

**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 Mayor Walter Losinski on September 18, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Jasper Klein and guests Maria Marman, Carrie Marman, Dale & Corlene Olson, Carl Strum, Troy & Kara Finneman, Stacey Swanson, Scott Trotter, Gary Howard, AmeriCorp National Civilian Community Corps Team Maple 2 members Spencer Jamieson, Mark Immordino, Nadou Lawson, Cora Mondale, Christopher Rees, T Rich, and Graham Smith.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for any additions or corrections to the agenda. Wolff moved to approve the agenda as presented, second by Ross. Motion carried unanimously.

**Minutes**

Minutes of the meeting on September 5, 2023 were presented. Zachmann moved to approve the minutes, second by Hegel. Motion carried unanimously.

**Sheriff's Report**

Sheriff Muckle's written report was provided for the month of August consisting of 58 calls, 3 citations and 6 written warnings.

**Public Works Report**

PWS Dietz' written report was provided for review.

**Auditor's Report**

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

**Engineer's Report**

Engineer Klein reviewed his written report. **2024 Street & Utility Improvements** – AE2S has estimated assessments based on direct benefit parcel footage. Engineer Klein recommends finalizing the Preliminary Engineering Report for both Project Areas 1 & 2 and the associated water, sewer, and streets. Ross moved to approve the engineer's recommendation, second by Marman. Roll call vote. Motion carried unanimously. **FEMA Funding for 2<sup>nd</sup> Street Road Repair** – FEMA requires a Hydrologic & Hydraulic (H&H) study be submitted to prove that changing the existing conditions won't have a negative impact on the flood plain. The H&H is being prepared and will be submitted to FEMA this week.

## **Committee Reports**

### **Zoning Board**

Guest Rick Marah joined by telephone. Ross declared a conflict of interest, she will only present information from the Zoning Board meeting, and will not vote on any action. Ross reported the Zoning Board held a Public Hearing this morning on a Request of Conditional Use for a non-conforming use for temporary housing in a Single Family Zoning submitted by property owners (Jared & Sarah Ross & potential property owner Rick Marah). Ross mentioned three adjoining property owners provided comment which did not support the request for Conditional Use. The Zoning Board recommended to deny the Request for Conditional Use as it was presented.

Marman moved to approve the recommendation from Zoning Board to deny the request as it was presented, second by Swanson-Puckett. Ross abstained. Motion carried. Ross mentioned the Zoning Board approved an Application for Building an addition to an existing structure at 30 2<sup>nd</sup> Street SE.

### **New Business**

A Public Hearing for comment on the Final Budget for the Year Ending December 31, 2024 was held at 7:30 p.m. Swanson-Puckett moved to open the Public Hearing, second by Hegel. Motion carried unanimously. Gaugler mentioned no changes have been made since approving the 2024 Preliminary Budget;

General Fund \$175,000.00

City Specials \$15,500.00

Special Assessment Deficiency \$1,000.00

Emergency \$3,000.00

Total Levied \$195,000.00

No public comment or written comment was received. Swanson-Puckett moved to close the Public Hearing, second by Hegel. Motion carried unanimously. Marman moved to approve the Final Budget for the Year Ending December 31, 2024, second by Ross. Motion carried unanimously.

An Application for Local Permit submitted by Beach Post Prom Committee was reviewed. Swanson-Puckett moved to approve, second by Wolff. Motion carried unanimously.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Wolff. Meeting adjourned at 7:55 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Gaugler, City Auditor