

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 July 15, 2013. Present when the meeting was called to order was Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, PWS Dell Beach, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek and guest Jo Kimery.

Public Participation: None

Employees Meeting:

PWS Beach reported the new sweeper will be delivered the first week of August. The city crew has been busy hauling trees/branches from the recent storm, patching pot holes and chip sealing will start next week. Beach requested consideration be given to purchasing a new bobcat, sprayer and mower. Discussion. Beach will notify property owners with leafy spurge that it needs to be sprayed. Nunberg reviewed her written report. Nunberg reviewed the quarterly financial statement and the financial statement for the month of June. Benes moved to approve the financial statements, second by Larson. Motion carried unanimously.

Committee Report:

Marman expressed concerns of skateboarders using the streets and not wearing reflective clothing at night. Marman asked the Police Committee make the Sheriff Department aware of this safety issue. Gerving mentioned Van Guard assessors started re-appraising the whole county today. Gerving stated the Fire Department will be testing fire hydrants later in the month.

Unfinished Business:

Engineer Wilczek informed the Council that no more than 60% of Energy Infrastructure Impact Office grant for new lagoon construction can be spent in any one fiscal year. Gerving recommended 50% of the grant be spent in 2013 and the remaining 50% in 2014. Nunberg mentioned she has been in contact with the property owner to discuss the land purchase and obtain permission to conduct testing on the land. Marman suggests calling for credentials on engineering design/construction of the project and advertise for bid in January or February 2014. Consensus was after an agreement has been reached on the purchase of the land, the project can moved forward.

New Business:

Nunberg presented Renaissance Zone Project 28-Bea at 494 Central Ave N. Discussion. Benes moved to approve the project, second by Larson. Gerving abstained. Motion carried unanimously. Nunberg presented Renaissance Zone Project 29-Bea at 27 Central Ave S. Discussion. Marman moved to approve the project contingent on receiving the Certificate of Good Standing, second by Benes. Gerving abstained. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

ATTEST:

Wade Walworth, President

Kimberly Nunberg, City Auditor