

LONGVILLE CITY COUNCIL
MEETING MINUTES - UNAPPROVED
Wednesday, October 16, 2019

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, October 16, 2019 at 4:01 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Nathan Tabaka, Neil Tobiason and Greg Gilsrud. City Clerk: Christina Herheim. Deputy City Clerk: Dianne Larson. Employees: Nancy Raines and Jesse Osburnsen. Citizens: Steve Shallbetter and Officer Eric Alger from Cass County Sheriff's Office.

ABSENT: Phyllis Eck & Sara Putnam

1. M/S/P: Tabaka/Tobiason to adopt agenda of Wednesday, October 16, 2019
2. M/S/P: Gilsrud/Tabaka to approve Regular City Council Meeting Minutes of September 18, 2019
3. New Business:
 - a. M/S/P: Tabaka/Tobiason to:
 - i. Approve Resolution #101619 Accepting Donations for City Park from Long Lake Property Owners Association and S.A. Yochum VFW Post 772, and
 - ii. Approve Resolution #10162019 Accepting Donation for Nyvall Ball Park from Longville Chamber of Commerce.
4. Licenses and Permits: None
5. Old Business: None
6. Citizens addressing the council: None
7. Engineer's report: None
8. Commissioner's Reports:
 - a. Kline
 - i. Police – Police reports were shared with the Council. Officer Alger had nothing to report. The council had no issues or questions. Tabaka thanked Officer Alger for all the hard work.
 - ii. Ballfield – nothing to report
 - iii. Park – Mayor Kline reported that the Park Board met on 10/15/19; they are waiting on pricing for expansion of parking lot. Everything is on hold until next spring.
 - b. Eck
 - i. Library – Mayor Kline reported on behalf of Eck:
 1. A portion of the books on CD collection rotated, updating titles for browsing
 2. New books DVDs, audiobooks and other materials continue to arrive
 3. Patrons may suggest title for the library to purchase through KRLS website; fill out a form at the library or email longville@krls.org
 4. The library plans to have an open house Friday, 12/13 from 1:00-3:00
 5. 6 public computers are available at the library giving patrons access to many KRLS data bases, internet, Microsoft Word, Publisher, resume writing, scanning, printing (both color and black and white) and much more. Computer guest passes are available for individuals without library cards.
 - ii. Liquor
 1. Docksider – Eck & Putnam absent; no report

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- 2.
 3. LLBS – reported by Raines:
 - a. Sales down in September; Profits up for the year.
 - b. Working on plans to present on possible expansion.
 - c. There will be no representation from LLBS at next meeting
 - d. M/S/P: Tabaka/Gilsrud to approve Tobacco License for LLBS
 - c. Tobiason
 - i. Airport : reported by Steve Shallbetter
 1. Approximately 4580 gallons on hand; price is \$3.85/gallon
 2. Landwehr has graded; need to come back and regrade some areas for better drainage
 3. Hangar #1 has been removed
 4. Longville has been identified as a recipient of a state grant for a new brush cutter to maintain wet areas. Shallbetter will get pricing to share with the Council.
 5. Projects not yet approved for grants:
 - a. Fuel system update
 - b. Obstruction removal Phase 2
 - c. Land acquisition
 - d. Tabaka
 - i. Sewer
 1. Sewer Bids: Bids were received within the budget set. M/S/P: Tabaka/Gilsrud to accept bids
 2. M/S/P: Tabaka/Tobiason to award bid to Gladen Construction with project to be completed by 12/1/2019
 3. Final Warning letters were sent to customers on the line with a 2nd blockage occurrence. If another blockage occurs on that line, those customers will be responsible for the cost to remedy the blockage and/or repair any damage to the sewer system.
 - ii. Land Use
 1. M/S/P: Gilsrud/Tobiason to approve sign permit for Child, Girl, Woman Lake Association and waive the fee.
 - e. Gilsrud
 - i. Streets: no report
 - ii. Cemetery: Osburnsen reported they are working on clean up.
 9. Clerk's Report
 - a. M/S/P: Gilsrud/Tabaka to approve Longville Campground Shelter/Evacuation Plan
 - b. Mayor Kline will attend the Chamber Dinner on 10/22 at 6:00 p.m.
 - c. Certification of delinquent sewers will be presented for approval at the November 20th Council Meeting.
 10. Employee relations
 - a. M/S/P: Tabaka/Tobiason to accept resignation of Docksider employee Smith with full vacation payout.
 11. Administration and Financial
 - a. M/S/P: Gilsrud/Tobiason to approve Payroll, Payroll liabilities and claims from check # 68839-68933 in the amount of \$168,435.66 Debit Card amount of \$363.45 totaling \$168,799.11.
- M/S/P: Tabaka/Gilsrud to adjourn meeting at 4:36 p.m.

Attest to:

Jocko Kline

Mayor

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Christina Herheim
City Clerk/Treasurer

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