**LONG BEACH CITY COUNCIL MINUTES**

**June 14th, 2017, 7pm CST**

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

GUESTS: Ben Oleson and Mark Sprague from Hometown Planning, Keith Bergo, Mary Bergo, Randy Hagen, Shane Johnson, Angie Johnson, Dennis Dalager, Geri Krueger.

PLEDGE OF ALLEGIANCE.

**House Keeping Items:**

Approval of June Agenda. Motion to approve by Gerald Rust, 2nd by Mike Pfeiffer. Motion carried.

Approval of April 2017 Minutes. Motion to approve by Mike P. 2nd by Bill Rood. Motion carried.

Approval of May 2017 Minutes. Motion to approve by Mike P. 2nd by Gerald Rust. Motion carried.

Approval of May 2017 Planning and Zoning Minutes. Motion to approve by Mike P. 2nd by Bill Rood. Motion Carried.

**Planning and Zoning:**

Discussion of Smoky Ridge lots 7 and 8 and access to said lots via Pelican Lake Road. Randy Hagen spoke on behalf of his Mother Ginny Hagen. Keith and Mary Bergo represented themselves. Council asked both parties to present a proposed mutually agreeable compromise for access to lots 7 and 8 by June 26th to the City. Motion to approve proposal deadline of June 26th by Gerald Rust 2nd by Mike P. Motion Carried.

Ken Moe inquired to Hometown Planning if the newly approved Captains Bay PUD properties can be rented out on a weekly and or nightly basis. Council recommends Mr. Moe applies for a conditional use permit for a resort.

Gary Swanson inquired about a discrepancy on his building permit for a shed. Ben Oleson from Hometown Planning will look into the matter.

**Sewer Report:**

Dennis Dalager gave the sewer report. Several of the residential lift stations need to be kept clear of debris, weeds and trees, so People Service can access the stations to service them. Nothing else was out of the ordinary.

**Glenwood Sewer Meeting:**

Mike Pfeiffer attended the Glenwood Sewer Treatment meeting and gave the council a report.

Riley Bros Construction submitted for final payment for conducting work on the reversal of the flow of the 4 inch sewer main along CR 54. Motion to approve final payment of $43,465.00 by Mike P. 2nd by Gerald Rust. Motion Carried.

**Update on line reset along HWY 28.**

Tom Klemenhagen recommended a Coop with the State of MN to relieve some financial burden of the project. Mike P. will work with Tom K. to come up with next steps.

**Review of Financials:**

Approval of claims and disbursements. Motion to approve by Mike P. 2nd by Bill Rood. Motion Carried

**Clerk Update:**

Ken Moe inquired about what is required for Sunday Liquor sales. No information has been received from the State of MN or the League of MN Cities on the matter. Bill Rood will look into what is required for Sunday Liquor Sales.

**ROADS:**

Jerry Jensen Gave an update on the Culvert project between Mansell’s and Evenson’s

Golf Course Road update given by Jerry Jensen. Road is ready to pave.

Gary Swanson inquired about paving Birch Lane. Riley Bros gave a bid of $5,000 to pave Birch Lane. Council discussion took place. Motion to approve paving of Birch Lane by Gerald 2nd by Bill Rood. Motion Carried.

Striping on Golf Course Road was discussed.

**Morning Glory Gardens (MGG):**

Planting has been done. Still running into issues with the irrigation system. Council discussed the option of installing a sand point well.

MGG Resident Survey: Council drafted questions to ask residents in a survey. Mike will continue to work up a survey to gauge interest in MGG and send to council.

**New Business:**

Mike Pfeiffer will fill in for Gerald Rust concerning Morning Glory Gardens during Vacations summer 0f 2017.

Motion to Adjourn by Bill Rood 2nd by Mike P.

Meeting Adjourn at 9:30 PM CST

Bill Rood

Clerk/Treasurer