LONGVILLE CITY COUNCIL MEETING MINUTES WEDNESDAY NOVEMBER 15TH, 2017 UNNAPPROVED

Mayor Jocko Kline called the Regular Scheduled Meeting of the month to order on Wednesday, November 15th, 2017 at 4:05 p.m.

Pledge of Allegiance

PRESENT: Mayor: Jocko Kline, Council Members: Jim Workman and Neil Tobiason. Employees, Nancy Raines, and Jesse Osburnsen, City Clerk: Christina Herheim. Citizens: Steve Shallbetter, and Scott Thompson from Cass County Sheriff's Office.

ABSENT: Nathan Tabaka, Sara Putnam, and Dianne Larson

- 1. M/S/P: Workman/Tobiason to approve the agenda of November 15th, 2017.
- 2. M/S/P: Tobiason/Workman to approve the Regular City Council Meeting Minutes of October 18th, 2017 and Emergency Meeting Minutes of November 3, 2017.
- 3. NEW BUSINESS:
 - A. M/S/P: Workman/Tobiason to accept resolution # 111617 designating polling place
 - B. M/S/P: Tobiason/Workman to approve resolution 11162017 accepting donations for Community Park.
 - C. M/S/P: Workman/Tobiason to approve donation request from Longville community Choir in the amount of \$50.00
- 4. LICENSES AND PERMITS:
 - A. M/S/P: Tobiason/Workman to approve gambling permit for St. Edwards Catholic Church
 - B. M/S/P: Tobiason/Workman to approve variance application from Dan Stavedahl as recommended by the Planning and Zoning Committee
- 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>: Scott Thompson 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:

- A. The annual Christmas Customer appreciation will take place on Sunday December 24, 2017 from 1-3pm doors opening at noon.
- B. Asbestos test was performed and waiting on results

LLBS:

- A. Manager Raines noted that she placed an ad in the paper for part-time help.
- B. The Bottle Shop will be open on Sunday December 31, 2017 from 11-4pm
- C. C. M/S/P: Workman/Tobiason to approve LLBS budget changes and purchase new rugs for Bottle shop

TABAKA: SEWER: NO REPORT

TOBIASON: AIRPORT:

- A. 4220 Gallons of fuel on hand @ \$3.74 per gallon
- B. New Snow Plow for airport has been delivered
- C. Airport Advisory Board will meet Tuesday, November 28, 2017 at 3pm

WORKMAN:STREETS:

A. Streets are looking fine for this time of year.

CEMETERY:

A. Nothing to report

LIBRARY: There is a meeting in Pine River Thursday November 16, 2017 that the City will not be able to attend

BALLFIELD/TENNIS/CITY PARK: Tennis nets have been taken down and locked up for the winter months.

9. CLERKS REPORT:

- A. EHLERS reviewed the outstanding sewer bonds and decided that there is no benefit to refinance at this time
- B. M/S/P: Workman/Tobiason to approve the idea to request funds from the Longville Foundation for public outside bathroom remodel.
 - C. M/S/P: Tobiason/Workman to approve the renewal of health insurance with Medica
 - D. Delinquent sewer notices have been sent out and will be certified to the County at the end of the month.

10. EMPLOYEE RELATIONS: NONE

11. ADMINISTRATION AND FINANCE:

A. M/S/P: Tobiason/Workman to approve Payroll, Payroll liabilities and claims from check #67098-67175 in the amount of \$275,571.77 and Debit Card amount of \$252.35, totaling \$275,824.12

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

M/S/P: Workman/Tobiason to adjourn meeting at 4:37 p.m.

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