

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 July 20, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Ryan Graf, Loren Hoffman, Kenzie Robinson, guests Brian Keohane, and Brandt Gaugler.

PWS Report:

PWS Braden reported the North water tower has been painted and the South water tower will be painted next week. The new lift station pumps should be delivered soon and the 3-phase power installed within the next few weeks. Mowing continues and next week cross walks will be painted. The retaining wall on Central Avenue between Second and Third Street needs to be repaired or replaced. Braden will work with the Street committee to make the decision. Gerving suggested Braden check at State Surplus for an industrial street equipment roller to be used for repairs.

Auditor Report:

Nunberg reviewed her written report. Benes moved to approve a proposal from Perry Roofing & Contracting for installation of rain gutters and downspouts on the mini mall. Gerving moved to approve the proposal in the amount of \$5,281, second by Benes. Motion carried unanimously. Gerving moved to approve establishing a Trust Fund for all revenues and expenses associated with the Camel Hump Project and Odland Dam Project, second by Benes. Motion carried unanimously. Benes moved to approve the bill submitted by Midwest Dragline in the amount of \$62,696 for the Camel Hump Project, second by Gerving. Motion carried unanimously. Gerving moved to approve a transfer of \$39,000 from the General Fund to the Walking Biking Trail Fund, second by Larson. Motion carried unanimously. Nunberg reviewed the financial statement for the month of June. Benes moved to approve the financial statement, second by Gerving. Motion carried unanimously.

Committee Report:

Multi –Use Trail Project – Engineer Thomas Schmelzenbach, Kadomas, Lee & Jackson reported Phase 2 is nearly complete. Phase 1 signage has been installed and construction will be starting soon.

Lagoon – Engineer Thomas Schmalzenbach reported on concerns that have developed during construction due to unsuitable soil. Discussion. Schmelzenbach presented Change Order No. 1 in the amount of \$214, 750.00. Discussion. Marman moved to approve Change Order No. 1, second by Larson. Motion carried unanimously.

Zoning – Larson reported the Zoning Board held a Public Hearing this morning and recommends approving the Application for Building with Conditional Use submitted by LeAnn Allen. The City Council will hold their Public Hearing on the request August 17th at 7:30 p.m.

Unfinished Business:

Nunberg read an opinion from the City Attorney regarding the liability of a shooting range.

New Business:

An Application for Raffle submitted by Golden Valley Women in Ag was reviewed. Gerving moved to approve, second by Benes. Motion carried unanimously.

An Application for Raffle submitted by Beach Area Chamber of Commerce was reviewed. Gerving moved to approve, second by Benes. Motion carried unanimously.

Ryan Graf, AE2 reviewed the Financial Planning & Gap Analysis Report for the Capital Improvement Plan. Over the next 5 years, a total of \$23 million in Capital Projects were identified. There was discussion on projected revenues, projected expenses and a gap analysis overview.

No other business was brought forward. Gerving moved to adjourn, second by Larson. Meeting adjourned at 8:15 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor