

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 January 17, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, City Attorney Gene Allen, Engineers Kenzie Robertson, Loren Hoffman, guests Terry Mullen and Lori Hoffman.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report. Nunberg reported on House Bill No. 1245 relating to local Sunday alcoholic beverage permits. Plans are being made for City Government Week April 3rd – 7th. Nunberg provided information on Spring Flooding Risks and Protection. This information will be available on the city website and social media site.

Committee Reports:

Zoning – Nunberg reviewed proposed Ordinance No. 383 an Ordinance Amending and Re-enacting Sections 19.0303-2, 19.0303-3, 19.0304-2, 19.0304-3, 19.0402-2, 19.0402-3, 19.0406. Discussion. No action was taken on the proposed Ordinance.

Lagoon – Mayor Losinski reported the committee had met in regards to Application for Contractor Payment No. 6 in the amount of \$173,936.00. The committee will be meeting next Monday with the Carl Jackson and Jerry Krieg of Kadrmas, Lee & Jackson.

Engineer Report – Robertson requested Nunberg provide the City Council with information she had on resolutions for the City of Beach Street Improvement District 2016-2. Nunberg requested the City Council consider utilizing Twitchell Ohnstad Attorneys to prepare all future resolutions for the street improvement district. Total cost not to exceed \$2,300. Walworth moved to approve the request, second by Larson. Motion carried unanimously. Robertson provided the City Council with Task Order No. 2 for Professional Services relating to Street Improvement District 2016-2. No action was taken on the Task Order. Gerving moved to support using American Engineering Testing for geotechnical services related to this project, second by Walworth. Motion carried unanimously. Nunberg mentioned she is working with USDA to determine if grant funds are available for any portion of the project.

New Business:

Correspondence was read from Beach Post Prom Committee. Benes moved to donate \$500.00 to Beach Post Prom Committee from the Community Enhancement Fund, second by Walworth. Motion carried unanimously.

Gerving inquired on the procedure for filling vacancies in the mini mall and improvements currently being made. Marman stated the building was donated to the City in 2003. The City Council at that time included Building Manager to the City Auditor's job description.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Meeting adjourned at 8:00 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor