

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 Nick Hegel on August 21, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, Engineer Zac Rasinate, guests Briar Sime, Janet Keohane, and Steve Raisler.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Losinski was absent.

President Hegel called for any additions or corrections to the agenda. Gaugler request adding an Application for Local Permit. Ross moved to approve the agenda with addition, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on August 7, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of July consisting of 70 calls, 2 citations and 5 written warnings.

Public Works Report

PWS Dietz reviewed his written report. Marman moved to proceed with installing plastic culverts on 2nd Street SW road repair project, second by Wolff. Motion carried unanimously. Swanson-Puckett moved to proceed with replacement of sidewalk at the mini mall, along with valley gutter improvements, second by Zachmann. Motion carried unanimously. Swanson-Puckett moved to approve rehiring Loren Martian as Solid Waste Manager, second by Zachmann. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Zachmann moved to approve the financial report for the month of July, second by Ross. Motion carried unanimously.

Engineer's Report

Engineer Ranisate's reviewed his written report. **The Dam Rehab Project** – Preliminary hydraulic models have been developed and preliminary model runs have been performed. A subcontractor is being secured for geotechnical work. AE2S has begun work on the improvement alternatives analysis. **2023 Street & Utility Improvements** – engineer met with committee and staff to review sewer televising report and discuss cost estimates and proposed project areas. Ross moved to proceed with Preliminary Engineering Report for the Street and Utility Improvements, second by Marman. Roll call vote. Marman-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes. Motion carried unanimously. The engineer will prepare information

to present at the meeting on September 18th. **6th Street NW Sewer and Watermain Extension** – Engineer prepared a cost estimate and a plan view layout for the proposed water and sewer extension. Total project cost is \$250,000.00. Information will be provided to the adjoining property owners. **FEMA Funding for 2nd St SW Road Repair** – The State received the disaster declaration on July 5th. The engineer submitted a Request for Public Assistance. A meeting will be held with State and FEMA on August 27th. The engineer will develop a plan sheet for bidding the project.

Committee Report

Zoning – Marman reported the Zoning Board met this morning. The Zoning Board recommends City Council approve the Application for Building with 2' Variance at 583 2nd Avenue NW. There was a request for a Non-Conforming Conditional Use of Temporary Housing in a Single Family Zoning. Notice will be sent to all property owners within 150' of the area affected. The Zoning Board will hold a Public Hearing at the regular meeting on September 18th for comment on the request for non-conforming conditional use.

New Business

A public hearing was held for comment on an Application for Building with 2' Variance at 583 2nd Avenue NW. Ross moved to open the public hearing, second by Swanson-Puckett. Motion carried unanimously. Written correspondence from Joe & Sue Finneman was read. No other comments were received. Ross moved to close the public hearing, second by Swanson-Puckett. Motion carried unanimously. Marman moved to approve the Application for Building with 2' Variance, second by Wolff. Motion carried unanimously.

An Application for Local Permit for a Raffle submitted by Little Bucs Football was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

ATTEST:

Nick Hegel, President

Kimberly Gaugler, City Auditor