

**AGENDA**

**TOWN OF LONG BEACH**

**COUNCIL MEETING**

**April 8, 2024**

**7:00 PM**

**Pledge of Allegiance**

**Opening Remarks**

**Approval of Minutes – Council Meeting – March 11, 2024**

**Retirement Recognition for Chief Deputy Marshal James Schooley**

**Public Comments:** Limited to 3 Minutes

**COMMITTEE REPORTS:**

Police Department/Commission – Swistek

Town Administrator – Swistek

Volunteer Fire Department- Yemc

Fire Commission – Yemc

Public Works – Bartlett

Park Board – Bartlett

Community Center – Remijas

Budget & Finance – Collins

Human Resources Advisory – Haley

Tree Board – Ellyn Lynch

Building Commission – Schmitt

Board of Zoning Appeals – Schmitt

Advisory Plan Commission – Remijas

**Building / Revenue Report** for March 2024:

20 Permits Issued totaling \$ 513,987.00 w/ revenue of \$ 6,550.00

5 Electric permits issued in March totaling \$ 608.00

**Legal Expenses** Paid in March-\$6,437.50 to Braje Nelson & Janes

**Accounting Charges** Paid in March-\$ 5,756.48 to Cender & Co.

**Lobbyist** Paid in March - \$6,250.00 to The Corydon Group LLC

**UNFINISHED BUSINESS:**

Public Safety Building - Progress update

MS4 Ordinance update

2<sup>nd</sup> Reading: Ordinance #2024-\_\_\_: Adding Title IX, Chapter 90, Section 90.07 – Prohibition Against Feeding Deer

**NEW BUSINESS:**

Spring Leaf Collection: Apr. 22<sup>nd</sup>-26<sup>th</sup> / Quote - \$5,000

Haas & Assoc: Stops 17 & 18 Drainage Project-Invoice #2023336-10 / \$21,904.88 for payment approval

Haas & Assoc: 2022-1 CCMG OPC & St. Lawrence Ave Improvement – Invoice #2024355-02 / \$10,440.45 for payment approval

Haas & Assoc: 2024-2 CCMG Road Improvement Project

Haas & Assoc: Water Services Replacement – Invoice #2022316-08 / \$1,229.45 for payment approval

Holladay Construction Grp: LB Public Safety Bldg. – Invoice #12 / \$168,300.00 for payment approval

4<sup>th</sup> of July Festivities (Not a Town Sponsored Event)–Long Beach Civic Association: Parade and Fireworks on July 4<sup>th</sup> and LB Volunteer Fire Dept's Ice Cream Social on July 3<sup>rd</sup>

2023 Annual Financial Report Distribution to Council Members

1<sup>st</sup> Reading: Ordinance #2024-\_\_\_: Additional Appropriation

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL:** March 2024:

Town Checks #20574 – 20660 totaling \$ 238,097.38

Water Checks #54946 – 54972 totaling \$455,856.05

March payroll – \$ 124,275.83

**Meeting Adjournment**