

LONGVILLE CITY COUNCIL
MEETING MINUTES UNAPPROVED
Wednesday, October 19, 2022

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, October 19, 2022 at 4:00 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Phyllis Eck, Nathan Tabaka, Greg Gilsrud and Neil Tobiason.
City Clerk: Christina Herheim. Deputy City Clerk: Mary Olson. Employees: Dean Murray, Nancy Raines Citizens: Steve Shallbetter, Wade Schultz and Edward Pommier. Absent: Sara Putnam

1. M/S/P: Gilsrud/Tobiason to approve agenda of Wednesday, October 19, 2022.
2. M/S/P: Eck/Tabaka to approve Regular City Council Meeting Minutes of September 21, 2022
3. New Business: No new business.
4. Licenses and Permits: M/S/P: Tobiason/Eck approve LG220 Application for Gambling Permit for the Longville Area Community Foundation.
5. Citizens addressing the council: The City received email correspondence from Shelly Shaffer regarding the donation of time and/or money for various City projects and/or needs the City is working on. Christina Herheim, City Clerk, will be meeting with Ms. Shaffer in the next couple of weeks to discuss options.
6. Engineer's report: None
7. Commissioner's Reports:

Kline

- i. Police:
 1. Deputy Sheriff Schultz reported that Summer activities have slowed. They are now getting ready for hunting season; adding additional staff during this time. Nothing else to report. The Council had no questions or issues to address.
- ii. Ballfield:
 1. The ballfield is closed for the season.
 2. The ice-skating rink boards have been painted.

Eck

- iii. Library:
 1. Monthly meeting took place on September 22, 2022. The revised Library addition plans are completed. Pre-bid materials will be available for review the first week in November. There will be no monthly meeting scheduled in November.
- iv. Cemetery:
 1. Fall clean-up has begun.

Tobiason

- v. Airport:
 1. Fuel on hand – We have approximately 1682 gallons on hand. The price is \$4.65 per gallon.
 2. Maintenance – Nothing to report.
 3. Taxi-Lane Extension Project is completed. The four (4) available sites are taken.
 4. M/S/P: Tobiason/Eck to approve Resolution A1109-33 Authorization to execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition.

The City of Longville is an equal opportunity provider and employer.

Tabaka

- vi. Sewer – No news to report.
- vii. Land Use – Land Use Application for Ted Carpenter – 12’x14’ Shed
Land Use – Land Use Application for Beverly Polt – 32’ x 9’ Deck

Gilsrud

- viii. Streets: Gravel roads will be graded before Winter.
 - 1. Street light project to start on Monday, October 24, 2022. Christmas lights will be hung up before Thanksgiving.
 - 2. Further discussion regarding the addition of new bathrooms added on to the Information building; or if it is more feasible to build a new building to accommodate both the Chamber and add the new restrooms. City will examine and research this project further.
- ix. Liquor:
 - 1. Docksider: Nothing new to report. Up-coming Music Bingo Event, will be held on Saturday, October 22, 2022 from 7:00 pm until 11:00 pm.
 - 2. LLBS: Going well and slowing down. Raines reported that we did receive the funds from the check that was stolen last month.

8. Clerk’s Report:

- a. M/S/P: Eck/Tabaka new full-time maintenance position to receive per diem for use of personal phone.
- b. A Public Hearing will be held on Wednesday, November 16, 2022 at 3:50 p.m. to discuss the Cemetery Ordinance.

9. Employee Relations:

- a. M/S/P: Gilsrud/Eck Angela Zwart from seasonal employment to part-time employment.
- b. M/S/P: Eck/Tobiason Elimination of seasonal part-time maintenance position as of December 31, 2022.
- c. M/S/P: Gilsrud/Tabaka accept resignation from Tia Lucas; benefits to be discussed at a later meeting.
- d. M/S/P: Eck/Tobiason accept resignation from Logan Gross.

10. Administration and Financial: M/S/P: Gilsrud/Tabaka to approve Payroll, Payroll Liabilities and claims from check 71655 - 71732 in the amount of \$306,971.13. Debit Card amount \$1,004.55 totaling \$307,975.68.

M/S/P: Gilsrud/Tabaka to adjourn meeting at 4:31 p.m.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer