

**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 20, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Jeanne Larson, Mark Benes, Wade Walworth, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, guests Paul & Christine Lautenschlager, Don Hardy, Loren Hoffman, Bill Moonen, Buster Schneider, Twanya Bulger, Marge Farstveet, Clay Farstveet, Eric Farstveet, Tom Wanner, Jack Dykins, Jim Dykins, and Jay Dykins.

**Public Participation:** Loren Hoffman and Bill Moonen representing AE2S, Inc. presented a proposal on engineering services they are able to provide to the City. Mayor Losinski requested Larson and Walworth review the proposal further and make recommendation to the Council at the next meeting.

**PWS Report:**

PWS Braden was not able to attend the meeting.

**Auditor Report:**

Nunberg reviewed her written report and the financial report for the third quarter of the year.

**Committee Report:**

**Zoning:**

Larson reported the Zoning Board has made recommendation to approve a Conditional Use for two grain bins for Weinreis Brothers at the NE ¼ Sec 25 Range 140 Township 106. Marman moved to approve the recommendation for Conditional Use, second by Larson. Motion carried unanimously. A Request for Variance of 12' at 302 6<sup>th</sup> Avenue SE was denied. The resignation of Zoning Board member Tama Smith was regrettably accepted.

**Unfinished Business:**

Application for Change of Zoning Request from Beach Coop Grain and Too Far Farms, LLC. Marman moved to approve the following zoning change; Glen Haven Park Addition Block 20 & 21 from Commercial 2 to Agricultural, Glen Haven Park Addition Block 22 & 23 from Residential 2 to Agricultural, Glen Haven Park Addition Block 28 & 29 from Residential 1 to Agricultural, second by Benes. Discussion. Larson made comments explaining why she would oppose the zoning change. Marman made comments supporting the zoning change. Beach – yes, Marman - yes, Benes – yes, Walworth - no, Larson – no Motion carried. Beach inquired what the status was regarding non compliance of zoning at 175<sup>th</sup> Ave NE. Marman suggested tabling discussion until the next meeting.

**New Business:**

Nunberg requested the City Council consider changing the fees for Special Event Permits if they are not received 30 days prior to the event as is required by City Ordinance. Discussion. Benes recommended instead of changing fees, notify all businesses with beer/liquor license and organizations holding Special Events that future requests will not be considered if application is not received 30 days prior to the event as is required by City Ordinance.

Tom Wanner of CA Contracting requested the city be responsible for the street repairs on 2<sup>nd</sup> Street SE by the Courthouse. Discussion. Benes moved for the city to repair the street at no cost to the contractor, second by Beach. Benes- yes, Marman – yes, Beach – yes, Larson - no, Walworth no. Motion carried. Losinski provided a quote from JZ Sound in the amount of \$19,500 for a sound system to be used in the Community Center and Council Chambers. Discussion. Marman moved to approve the purchase of the sound system, second by Walworth. Motion carried unanimously.

City Engineer Jon Wilczek provided updates on the lagoon expansion project, multi-use trail project and the Quiet Zone Project

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor