

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 October 19, 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, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, and Kenzie Robertson.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report. Braden and Nunberg continue to work with AE2S on proposed street improvement projects in the NW and SW areas of the city. The city website is operational. Nunberg reviewed the financial statement for the month of September. Benes moved to approve the financial statement, second by Walworth. Motion carried unanimously. Benes moved to approve amending the Water Fund Repairs Budget from \$40,000 to \$110,000 due to increased expenses and the Garbage Fund Disposal Budget from \$55,000 to \$75,000 due to increased expenses, second by Walworth. Motion carried unanimously.

Committee Report:

Multi –Use Trail Project – Engineer Schmelzenbach, Kadrmas, Lee & Jackson presented a re-design of the intersection at 6th Street and First Ave NW. This work will take place on Wednesday or Thursday of next week. A culvert also needs to be installed in the driveway of the Buckboard Inn to correct the improper flow of drainage.

Lagoon – Engineer Schmalzenbach reported this project is complete as of today. A draft cost status of \$2,815,063.04 was presented. There are a number of items the city will be negotiating as they were not approved by the City Council prior to work commencing.

Zoning – Larson reported the Zoning Board is making recommendation to approve the Re-Plat of Block 9 Hunter's Third Addition Lot 1R & 2R. Discussion. Beach moved to approve the Re-Plat presented, second by Benes. Beach - yes, Benes - yes, Larson - yes, Walworth - yes, Marman - no. Motion carried.

New Business:

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

No other business was brought forward. Larson moved to adjourn, second by Walworth. Meeting adjourned at 8:25 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor