motion by Mike 2nd by Ken to set the 2018 Tax Levy at $116,500. Roll call vote. Motion Carried Unanimously.

**Morning Glory Gardens (MGG)**

Gerald Rust presented a bid by Creative Curbing for proposed repairs to MGG. Motion to approve Creative Curbing’s bid for work in MGG by Bill 2nd by Mike creative curbing bid of $798 for curbing repairs in MGG. Motion carried.

**Roads Update**

Dero Drive Bridge repairs are complete. Trees on N Pelican Lake Road have not been cut down by Andis Snow Plow. Council will revisit the issue in the spring of 2018.

**Survey Update**

No update on the survey.

**High Speed Internet Update**

There is a meeting in January at the Pope County Court House concerning high-speed internet to the door for Pope County including the majority of Long Beach. Mike will find a representative to attend the meeting and give him a report to give to the council in February of 2018.

**New Business**.

Flood Insurance meeting at the Pope County Court House on January 20th.

January 10th regularly scheduled council meeting is moved to January 11th at 7pm.

February 14th regularly scheduled council meeting moved to February 8th at 7pm.

Rinke Noonan the City Attorney sent out rate changes for 2018. This will be discussed further in January to decide on the City’s Attorney going forward.

Motion to adjourn by Gerald Rust 2nd by Bill. Motion carried.

Meeting adjourn at 9:14pm CST Bill Rood City Clerk/Treasurer