

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A regular meeting of the Beach City Council was called to order by President Wade Walworth at 7:00 pm February 19, 2013. Present when the meeting was called to order was Council Paul Lautenschlager, Tim Marman, Mark Benes, Jeanne Larson, Fire Chief Dan Buchholz and guest Charles Fulton.

Committee Reports:

Larson reported on the Zoning Board meeting held earlier this morning. The Zoning Board will be making a recommendation to the City Council to approve a Conditional Use for twin homes and a daycare on Woodhull's Second Addition, Block 7. The City Council should consider what type of conditions if any will be placed on the property. There was discussion on installing a circulating system in the north water tower to prevent freezing thus allowing utilization of the tower year round. Marman moved to contact the City Engineer to get the circulating system installed, second by Lautenschlager. Motion carried unanimously.

Unfinished Business:

Charles Fulton attended the meeting to discuss what could be done with the drainage ditch going through his property on Woodhull's Second Addition Block 2 Lots 1-5. There is an easement where the drainage ditch currently exists, together with ten feet (10') on either side of the drainage ditch. Fulton is requesting the ditch be moved to the back of the property along the alley so the lots are functional for development. The request was taken under consideration.

New Business:

An Application for Community Enhancement Funds from Post Prom was reviewed. Benes moved to approve the request of \$500, second by Lautenschlager. Motion carried unanimously. Fire Chief Dan Buchholz informed the Council of repairs needed at the training tower and on doors at the fire hall. Buchholz mentioned the Fire Department responded to 67 city and rural call last year, considerable higher than the previous year.

No other business was brought forward. Marman moved to adjourn, second by Lautenschlager. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

ATTEST:

Wade Walworth, President

Mark Benes, Vice President