

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 President Mark Benes on August 18, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, guests Paul Lautenschlager, Gene Allen, Vanessa Ueckert, Gloria Ueckert, Al & Elaine Begger, Deb Walworth, Mike Jandt, Zane & Gina Manhart, Patricia Lynch and Sharon Davis.

Public Participation: None

PWS Report:

PWS Braden reported on street repairs, flushing of sewer lines, manholes that need to be replaced and frack bags at Beach Co-op Grain to be baled. Gerving moved to approve the city employees baling the frack bags with the understanding Beach Co-op Grain will reimburse the city for wages, second by Larson. Motion carried unanimously.

Auditor Report:

Nunberg reviewed the financial report for the month of July. Marman moved to approve, second by Walworth. Motion carried unanimously. Nunberg mentioned a company is interested in purchasing our wastewater for beneficial re-use purposes. Discussion. Gerving moved to approve selling the wastewater, second by Marman. Motion carried unanimously.

Committee Report:

Zoning – Larson reported on the following Zoning Board recommendations:

1. Approve a Conditional Use for a storage building at 596 6th Ave NE. Larson moved to approve, second by Walworth. Gerving abstained. Motion carried.
2. Deny Conditional Use request at 175 5th Ave NE for Workforce Housing. Marman moved to approve the recommendation to deny the request, second Walworth. Discussion. Marman-yes, Beach-yes, Larson-yes, Walworth-yes, Gerving-no. Motion carried.
3. Approve request for Change of Zoning from Beach Co-op Grain and Too Far Farms, LLC at Glen Haven Park Addition Blocks 20 & 21 from Commercial 2 to Ag, Blocks 22 & 23 from Residential 2 to Ag, Blocks 28 & 29 from Residential 1 to Ag and SW ¼ Section 25 Range 140 Township 106 Less tract Butte View for Conditional Use. Marman moved to approve Zoning Board recommendation on Change of Zoning only, second by Gerving. Gerving-yes, Beach-yes, Marman-yes, Larson-yes, Walworth-no. Motion carried. A public hearing will be set for September 15, 2014 at 7:30 p.m.

Unfinished Business: None

New Business:

An Application for Property Tax Exemption for New Home Construction at 406 6th Ave SE was reviewed. Walworth moved to approve, second by Larson. Gerving abstained. Motion carried.

Walworth moved to approve acceptance of the ND Land Grant for lagoon improvements, second by Gerving. Motion carried unanimously. Nunberg mentioned due to changes in the last legislative session, the City will no longer be able to provide Property Tax Exemption for Retail Sector Projects unless it is approved by voters at an election. Discussion. Marman moved to place the measure for Property Tax Exemption for Retail Sector Projects on the November ballot, second by Larson. Gerving abstained. Motion carried. Gina Manhart met with the Council in regards to the Conditional Use granted for a daycare at 238 2nd Ave NE. Discussion. Gerving moved to remove the condition originally placed on the daycare since this area now has proper signage for No Parking, second by Marman. Motion carried unanimously. An Application for Raffle submitted by Pheasants Forever was reviewed. Marman moved to approve, second by Larson. Motion carried unanimously. Nunberg reviewed the Preliminary Budget for the Year 2015.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Meeting adjourned at 8:30 p.m. Motion carried unanimously.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor