

## **AGENDA**

### **TOWN OF LONG BEACH COUNCIL MEETING**

**July 13, 2020 – Virtual Via Zoom**

**7:00 PM**

#### **Pledge of Allegiance**

Matt Miniell - Haas & Associates: Opening of Paving Bids

Approval of Town Council “Zoom” Meeting Minutes – June 8, 2020

Approval of Town Council Special “Zoom” Meeting Minutes- June 30, 2020

Approval of 2020 Long Beach CCMG Road Improvements Project “Pre-Bid” Meeting –  
Minutes of July 7, 2020

#### **Opening Remarks**

**Police Department Report** – Chief Sulkowski

**Police Commission Report** – Meyer

**Volunteer Fire Department Report** – John Wall

**Fire Commission Report** – John Wall

**Street Department Report** – Tom Dolph

**Street Commission Report** – John Wall

**Park Board** - John Kocher

**Community Center Report** – John Kocher

**Water Board Report** – Mary Lou McFadden

**Budget & Finance Report** – Bill de Funiak

**Human Resources Advisory Committee** – Bill de Funiak

**Building Commission Report** – Bob Lemay

**BZA Report** – Bob Lemay

**Advisory Plan Commission – Nick Meyer**

Building Permit Revenue Report for May 8th thru June, 2020  
36 Permits totaling \$648,059.00 w/ Revenue of \$ 8,384.00

5 Electric permits issued in June - \$601.00 w/ Revenue of \$60.10

June Legal Expenses Paid - \$ 190.00 to Austgen Kuiper Jasaitis, and  
\$6,975.00 to Braje, Nelson & Janes

**UNFINISHED BUSINESS:**

LSD Sewer Update

Executive Order Update / COVID-19 Restrictions

Opening of Community Center

Tenant Rent

Opening of Town Hall

Salary Ordinance

Tree Ordinance

Traffic-Moore Rd.

**NEW BUSINESS:**

30 – Day Rentals

Stop 30

Lake Shore Drive Trash

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

CLAIMS APPROVAL: #17236 thru #17269 totaling \$ 115,348.51 and #17270 thru  
#17358 totaling \$ 159,816.24; **Grand Total: \$275,164.75**  
Salaries for June 2020 were \$ 70,905.85 (Includes Water Board and Town Council pay)

Meeting Adjournment