

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 November 17, 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, City Engineers Terry Boehm, Jon Wilczek, Thomas Schmelzenbach and Randy Wall.

Public Participation:

None

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report and the financial report for the month of October.

Committee Report:

Zoning:

Larson reported the Zoning Board has made recommendation to approve a Conditional Use for a small business to repair construction tools at 159 Third Ave SE. Marman moved to approve the recommendation for Conditional Use at 159 Third Ave SE, second by Larson. Motion carried unanimously.

The Zoning Board recommended denying a request for Conditional Use submitted by James Giggey at 105 Central Avenue N. The request is for a family to live in a 38' recreational vehicle inside an area of the elevator building. The property is zoned Highway Commercial (C-2).

Walworth moved to approve the Zoning Board recommendation to deny the request for Conditional Use at 105 Central Ave N, second by Larson. Gerving-yes, Walworth- yes, Larson –yes, Marman - no, Beach – no. Motion carried.

Unfinished Business:

New Business:

City Engineer, Terry Boehm reviewed on the following projects:

Quiet Zone: Notice has been received the Quiet Zone will tentatively go into effect on December 4th. **Phase 1 Walking & Biking Trail:** The bid opening was on November 14th. One bid was received from EHC, LLC in the amount of \$536,268.58. Discussion. Marman moved to table a decision until next meeting, second by Walworth. Motion carried unanimously. **Phase 2 Walking & Biking Trail:** Surveying will start next week with hopes of construction in the summer of 2015. There was discussion on the \$200,000 grant the city received from ND Parks and Recreation for the trail project. **Lagoon:** The abstract has been updated and all documentation is being reviewed by the City Attorney. Gerry Fisher, Energy Infrastructure and Impact Office will be in Beach on Thursday to review progress of the project.

Gerving provided the City of Beach Snow Removal Plan to each City Council member for their review. An Application for Raffle submitted by Close-Up was reviewed. Walworth moved to approve the raffle, second by Gerving. Motion carried unanimously. Correspondence from Southwest Water Authority regarding a .33 cent increase per 1000 gallons was read. Gerving suggested sending correspondence expressing our displeasure with the substantial rate increase. Nunberg provided information on the new playground the Park Board is anticipating to be installed next Spring in the NW area of the city. Marman moved to approve extending The Backyard's Special Event Permit to include December 5th, second by Walworth. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Larson. Meeting adjourned at 8:40 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor