

LONG BEACH CITY COUNCIL REGULAR MEETING MINUTES

December 12th, 2018, 7:00 pm CST

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

GUESTS: Fred Sandal, Dennis Dalager, Christa Weitzel, Bill Mills.

Pledge of Allegiance

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

Approval of Regular Minutes from 11/14/2018. Motion to approve by Mike 2nd by Gerald Jensen. Motion Carried

Approval of Public Hearing Minutes 11/14/2018. Motion to approve by Ken 2nd by Mike. Motion Carried

Planning and Zoning:

1. Council action on public hearings.

A. Request to rezone property from MHD – Medium & High Density Residential to LD – Low Density Residential. Applicant: City of Long Beach. Sec/Twp/Range: 10-125-38. Property Address: 17861 247th Avenue. Parcel number(s): 24-0188-000. Motion by Bill, 2nd by Gerald Rust to approve planning commission's recommendation to rezone parcel 24-0188-000 from MHD to LD. Motion carried.

Green Valley Resort (GRV) Impervious Study Results. Fred Sandal gave a report on the study findings to the council. GRV is currently within the allowed impervious surface. GRV has not yet informed the council of how GRV intends to allocate the usage of the remaining buildable area. Hometown planning will follow up with GRV to get further information. Until GRV notifies the council any permits will be issued on a first come first serve basis.

2. Resolution 123R. **RESOLUTION ORDERING ADOPTION OF SUMMARY OF AMENDMENTS TO ORDINANCE NO. 2009-01, AN ORDINANCE REGULATING LAND USE WITHIN THE BOUNDARIES OF THE CITY OF LONG BEACH IN ORDER TO PROVIDE FOR ORDERLY DEVELOPMENT AND PROTECT THE GENERAL HEALTH, SAFETY AND WELFARE.** Motion by Mike 2nd by Ken to approve Resolution 123R. Motion carried.

Sewer

1. **Monthly maintenance report.** Dennis Dalager of People Service gave the monthly report. The meter has been installed and calibrated on the 6 inch line. Two new pumps were ordered. Dennis recommended changing the call out system due to having to frequently repair a phone line. Council will discuss further at a later meeting.
2. **Overdue sewer accounts.** Mike will follow up with Wangsness, the City accountant concerning the overdue accounts.
3. **Update on 6" Line cover near Brownies HWY 28/29.** Permits have been issued and the lowering of the 6 inch main will begin the week of the 16th and should finish up within one week of the start date.
4. **Pope County Solid Waste.** Christa Weitzel presented the city information on the benefits of an organics waste drop site. Pope/Douglas Solid Waste has approved and will pay for the site. The service will be free of charge to the city and residents of Long Beach. City will discuss further at the next council meeting and follow up with Christa.

Financial Reports

Financial reports were reviewed. Motion by Mike 2nd by Ken to approve payroll and the claims and disbursements lists. Motion carried.

Clerks Report

- 1. 2019 Levy Certification.** Council discussed the 2019 levy being set at \$116,500. This is the same amount as approved for the previous year. Motion by Bill 2nd by Mike to set the 2019 property tax levy at \$116,500. Motion carried.

Ordinance 107 adopting MN statute 349.213:

Council discussed proposed ordinance 107 adopting MN statute 349.213. Discussion included a defined trade area to where associations conducting charitable gambling are to donate 50% of their net profits to charitable organizations within the geographical limits of Pope County, MN. Motion by Mike 2nd by Gerald Rust to approve ordinance 107 adopting MN statute 349.213 as it relates to charitable gambling. Motion carried unanimously.

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

Meeting Adjourned at 8:39PM

Bill Rood

CITY CLERK/TREASURER