

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 May 19, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, and guests Dan & Bobbie Sue Farstveet, Vanessa Ueckert, Marge Farstveet, Leigh Farstveet, Luke & Maria Marman, Gene Allen, Randy Dietz, and J Mark Nesvig.

**Public Participation:**

None

**Public Works Report:**

No report, PWS Braden was not able to attend the meeting.

**Auditor Report:**

Nunberg reviewed the monthly financial report for April. Benes moved to approve, second by Larson. Motion carried unanimously. Nunberg reviewed her written report. Gerving moved to approve the wages for the Tourist Information Center staff; Jan Kuchera - \$14, Diane Brown - \$11, Julianne Thoemke \$10, Marla Haugen - \$9.50, Markie Toso - \$9, second by Walworth. Motion carried unanimously.

**Committee Report:**

**Zoning** - Larson and Marman reported on the Zoning Board meeting and Public Hearings held this morning. The Zoning Board made recommendation to approve a Conditional Use for the Beach Evangelical Church at 1060 3<sup>rd</sup> Ave NW. Marman moved to approve the recommendation, second by Walworth. Motion carried unanimously. There were two Applications for Change of Zoning submitted by Ken Stedman and Brad Holtan. Both requests were withdrawn by Stedman and Holtan due to the number of opposing comments received at the Public Hearing. The Zoning Board made recommendation to deny the Application for Change of Zoning submitted by Beach Coop Grain. Marman moved to approve the recommendation, second by Walworth. Discussion. Lautenschlager abstained from voting. Walworth – yes, Larson – yes, Marman – yes, Gerving – no, Benes- no. Motion carried.

**Unfinished Business:**

Lagoon Expansion Project – A survey crew will be here this week to start surveying the land for the lagoon. As soon as the survey is complete, the purchase agreement can be approved.

**New Business:**

Correspondence from Cheryl Justesen regarding grass and leave collection was read. Thank you correspondence from the Community Learning & Technology Center was read. Gerving mentioned a Zoning software product that may be beneficial for the city to purchase.

No other business was brought forward. Walworth moved to adjourn, second by Gerving.  
Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor