

AGENDA

TOWN OF LONG BEACH COUNCIL MEETING

September 14, 2020 – Virtual Via Zoom

7:00 PM

Pledge of Allegiance

Approval of Town Council “Zoom” Meeting Minutes- August 10, 2020

Approval of Town Council Special “Zoom” Meeting Minutes-August 17, 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 August, 2020
28 Permits totaling \$ 2,082,886.00 w/ Revenue of \$ 22,052.00
3 Electric permits issued in August - \$ 473.00 w/ Revenue of \$ 47.30

August **Legal Expenses** Paid Totaling \$ 12,530.00
\$ 2,630.00 to Austgen Kuiper Jasaitis, and
\$ 9,900.00 to Braje, Nelson & Janes

UNFINISHED BUSINESS:

Executive Order Update / COVID-19 Restrictions/ Masks

Opening of Community Center and Town Hall

LSD Sewer Update

Stop 24 Project

Rieth Riley paving schedule

Proposed Golf Cart Ordinance

Tree Ordinance

NEW BUSINESS:

Bolt for the Heart Race – Sept 27 – MC Washington Park

Stop 17 Drainage

Sewer Study- Whole Town

Storm Water Utility Establishment

Bond Anticipation Note

Short Term Rentals – GRANICUS

New Focus – HR

Market Survey

Stop 24 Construction Observation Contract – Global Engineering

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: #17416 thru #17484 totaling \$176,184.72
Salaries for August 2020 were \$ 57,059.11

Meeting Adjournment