

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 June 16, 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, PWS Mike Braden, City Engineer Jon Wilczek, and guests Gene Hamilton, Dell Beach, Cheryl Planert, Emanuel Culman, Patricia Lynch, Floyd Hurt, and Qvain Kudrna.

Public Participation:

None

Public Works Report:

PWS Braden reported on street maintenance, spraying for weeds and mosquito's, grass and leaf curbside collection service.

Auditor Report:

Nunberg reviewed the monthly financial report for May. Benes moved to approve, second by Larson. Motion carried unanimously. Nunberg reviewed her written report.

Committee Report:

Zoning - Larson reported on the Zoning Board meeting and Public Hearings held this morning. Larson moved to approve the recommendation provided by the Zoning Board for a Conditional Use for Ken Stedman & Brad Holtan at Woodhull's First Addition, Block 8 Lots 4-7 for an office building, second by Gerving. Motion carried unanimously.

Unfinished Business:

Lagoon Expansion Project – City Engineer Wilczek provided a map showing the delineation of the lagoon project area. This 28 acre expansion project will cover the city's wastewater needs to a population of 2,250. Discussion. Gerving moved to approve the plan presented and payment up to \$220,000 for the purchase of land, second by Benes. Marman abstained from voting. Lautenschlager-yes, Gerving-yes, Benes-yes, Larson-yes, Walworth-yes. Motion carried.

Quiet Zone - Wilczek indicated no progress has been made on the Quiet Zone project since the last meeting he attended.

Walking & Biking Trail – Wilczek explained this project will not be bid until October. Discussion. Gerving moved to suspend all payments to Kadrmas, Lee & Jackson until all issues are resolved on the Quiet Zone, Walking & Biking Trail and the Lagoon Expansion Project, second by Lautenschlager. Discussion. Motion carried unanimously.

New Business:

Applications for On & Off Sale Beer and Liquor from The Backyard, La Playa Restaurant & Bar and Legion Club were reviewed. An Application for Off Sale Beer & Liquor from Cedar Liquors was reviewed. Nunberg was asked to verify who the General Manager is for La Playa Restaurant

& Bar since the owners are not residents of Golden Valley County. Benes moved to approve the applications, second by Gerving. Walworth abstained. Lautenschlager-yes, Gerving-yes, Marman-yes, Benes-yes, Larson-yes. Motion carried. An Application for Raffle submitted by Spirit of the West was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously. An Application for Property Tax Exemption for New Home Construction submitted by Jay & Lindsay Dykins was reviewed. Benes moved to approve, second by Larson. Gerving abstained. Lautenschlager-yes, Marman-yes, Benes-yes, Larson-yes, Walworth-yes. Motion carried. An Application for Special Events submitted by the Legion Club was reviewed. Benes moved to approve, second by Walworth. Gerving abstained. Lautenschlager-yes, Marman-yes, Benes-yes, Larson-yes, Walworth-yes. Motion carried. An Application for Special Events submitted by La Playa Restaurant & Bar was reviewed. Benes moved to approve the Special Events with the understanding only Main Street between Central Ave and 1st Ave SW can be blocked off for the street dance, second by Walworth. Motion carried unanimously. Correspondence from Southwest Water Authority was read.

Mayor Losinski provided the Council with evaluation forms he completed on the PWS and City Auditor. Discussion. Marman moved to give a 4% wage increase to City Auditor Nunberg, second by Benes. Motion carried unanimously. Marman moved to give Deputy Auditor Schatz a \$1/hr increase, PW Employee Randy Dietz \$2/hr increase, PW Bart Bishop and Tony Wanner a 4% increase, second by Benes. Lautenschlager-yes, Marman-yes, Benes-yes, Larson-yes, Walworth-yes, Gerving-no. Motion carried.

No other business was brought forward. Walworth moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor