

AGENDA *(Revised 3-07-24)

**TOWN OF LONG BEACH
COUNCIL MEETING
March 11, 2024
7:00 PM**

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Executive Council Meeting-February 12, 2024
Regular Council Meeting – February 12, 2024

Guest: Town of Trail Creek-Councilmember, Jennifer Heath

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 February 2024:

12 Permits Issued totaling \$ 328,619.00 w/ revenue of \$ 3,861.00

3 Electric permits issued in February totaling \$ 346.00

1 Street Cut Permit w/Revenue of \$100

Legal Expenses Paid in February- \$ 6,212.50 to Braje Nelson & Janes

Accounting Charges Paid in February-\$1,362.81 To Cender & Co.

UNFINISHED BUSINESS:

Public Safety Building - Progress update

MS4 Ordinance update

Stop 15 ADA Grant update

2nd Reading of Ordinance #2024-___: Repealing Ordinance #2022-07:
Establishing Term Limits for Appointments to Town Commissions,
Boards, and Committees

Ordinance #2024-___: Adding Title IX, Chapter 90, Section 90.07 –
Prohibition Against Feeding Deer

Committees' Appointments/Openings

Radar Speed Limit Sign update – Chastleton Drive

NEW BUSINESS:

Notre Dame St. Patrick's Day 5K Color Run

Election May 7th, 2024 – Approve LP County to use Community Center

Responsibilities of Committee Chairs

Noise/Nuisance Ordinance and Enforcement

Town Rights-of Way

Town E-mail Blasts

Tony Cline Ridge Road memorial sign request from
Mr. Sweeney, 2919 Lothair Way

Town phone system

Konica Minolta copier lease

Cyber Insurance renewal

Public Safety Building future additional expenditures – John Wall

Holladay Construction Group-change request #8 - \$26,419.44 for
approval (Video conference equipment)

Holladay Construction Group-Invoice #11 for \$351,994.50 for approval

Building Dept. - iWorQ invoice -\$7,500.00 – for approval

Haas & Associates-LSD Water Project invoice-\$19,253.90-for approval

*Haas & Associates-Stop 17 & 18 Drainage Project-Invoice \$13,666.16-
for approval

*Woodruff & Sons Inc-Water Service Project-Invoice \$303,089.45-
for approval

COUNCIL COMMENTS:

CLAIMS APPROVAL: February 2024:

Town Checks #20512 – 20573 totaling \$ 182,059.43

Water Checks #54913 – 54945 totaling \$ 311,445.51

February payroll – \$ 90,102.16

Meeting Adjournment