LONGVILLE CITY COUNCIL MEETING MINUTES WEDNESDAY MARCH 15TH, 2017

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, March 15, 2017 at 4:00 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Neil Tobiason and Jim Workman. Employees, Sara Putnam, Nancy Raines, and Jesse Osburnsen, City Clerk: Christina Herheim. Citizens: Dennis Zaske, Dale Gregory, Steve Shallbetter, Lisa Garbe and Bryan Welk from Cass County Sheriff's Office.

ABSENT: Nathan Tabaka, Darlene Petterson, and Dianne Larson

- 1. M/S/P: Workman/Tobiason to approve the agenda of March 15th, 2017.
- 2. M/S/P: Tobiason/Workman to approve the Regular City Council Meeting Minutes of February 15th, 2017.
- 3. NEW BUSINESS:
 - A.M/S/P: Workman/Tobiason to approve resolution # 31517 accepting park donations
 - B. M/S/P: Workman/Tobiason to approve hiring Randy Honerbrink as a subcontractor to clean Doscksider.
- C. M/S/P: Workman/Tobiason to approve the VFW/Auxillary to place a flag pole in the cemetery and assist in the cost up to \$350

4. LICENSES AND PERMITS:

A. M/S/P: Workman/Tobiason to approve temporary On-Sale liquor permit for Longville Lakes Bottle Shop on June 17, 2017 for vendor/tasting show from 11-2, proceeds to benefit Longville VFW.

5. OLD BUSINESS: NONE

6. ENGINEER'S REPORT: NONE

7. CITIZENS ADDRESSING THE COUNCIL: NONE

8. COMMISSIONERS REPORT:

KLINE: Police Report & Liquor Report:

<u>Police</u>: Bryan Welk was present to address any concerns the City had and noted things were going relatively well within the City. A list of reports and contract hours spent in City was given to the council.

Docksider: Manager Putnam noted that sales February sales were down 3%.

M/S/P: Tobiason/Workman to approve Sunday hours of 12-8 in the summer.

LLBS: Manager Raines noted that employee reviews will take place in April.

M/S/P: Tobiason/Workman to approve sending a letter banning a customer for a year due to theft.

M/S/P: Workman/Tobiason to approve Sunday hours Memorial Day through Labor Day 11-4.

TABAKA: SEWER:

A. NONE

AIRPORT:

A. 6770 Gallons of fuel on hand @ \$3.60 per gallon.

- B. M/S/P: Tobiason/Workman to approve John Valen to move forward with the Criminal Complaint regarding the obstructions.
- C. A meeting between the County, City, and North Memorial was held to discuss the future of the Longville ambulance building location. Options are on the table to relocate to the south side of town. More information is needed between all

parties, along with the FAA, to make further decisions on the topic. Note: IF the location is moved, the new location will remain in Longville.

WORKMAN: STREETS: Things look the best they can this time of year.

CEMETERY: Nothing to report.

<u>PETTERSON</u>: LIBRARY: Open House May 5, 2017 at 1:30 to showcase the new art piece from the Art Aware Legacy Program Grant.

BALLFIELD/TENNIS/CITY PARK: Nothing to report.

9. CLERKS REPORT:

- A. M/S/P: Tobiason/Workman to approve mileage reimbursement rate of \$0.535/ Mile
- B. M/S/P: Workman/Tobiason to approve selling of Taser to Walker for \$400.00
- C. Public hearing to be at City Hall March 28, 2017 regarding the new Public Access
- D. Run around Woman to use Docksider parking lot and close Boat launch from 7:30-2:00
- E. M/S/P: Workman/Tobiason to approve Initiative Funding in the amount of \$100.00

10. EMPLOYEE RELATIONS:

- A. Resignation of Alicia Reed
- B. M/S/P: Workman/Tobiason to approve the hiring of Felisha Smith for Part Time Bartender- Kline obtained from any decision making.
 - C. Tobiason/Workman to approve the release of Zach Strandlie

M/S/P: Workman/Tobiason to adjourn meeting at 4:55 p.m.

D. M/S/P: Workman/Tobiason to approve Jesse to attend Wastewater Training Classes.

11. ADMINISTRATION AND FINANCE:

A. M/S/P: Tobiason/Workman to approve Payroll, Payroll liabilities and claims from check #66459-66525 in the amount of \$94,639.27 and Debit Card amount of \$6.45, totaling \$94,645.72

| Jocko Kline | |
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| Mayor | |
| Attest to: | |
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The City Of Longville is an equal opportunity provider and employer.