

**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 21, 2015 at 7:00 p.m. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Kenzie Robertson, guests Kayla Begger and Tom Wilhelmi.

**PWS Report:**

PWS Braden reported both sets of lift stations are operational again. The lagoon project is nearing the completion date of September 30<sup>th</sup>. Total Backflow Resources, Inc. will be back on October 13<sup>th</sup> & 14<sup>th</sup> to finish replacing the water meter transmitter units in residential and commercial properties. Braden received an estimate from Maguire Iron in the amount of \$57,800.00 for replacing the cap on the south water tower. Fire hydrants will be flushed next month. Braden indicated he would keep the north water tower in operation as long as weather allows but expects it will be drained in early November. A water meter pit has been ordered to be installed at the fairgrounds.

**Auditor Report:**

Nunberg reviewed her written report. Nunberg reviewed the financial statement for the month of August. Benes moved to approve the financial statement, second by Larson. Motion carried unanimously. Larson moved to approve transferring \$47,000 from the General Fund to the Walking & Bike Trail Fund, second by Marman. Motion carried unanimously. Nunberg presented Contractor's Application for Payment No. 2 in the amount of \$29,989.45 for the Phase 2 Trail Project. Walworth moved to approve Payment No. 2, second by Larson. Motion carried unanimously.

**Committee Report:**

**Multi –Use Trail Project** – Engineer Schmelzenbach, Kadrmas, Lee & Jackson presented the Final Review and Acceptance documentation for Phase 2. Construction on Phase 1 is nearing completion. Drainage issues near the Buckboard Inn and at the intersection of 6<sup>th</sup> Street and Hwy 16 will need to be corrected.

**Lagoon** – Engineer Schmalzenbach reported substantial work will be completed by September 30<sup>th</sup>. Nunberg presented Contractor's Application for Payment No 3 in the amount of \$691,398.87. Benes moved to approve Payment No. 3, second by Larson. Motion carried unanimously.

**Zoning** – Larson reported on the Zoning Board recommendation to approve two Requests for Conditional Use. Marman moved to proceed to Public Hearing on the Request for Conditional Use submitted by Kayla Begger at 555 First Ave SW for a home based business, second by Larson. Motion carried unanimously. Marman moved to proceed to Public Hearing on the Request for Conditional Use submitted by Beach Cable, Inc. at 150 First Avenue NE for installation of telecommunication equipment and 10 satellite dishes, second by Walworth. Motion carried unanimously. Public Hearings for these Conditional Uses will be held on October 5<sup>th</sup> at 7:30 p.m.

**Unfinished Business:**

The proposed ordinance for Special Events is being reviewed by Attorney Bouray.

**New Business:**

A Public Hearing was held at 7:30 p.m. for a request to vacate a 20' alley between Lots 1-12 & 13-24, Block 12 of Second Richard's Heights Addition. Larson moved to open the Public Hearing, second by Walworth. Motion carried unanimously. No public comment was given. Marman expressed concerns of vacating alleys and/or streets. Walworth moved to close the Public Hearing, second by Larson. Motion carried unanimously. Walworth moved to table a decision until more information is provided, second by Larson. Motion carried unanimously.

A Public Hearing was held at 7:45 p.m. for comment on adopting the Budget for the Year Ending 2016. Walworth moved to open the Public Hearing for comment, second by Larson. No public comment was given. Larson moved to close the Public Hearing, second by Walworth. Motion carried unanimously. Marman moved to approve adopting the Budget for the Year Ending 2016, second by Walworth. Motion carried unanimously.

At 8 p.m. bids were opened on property that was previously advertised. Marman moved to accept the following bids, second by Walworth. Motion carried unanimously.

778 Oliver Backhoe Model 47-7039	\$2,013.00
1978 Chevy .5T Pickup	\$ 208.00
1984 Ford 150 Pickup	\$ 25.00
1960 Cat Dozer	\$ 923.00
1955 Ford F-600 Dump Truck	\$ 200.00

An Application for Special Event on October 10<sup>th</sup> submitted by the Golva Bar was reviewed. Walworth moved to approve the Special Event, second by Benes. Motion carried unanimously.

An Application for a Blighted Building Demolition Grant at 578 5<sup>th</sup> Street SE was reviewed. Benes moved to approve the application, second by Marman. Motion carried unanimously.

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor