

## LONG BEACH CITY COUNCIL- SPECIAL MEETING Approved

March 2, 2026 - 6:37 pm

**MEMBERS PRESENT:** Mike Pfeiffer, Will Harvey, Keri Bauer, Brent Boerboom

**MEMBERS ABSENT:** Bill Mills

**GUESTS PRESENT:** Dan and Joy Sparr, Brian Giese

### **Consent Agenda**

Motion made to approve the agenda by Will, seconded by Brent, motion passed unanimously.

### **State Aid for Local Transportation Resolution - Brian Giese, County Engineer**

Municipal Consent Resolution for North Lakeshore Dr - discussed plans to update the road and curbs.

Mike makes a motion to approve the resolution, seconded by Brent, motion passed unanimously. Signed and seal stamped resolution will be sent to Brian.

Golf Course Road - discussed plans to resurface the road and possible drainage upgrade upon agreement with the landowners, funding available to minimize most of the cost.

### **Planning & Zoning Action - Ben Oleson, Hometown Planning**

Long Beach Bay HOA (formerly Hunts Resort) - Planning & Zoning Commission recommending no net increase on impervious surfaces, allow up to 75% coverage (1109 sq ft) on lots, which is in line with DNR regulations. Current units are grandfathered in based on numbers from 2023, not able to add more if already over, it reverts back to the 75% rule if the site is abandoned over a year.

Motion made to approve the 9 conditions documents by Will, Mike seconded it, discussion added to ensure conditions for Lot 7 deck, Sparr Deck, and trash pad are approved, motion passed unanimously. Will need to sign the clean copy of the resolution and record at the county.

Schroeder Shores - P&Z sided with DNR regulations regarding pontoons on sea-legs vs dock slips. Sea-leg use counts against the slips and the enforcement action of the PUD is 9 slips.

Consensus to bring to the attention of the Planning and Zoning commission.

Beverly (Kevin/Jason) Anderson Lot - Whether or not considered mining or excavation. Its a landscaping business to do dirt screening, recommended to apply for conditional use permit. We could argue it's a contractor's yard and the city doesn't allow those. Council deferred it to P&Z Commission to get a recommendation before being brought back to the council.

### **MN Paid Leave**

Discussion on if we qualify and what we should do, web searches seemed to make it that all are considered covered employees and should have an account set up.

Motion to set up council and planning commission members as employees to set up at the .44% covered by city and .22% covered by employee. Mike made the motion, Brent seconded, motion passed unanimously. Will let Wagness know to get the city set up with the account.

### **Mowing**

Sacks mowing at the Wye - Renew with Sack for the \$660 level, Mike made a motion to renew and Will seconded, motion passed unanimously

Quotes - reviewed LuxCut and will table for future meeting, also looking for additional bids. Will to send out RFP to McCrory

**Google Plan**

Looking to upgrade for better security on the council drive to safeguard the data, we are currently on Business Standard and looking to move to Business Plus. We are looking to get the Vault for the sensitive information, and increase storage capacity in the growing electronic world.

Motion to upgrade Google Workspace made by Keri, seconded by Brent, motion passed unanimously.

**Next meeting: Regular Meeting, Mar 9, 2026**

**Will made a motion to adjourn the meeting, Mike seconded, motion passed unanimously.**

**Adjourned 9:15 pm**