MINUTES

TOWN OF LONG BEACH COUNCIL MEETING

JUNE 13, 2022

7:00PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes –

Council Meeting – February 14, 2022

Council Meeting - March 18, 2022

Council Meeting – April 11, 2022

Special Council/Budget & Finance Meeting – April 25, 2022

Executive Council Session – May 2, 2022

Executive Council Session – May 16, 2022

Executive Council Session - May 23, 2022

COMMITTEE REPORTS:

Police Department/Commission – Chief Swistek

Upgrades on police commission. Information on military make over.

Jack Zachary recognized

Volunteer Fire Department/Commission - Yemc/Wall

Records of calls. Response time 4.5 min.

Public Works - McFadden

Park Board - John Kocher

Zach Neff discussed finances. Bus stop repairs completed and parks programs.

Community Center – John Kocher

A/C needed \$5,000 approved for portable A/C units and cooling

tower repairs discussed.

Budget & Finance - Tim Perry

Updates on funds.

Human Resources Advisory – Perry/Swistek

Employee handbook discussed by Mary Lou McFadden

Tree Board -

Kathy Chlystun not interested. Charlie Dobey is in.

1302 LSD cost is \$12,387 to remove cottonwood trees. John Kocher to discuss co-op payments with owner.

Building Commission – Bob Lemay

33 permits were reported. New applications were discussed.

Board of Zoning Appeals - Bob Lemay

Last 2 meetings were cancelled.

Advisory Plan Commission – Bob Lemay

Building Permit Revenue **Report** for April/May 2022:

April permits totaling \$845,070.00 w/revenue of \$9,521.00

May permits totaling \$760,117.00 w/revenue of \$8,923.00

Tim Perry reported

The 2-month total of 4 electric permits issued totaling \$762.00 and

6 street cut permits with revenue of \$600.00

Tim Perry reported

April/May Legal Expenses totaling \$25,925.00 paid to Braje, Nelson & Janes Attys.

Motion was approved to pay

UNFINISHED BUSINESS:

LSD Sewer Update – No comments allowed pending litigations

Public Works - Nothing was decided.

Trees at 1304 LSD – Trees voted on and removed.

Term Limits Ordinance #2022 – Johnstone discussed the term ordinance.

The 1st reading was passed.

2nd Reading – Employee Handbook Ordinance - #2022

Passed unanimously. Willoughby motioned to implement the organizational chart

NEW BUSINESS:

Tree Committee Potential Appointments – Charlie Dobey/Kathy Chlystun Kathy is out and Charlie is in.

Long Beach Civic Association – 4th of July activities in the park - Approved

Higdon 5K Run - Approved

Whitfield Block Party on Belle Plaine: July 9 – July 10 - Approved

American Rescue Plan – Public Hearing for Additional Appropriations 2^{nd} reading resolution and ordinance approved by Bob Lemay and second by Mike Johnstone.

Planter Box Removal - Tennis Court area

Removal approved. Motion was made by Bob Lemay and second by John Kocher.

Internet/Fiber connection to the Public Works building

Swistek discussed savings account from Acme Communications to wire public works and town hall for connection. Total cost \$10,000. Town savings \$2,000/year. Motion by Bob Lemay and John Kocher second that motion. Passed.

| A/C update — Community Center |
|----------------------------------------------------------------------------|
| \$5,000 approved for portable A/C units. |
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| Opening of Squad Car Bids |
| 3 bids discussed with winning bid to NH Autos |
| Approved - \$2,150.00 |
| Swistek motion to approve sale. Town council approved. |
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| LBFD Station Project – Survey Approval |
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| Town organizational chart |
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| PUBLIC COMMENTS: |
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| COLINICII CONANAENITO |
| COUNCIL COMMENTS: |
| CLAIMS APPROVAL: #18842 thru #18970 totaling \$272,875.94 (Apr 1 – May 27) |
| April payroll - \$99,113.72/May payroll - \$68,945.81 |
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| MEETING ADJOURNMENT |
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| Submitted by Clerk Perry |
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