LONGVILLE CITY COUNCIL MEETING MINUTES UNAPPROVED Wednesday, July 21, 2021

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, July 21, 2021 at 4:01 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Phyllis Eck, Neil Tobiason, Nathan Tabaka and Greg Gilsrud. City Clerk: Christina Herheim. Deputy City Clerk: Dianne Larson. Employees: Sara Putnam, Nancy Raines and Dean Murray. Citizens: Steve Shallbetter, Darin Rengo, Edward Pommier and Eric Alger representing Cass County Sheriff's office.

ABSENT: N/A

- 1. M/S/P: Tabaka/Eck to approve agenda of Wednesday, July 21, 2021 with change to move variance request to #4-B Licenses/Permits
- 2. M/S/P: Eck/Gilsrud to approve Regular City Council Meeting Minutes of June 16, 2021
- 3. New Business:
 - a. M/S/P: Eck/Tabaka to accept Resolution #72121 Accepting Donations \$125 from Danita Poremba for Community Clean Up
- 4. Licenses and Permits:
 - a. M/S/P: Eck/Gilsrud to approve liquor permit for Stuart Park Pavilion Rental for Class Reunion on 8/14/2021
 - b. M/S/P: Tabaka/Tobiason to approve Variance Request of Darin Rengo to build garage with a 5-foot variance to the north property line.
- 5. Old Business: N/A
- 6. Citizens addressing the council:
 - a. Ed Pommier expressed concerns about the following:
 - i. No one is stopping for pedestrians in the cross walk. Maintenance Manager Murray will look into putting a sign in the middle of the road at the crosswalk area indicating motor vehicles must stop for pedestrians crossing the street.
 - ii. Inquired if ATVs and golf carts are allowed on City Streets. Mr. Pommier was informed that the City Ordinance allows this. Mr. Pommier expressed concern that they have seen children in the back of ATVs without helmets. Officer Alger stated that Cass County officers will watch for this and take appropriate action.
 - iii. Mr. Pommier inquired as to why the satellite restrooms were removed from the Docksider parking lot. Manager Putnam shared that the satellites were vandalized and the supplier of the satellites will not bring them back.
- 7. Engineer's report.
- 8. Commissioner's Reports:
 - a. Kline
 - i. Police Monthly report provided for Council review. Officer Alger reported that they have a presence in the City in the evenings. Officer Alger reported that the Turtle Races have been very busy. No questions from the Council.

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- ii. Ballfield No report
- iii. Park Pavers (from outside the Chamber Booth) have been installed at the park. No report on line striping. Good turnout for the volleyball tournament.

b. Eck

- i. Library
 - 1. The Longville Library will be hosting The Teddy Bear Band, a free concert for children and families, on Saturday, July 24th at 1:30pm
 - 2. The annual Fluff and Puff pillow cleaning fundraiser and Friends of the Library book and bake sale will be held Thursday July 22nd. Proceed contribute to funding kids and adult library programming, reading prizes and materials.
 - 3. Three Teddy bear workshops (sponsored free of charge by Friends of the Library) are scheduled for 7/24 and 1:00, 7/29 at 11:00 and 8/5 at 1:00. Reservations are required for these events.
 - 4. Kids are doing great with reading this summer; prizes are flying out the door and kids are full of smiles.
 - 5. Survey for the renovation is in process.
 - 6. Kichigami Regional Library:
 - a. Working on final budget
 - b. Hot spots in high demand

ii. Liquor

- 1. M/S/P: Eck/Tobiason to approve attendance at the 2021 MMBA Conference for Managers of the LLBS and Docksider
- M/S/P: Eck/Tabaka to adopt check policy at the LLBS and Docksider.
 Payment methods accepted: cash, debit cards, credit cards and local checks only.
- 3. LLBS: have been very busy and sales are up.
- 4. Docksider: It's great to have a busy summer. All clothing is in and selling very well. The Docksider is down one bartender and looking for seasonal help.
 - a. Replaced float in water softener
 - b. Well testing out fine, although extremely rusty. Results of the testing will be provided to other business sharing the well.
 - c. M/S/P: Eck/Tobiason to approve commission of Tom Kushied to paint new sign for the Docksider at a cost of up to \$1K

c. Tobiason

- i. Airport
 - 1. Approximately 8666 gallons of AV gas on hand at \$4.40/gallon
 - 2. Longville airport will not be eligible for the Airport Infrastructure Renewal Grant Program. The grant is for specific purposes: manufacturing, technology, warehouse & distribution, or research and development
 - 3. Pancake breakfast is on August 1st from 8:00-12:00
 - 4. M/S/P: Gilsrud/Tobiason to approve discount on AV Gas on August 1st

d. Tabaka

- i. Sewer: Manager Murray reported hook up of Breer.
- ii. Land Use There will be a public hearing scheduled prior to next month's meeting to hear a request for variance from Will Stone.

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- e. Gilsrud
 - i. Streets Turtle Races will not be held during the road construction
 - ii. Cemetery Manager Murray reported the cemetery has been busy. Comments were made by many in attendance how good the cemetery looks there have been no complaints, only compliments from the public.
- 9. Clerk's Report
 - a. M/S/P: Gilsrud/Tabaka to approve LMC Liability Coverage Waiver
 - b. Budget meeting set for August 31 at 8:00 am
 - c. The Cass County ARPA Grant Application was presented to Council for review.
- 10. Employee relations
 - a. M/S/P: Eck/Tobiason to approve job description for a Stocker at LLBS
 - b. M/S/P: Tobiason/Gilsrud to approve hiring of Ashlyn Raines for Stocker at LLBS
- 11. Administration and Financial
- a. M/S/P: Gilsrud/Eck to approve Payroll, Payroll liabilities and claims from check #70464-70558 in the amount of \$434,806.94 Debit Card amount of \$1,817.32 totaling \$436,624.26. M/S/P: Tabaka/Tobiason to adjourn meeting at 4:56 p.m.

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