

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 March 16, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Nunberg, Engineer Thomas Schmelzenbach and guests Tom Togni, Bill Moonen, Brandt Gaugler, Becky Byzewski and Joel Nichols.

Public Participation:

Correspondence from Mark Hardy requesting approval to install water and sewer main on 5th Ave SE between 5th and 6th Street was read. Walworth moved to approve the request pending engineer approval, second by Benes. Motion carried unanimously.

PWS Report:

PWS Braden presented a proposal on painting the North water tower. Marman moved to approve the proposal from Maquire Iron, Inc. in the amount of \$44,940.00, second by Walworth. Motion carried unanimously.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial report. Benes moved to approve the financial report for the month of February, second by Larson. Motion carried unanimously. Gerving moved to accept the Proof of Loss for damages incurred at the Transfer Station Building, second by Walworth. Motion carried unanimously.

Committee Report:

Zoning: Larson reported the Zoning Board held a Public Hearing today on a Request for Conditional Use at 680 5th Ave NW and their recommendation is to approve the Conditional Use. Benes moved to approve the Zoning Board recommendation, second by Gerving. Motion carried unanimously. Zoning Board also recommended the city limits be extended to the closest quarter section line. Benes moved to approve the recommendation, second by Gerving. Motion carried unanimously.

Police: Gerving reported there were 28 city calls during the month of February, 12 citations and 1 written warning were issued. Walworth and Gerving will continue to report for the Police Committee and Sheriff Steele will attend the meeting when necessary.

Surge Funds: Marman and Larson will meet with Nunberg to assemble a recommendation on use of surge funds.

Unfinished Business:

Land offer – Nunberg mentioned Brian and Rachel Keohane have withdrawn the offer to purchase Auditors Tract A65 plus portions of Auditors Tract A64. Discussion. Marman moved to survey and plat any city property not currently platted, second by Walworth. Marman-yes, Beach – yes, Benes –yes, Larson – yes, Gerving – no. Motion carried.

Zoning Review Project – AE2S representatives Bill Moonen reviewed Applications for Building, Annexation, Zoning Change, New Subdivisions, Erosion Control, Storm Water

Control, and Conditional Use. Discussion. Gerving moved to immediately implement the new applications being proposed, second by Beach. Motion carried unanimously.

Multi Use Trail Project: Engineer Schmelzenbach reported the city share on Phase 2 of the Multi Use Trail Project would \$52,169.97. Gerving moved to accept the bid from EHC, LLC on Phase 2 of the Multi Use Trail Project in the amount of \$252,169.97, second by Walworth. Benes – no, Marman - no, Beach, - no, Larson - yes, Walworth - yes, Gerving - yes. Mayor Losinski – yes. Motion carried. Gerving moved to rebid Phase 3 of the Multi Use Trail Project, second by Larson. Walworth – yes, Larson - yes, Gerving – yes, Benes - no, Marman – no, Beach – no. Mayor Losinski – yes. Motion carried.

New Business:

Joel Nichols, Community Forestry Specialist provided an assessment on the tree population in the City of Beach.

Becky Byzewski, representing Community Action Partnership provided information on Alcohol Server Training.

A Request for Community Enhancement Funds by Community Ambulance Service was reviewed. Marman moved to donate \$1,000, second by Gerving. Motion carried unanimously.

A Request for Community Enhancement Funds by Golden Valley County Fair Board was reviewed. Marman moved to donate \$1000, second by Gerving. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 9:15 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor