

The Beulah Planning and Zoning Meeting of February 26, 2024 was called to order at 5:00 pm by Dale Schwalbe at the Beulah City Hall.

Present: Dale Schwalbe, Gary Miller, Chris Renner, Roger Gazur, Gerald Bieber, Brock Seibel

Absent: Dustin Buchmann

Also Present: Heidi Hamelton, Building Official; Beaver Brinkman, Economic Development (by phone)

Gazur made a motion to approve the revised January 22, 2024 meeting minutes and February 12, 2024 meeting minutes as presented. Seibel seconded. Roll call vote found all in favor. Motion carried.

OLD BUSINESS

Ordinance 412 Revision

Nothing new.

Dilapidated building update

Bids were received for the structure demolition on Parkway Drive. Hamelton went through all but two units last week with Public Works to note appliances and remaining furniture or other items and then OPM went through and removed 90%. The bids received were reviewed. The owner of Coyote Creek Fencing was contacted to ensure he understands the scope of the project and has the licensure, equipment, and insurance coverage required by the city. The expected completion date was also reiterated. A scoping document or letter of understanding would be required before work could proceed. There is currently a little over \$40K in the budget for dilapidated buildings for 2024. No contact has been received from the property owner or their attorney, and they recently sold their property on 7th Street NW, which means the property on Parkway Drive is the only remaining property they own in Beulah. The City Attorney will be contacted first thing tomorrow morning to file an emergency property lien of some sort to attempt to recover the city's expenses related to building demolition. Hamelton recommended accepting the bid from Coyote Creek Fencing. Gazur made a motion to recommend acceptance of the bid submitted by Coyote Creek Fencing to City Council. Renner seconded the motion. Roll call vote found all in approval. Motion carried.

BID RESULTS:

Company Name	Demo Bid
Coyote Creek Fencing	\$ 10,890.00
Sletten Excavating, Inc.	\$ 27,090.00
Integrity Excavating, LLC	\$ 39,780.00
Asplin Siteworks, Inc.	\$ 49,820.00
B&W Services, LLC	\$ 58,500.00
LinnCo	\$ 69,900.00
DugRite, LLC	\$ 97,536.00
Lake View Services, LLC	\$ 114,810.00

City Projects Update

The Tree Board held a meeting Friday to approve bids for tree removal on Main Street. Tree Removal is expected to begin at the end of next week. A meeting was held with the contractor for the Main Street Project

and construction is expected to begin in the second week of April. A townhall meeting is set for March 5th at 6:00 to discuss the project schedule with the public. Brinkman and Hamelton went door to door on Main Street this morning with BEK Consulting to look at water line connections and determine where workarounds may be needed. The city was awarded a \$1200 grant to remove and replace two trees in Memory Park for the Arbor Day project. Brinkman may have a lead on a company that can help with repairs to the pool and someone who may be willing to take on a pool maintenance position. Brinkman is working to get a capital campaign started for pool repairs as well as a possible grant opportunity.

P&Z Action Items

Nothing new. Gazur plans to have something for the ETA policy prepared for the next meeting.

NEW BUSINESS

No new business.

BUILDING PERMITS

Approval of Building Permit List

Seibel made a motion to approve building permits 8310-8311 as presented. Seconded by Gazur. Roll call vote found all in favor. Motion carried.

Gazur made a motion to adjourn the meeting. Seibel seconded the motion. Roll call vote found all in favor. Motion carried. Meeting adjourned at 5:48 PM.



Chairperson



Secretary