

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 February 17, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Nunberg, Engineer Thomas Schmelzenbach and guests Loren Hoffman, Bill Moonen, Deb Walworth, Brian and Rachel Keohane.

Public Participation:

None

Sheriff" Report:

Sheriff Steele was not able to attend the meeting.

PWS Report:

PWS Braden reported on snow removal and new equipment purchases scheduled in 2015.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial report. Benes moved to approve the financial report for the month of January, second by Larson. Motion carried unanimously.

Committee Report:

Zoning: Larson reported the Zoning Board will hold a Public Hearing March 16 at 8:15 am on a Request for Conditional Use at 680 5th Ave NW.

Police: Gerving reported 25 warning citations were issued during the month of January for vehicles parked on the street for more than 48 hours.

Unfinished Business:

Zoning Review Project – AE2S representatives Bill Moonen and Loren Hoffman presented proposed Applications for Building, Annexation, Zoning Change, New Subdivisions, Erosion Control, Storm Water Control, and Conditional Use. The Council will review the documents and make a decision at the March 16th meeting. The proposal from AE2S for a Capital Improvement Plan was reviewed. Discussion. Larson moved to accept the proposal for the Capital Improvement Plan and Financial Modeling, second by Walworth. Gerving - no, Beach – no, Benes – yes, Larson – yes, Walworth – yes. Motion carried.

Offer on Auditors Tract A65 plus portions of Auditors Tract A64 submitted by Brian & Rachel Keohane – Gerving recommended bidding out the parcel of land as there may be other interested parties. Discussion. Walworth moved to accept the offer of \$15,000 contingent on residential construction taking place within 18 months from date of sale. If construction does not take place within that time period, ownership of the land will revert back to the City, second by Larson. Discussion. Gerving - no, Beach – no, Walworth - yes, Benes - yes, Larson – yes. Motion carried.

Conditional Use for Workforce Housing – Walworth moved to implement a fee of \$200 per bed for workforce housing units, second by Gerving. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 8:50 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor