LONGVILLE CITY COUNCIL MEETING MINUTES UNAPPROVED Wednesday, February 19, 2025

Mayor Jocko Kline called the regular scheduled meeting of the month to order on Wednesday, February 19, 2025, at 4:00 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Phyllis Eck, Greg Gilsrud and Nathan Tabaka.

Deputy City Clerk: Heidi Johnson Employees: Dean Murray and Nancy Raines. Cass County Sheriff's Department: Wade Schultz, Citizens: Scott Carpenter and Ryley Hansen

ABSENT: Council Member: Neil Tobiason, City Clerk/Treasurer: Christina Herheim and Manager: Sara Putnam

- 1. M/S/P: Eck/Tabaka to approve Agenda for Wednesday, February 19, 2025.
- 2. M/S/P: Eck/Tabaka to approve Regular City Council Meeting Minutes of January 15, 2025.
- 3. New Business:
 - a. M/S/P: Tabaka/Tobiason to approve Resolution No. 21925 accepting donations to The City of Longville.
- 4. Licenses and Permits: None
- 5. Old Business: Nothing to report.
- 6. Citizens addressing the Council: Scott Carpenter and Ryley Hansen addressed the council about their up-and-coming Gas Pump and Tank Project. More information will be given to City and agreements will be put in place regarding road closure, road repairs and construction easement. Will be addressed again at the April meeting.
- 7. Engineer's report: Nothing to report.
- 8. Commissioner's Reports:
 - a. Kline
 - i. Police: Cass County Sheriff's office attended the meeting and presented the monthly report. The council had no questions or concerns.
 - ii. Ballfield: The ballfield is closed for the winter.
 - iii. Park: Nothing to report.
 - b. Eck
- i. Library: The library states that all activities have been going well. They continue to maintain and are looking forward to the summer season.
- ii. Cemetery: The Maintenance Department continues to maintain the cemetery and everything looks great.
- c. Tobiason
 - i. Airport: There are approximately 5181 gallons of fuel on hand. The selling price is \$4.53 per gallon.
 - a. **Maintenance:** Nothing new to report.
 - b. Projects delayed from 2024: Taxiway Turn Around Anticipated to have a Spring preconstruction meeting with work beginning shortly thereafter. Airport Beacon – Expected to begin in late April or early May. Hanger Site Expansion – Design proposal and environmental review to be presented in March or April.

- d. Tabaka
 - i. M/S/P: Tabaka/Eck to approve sending Maintenance Supervisor Murray to St. Cloud for Sewer training in March.
 - ii. Land Use: Rob Pelletier to build a 30 by 60 Pole barn with a 120 square foot apron.
- e. Gilsrud
 - i. Streets: Nothing new to report.
 - ii. Liquor:
 - a. M/S/P: Eck/Tabaka to approve a working visit to the MMBA Annual Conference in April, for Managers Putnam and Raines.
 - b. LLBS: Manager Raines reported that Legislative Day went well. Raines also mentioned that business is slowing down for the winter season.
 - c. Docksider: No report
- 9. Clerk's Report:
 - a. M/S/P: Gilsrud/Eck to approve participation in the 2025 Longville Area Clean Up Day with a cap of \$500.
 - b. Audit will be in March by Miller McDonald.

M/S/P: Tabaka/Eck to adjourn meeting at 4:37 p.m.

- 10. Employee Relations:
- 11. Administration and Financial:
- a. M/S/P: Eck/Tabaka to approve Payroll, Payroll liabilities and claims from check #73856-73927 in the amount of \$189,260.38 Debit Card amount of \$304.85 totaling \$189,565.23.

Attest to:	
Jocko Kline	 Christina Herheim
Mayor	City Clerk/Treasurer