

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

A special meeting of the Beach City Council was called to order by Mayor Henry Gerving on December 27, 2019 at 5:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Jeanne Larson, Mark Benes, Wade Walworth, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Bev Wolff was absent.

The purpose of the meeting was to review and approve RESOLUTION 2019-15.

**RESOLUTION 2019-15 OF THE CITY OF BEACH  
CITY COUNCIL**

**WHEREAS**, the federal government has developed and passed a new transportation bill referred to as MAP-21 that establishes a consolidated program called the Transportation Alternatives Program (TAP) that provides funding for a variety of alternative transportation projects; and

**WHEREAS**, the City of Beach wishes to establish and apply for TAP funding for the complementary purposes of ensuring quality of life, economic competitiveness and environmental health objectives and safe access to public facilities; and

**THEREFORE BE IT RESOLVED**, the City of Beach hereby declares its support for the TAP policies, and further directs current, and future, City of Beach management to include in future transportation maintenance, reconstruction and construction plans for the City of Beach to accommodate and implement the principles of the program to the greatest extent feasible.

Marman moved to adopt the foregoing resolution, seconded by Walworth. The resolution was declared adopted upon the following vote. YEAS: 5 NAYS: 0 ABSENT: 1

Dated this 27st day of December of 2019

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor

No other business was brought forward. Mayor Gerving adjourned the meeting at 5:03 p.m.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor