

LONGVILLE CITY COUNCIL
MEETING MINUTES UNAPPROVED
Wednesday, September 15, 2021

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, September 15, 2021 at 4:00 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Phyllis Eck, Neil Tobiason, Nathan Tabaka and Greg Gilsrud. City Clerk: Christina Herheim. Employees: Dean Murray and Nancy Raines. Citizens: Paul Harwig, Ed Pommier, Matt Daudt, Luke Christiansen, and Officer Erik Alger from Cass County Sheriff's office.

ABSENT:, Dianne Larson and Sara Putnam

1. M/S/P: Eck/Tabaka to approve agenda of Wednesday, September 15, 2021
2. M/S/P: Gilsrud/Eck to approve Regular City Council Meeting Minutes of August 18, 2021
3. M/S/P: Gilsrud/Tobiason to approve Special Budget Meeting Minutes of August 31, 2021
4. New Business: Luke Christiansen from Crow Wing Power was present to discuss putting in an electric vehicle charging station in Longville. The program would cover the cost of the installation and equipment. M/S/P: Tabaka/Eck to approve proceeding with the project- Location to be determined.
5. Licenses and Permits:
 - a. M/S/P: Tabaka/Gilsrud to approve variance request from Matt Daudt to exceed maximum allowed impervious coverage to add a 32x32 addition to his existing building. Conditions of this permit are as follows; Once sewer line is located, if building is 20ft or more from existing line, project may proceed as permitted. If the sewer line is between 15-19 ft away from proposed building, an agreement will need to be drawn up releasing the City from liabilities for damages to property regarding the Main sewer line being repaired or replaced. If the line is closer than 15ft to proposed building, the issue will need to be addressed by the Council prior to any construction.
 - b. M/S/P: Eck/Tobiason to approve Gambling Permit for the Longville Area Community Foundation
6. Old Business: Clerk Herheim discussed some options for public bathrooms. The City will continue to explore locations for public bathrooms.
7. Citizens addressing the council: None
8. Engineer's report: None
9. Commissioner's Reports:
 - a. Kline
 - i. Police: Officer Alger was present to report that all has been going well and to address any issues.
 - ii. Ballfield – nothing to report
 - iii. Park- Nothing to report
 - b. Eck
 - i. Library
 1. The Regional Library new computer system and online catalog is up and running. Instructional handouts are coming soon.

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2. End of the summer reading program drawing was held. Local businesses donated certificates or items for prizes. Winners of the kids and teen reading program are Kaeden Brooks, Troy Bue, Nesika Bellville, Sequoia Dionne, Kiley Ovitt and Payton Lange. Congrats to them!
- ii. Liquor
 1. LLBS: No check policy is going well
 2. Out of Stock items are a huge problem. Manager Raines is ordering product each week but certain items continue to not be available.
 3. Raines and Putnam will attend MMBA training next week.
 4. Docksider: Eck reported that the Organized Chaos went well, hopefully plan to bring back later this year. Things are going well and Jacob is working out well.
 - c. Tobiason
 - i. Airport – reported by Harwig
 1. Approximately 2887 gallons of fuel on hand at a price of \$4.40/gallon
 2. Maintenance – Nothing new to report
 3. Fuel System Upgrade – Nothing new to report.
 4. Airport obstruction to the south – Have been removed
 5. Airport Advisory Board Meeting – The airport advisory board is scheduled to meet on 9/21, topics of discussion include:
 - a. Obstruction Removal Phase 2
 - b. Hangar Expansion Site Development
 - c. Request from an individual to develop a hangar site prior to a hangar site development project. (The individual would like to start ASAP and may not want to wait for a formal project.)
 - d. Board member candidates
 - e. CIP for the upcoming year
 - d. Tabaka
 - i. Sewer
 1. Forced main Sewer line will be located next week.
 - ii. Land Use: the following requests were approved by Clerk Herheim, having met all qualifications, and paid appropriate amount:
 1. Robert Miller- 5 new homes
 - iii. Land Use:
 1. Will Stone has applied for a new variance to rebuild his home in the same footprint- Public hearing to be held on Oct 20, 2021 at 3:45. M/S/P: Tabaka/Eck to allow Stone to pay a reduced fee, paying for costs associated with a new public hearing.
 - e. Gilsrud
 - i. Streets:
 1. New stop signs will be installed at the corner of Carpenter’s property as well as Hardy and Price Lane intersection.
 - ii. Cemetery- Gilsrud – nothing to report
10. Clerk’s Report
- a. M/S/P: Gilsrud/Tabaka to approve rate schedule for different liquor licenses.
11. Employee relations: M/S/P: Gilsrus/Eck to approve resignation of Angie Hare
12. Administration and Financial

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a. M/S/P: Gilsrud/Tabaka to approve Payroll, Payroll liabilities and claims from check #70632-70703 in the amount of \$181,384.61 Debit Card amount of \$497.49 totaling \$181,882.10.
M/S/P: Tabaka/Gilsrud to adjourn meeting at 5:06 p.m.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer