The regular Beulah Planning and Zoning meeting of January 17, 2019 was called to order at 5:00 pm by Jerry Reichenberg at the Beulah City Hall.

Present:

Jerry Reichenberg, Marvin Bauer, Merlin Dahl, Gerald Bieber, Dalton Zeiszler, Gary Miller and Russ

Duppong

Absent:

Chris Renner

Also Present:

Kate Johnson (Beulah Beacon), Travis Frey

Bauer made a motion seconded by Dahl to approve the December 6, 2018 Planning and Zoning Minutes with corrections. Roll call vote found Marvin Bauer, Merlin Dahl, Gerald Bieber, and Dalton Zeiszler, in favor. Motion carried.

OLD BUSINESS

Mercer County Zoning Meeting Update

No Report

Dilapidated Buildings (In progress)

Duppong reported we will need to look at the 2019 projects. At this time there are only two (2) being reviewed with one that may be taken care of by a new owner. Bob Mohl is planning to side the garage on Fair St SE in the spring of 2019. We are still working with the Bornsen Floodway issue with the ND Emergency Services. Zeiszler had concerns with a house in his neighborhood that has life, safety, and health implications. The house was just recently purchased and he would hope that the City of Beulah could help with some of the infrastructure that needs to be addressed. Duppong updated the Commission that the city water commissioner and staff had a meeting with the new home owner. He was asked to come to the Beulah City Council with a request to be reviewed.

Coal Country Community Health Clinic Permit Review (CCCHC)

There was an inspection on the new construction portion of the CCHC project, but at this time there are too many items that still need to be completed. A follow-up inspection will be scheduled next week and if they keep on schedule we would be looking at the week of February 4, 2019 for the CCHC to move over to the new construction and remodeling that would begin on the old portion of the clinic. There will be an emergency action and evacuation plans implemented to ensure ingress and egress of the building.

Wellness Center Update

Duppong reported the Wellness Center has a temporary occupancy until they address some remaining issues. The access roads and LP tanks still need to be addressed. (No Change)

Planning and Zoning Commission Member Recommendations

Bauer made a motion seconded by Zeiszler to make a recommendation to the Beulah City Council to approve Jerry Reichenberg and Gerald Bieber to the Beulah Planning and Zoning Commission. Roll call vote found Marvin Bauer, Merlin Dahl, Gerald Bieber, and Dalton Zeiszler, in favor. Motion carried

One Opening on the Planning and Zoning Commission

There is still one opening on the Commission. (Marvin Bauer has agreed to stay on until the position has been filled)

NEW BUSINESS

Victor Entzel 1100 Central Ave N Install a 12' x 22.5' Metal Manufactured Carport

The Planning and Zoning Commission reviewed the permit and it was left on the consent agenda for approval.

District Code Amendment Items (Fence, Permit Fees, etc.)

The Planning and Zoning Commission will be looking at all the other changes that need to be made within the Zoning Ordinance, so that we can save on the expense of other amendments that need to be made. Duppong is putting together information on fence regulations and Mercer County marijuana ordinances to help organize ideas to make the needed amendments. There was some discussion on allowing fences to run along the property line and making it the responsibility of the owner to ensure it is installed and maintained correctly. There was discussion to having it changed to require that owners of the property and each fence can be tied together. Mayor Travis Frey didn't have any concerns. The one foot on each side has been cause of most concerns with Beulah residents. It was agreed to write a statement to be added and have it reviewed. Duppong explained the building permit and inspection fees were being reviewed. Frey asked for a recommendation with a review of other City permitting and inspection fees. The Mercer County marijuana ordinance is being reviewed to see if can be adopted. No action will be taken at this time. The Mercer County marijuana ordinance will be sent to the Beulah City Council to start reviewing what was passed by the Mercer County.

Beulah Sun Valley RV Park Storm Shelter

Duppong explained that the City applied for a Storm Shelter Grant to place a 100 person safe room at the Sun Valley RV Park. We will install the manufactured storm shelter safe room if the City is approved.

2019 Planning and Zoning Commission Members Renewal and Assignments

Duppong explained that the Jerry Reichenberg and Gerald Bieber recommendations were given to Mayor Frey and recommendations were sent to Mercer County to accept Gerald Bieber's appointment to be the extraterritorial representative. Marvin Bauer is still filing in the open position at this time.

US Postal Service Request to Place Cluster Boxes

Duppong explained that the US Postal Service is concerned about the increase of internet sales, package sizes and its wanting to reduce the number of delivery stops. No action was taken at this time.

ND DOT Hwy 49 Chip Seal Floodplain and Floodway Review

Duppong explained that the ND DOT has submitted a plan to Chip Seal Hwy 49 and it is under review with the ND Water Commission. This project is being planned for the summer of 2019 from Hwy 200 to the Morton County Line.

Permit: 7449-7453

7449	Scott Solem	105 E Main St	Remodel Garage in Commercial Building
7450	Burton Goodwin	500 Central Ave N	Extend Deck and replace Patio steel roof sheeting (Brown)
7451	Tammy Hafner	201 Front St SE	Remodel wall and remove old chimney
7452	Jodi Aipperspach	701 3rd Ave NW	Install a Mailbox
7453	Victor Entzel	1100 Central Ave N	12' x 22.5' Metal Manufactured Carport on the north side
			of house, on an existing concrete pad

Bauer made a motion seconded by Dahl to approve Building Permit Numbers 7449 thru 7453. Roll call vote found Marvin Bauer, Merlin Dahl, Gerald Bieber, and Dalton Zeiszler, in favor. Motion carried

Up Coming Meetings: The next Planning and Zoning Meeting will be February 7, 2018 at 5:00 pm. The meeting may be canceled if it is not needed.

Bauer made a motion seconded by Zeiszler to adjourn the meeting, Roll call vote found Roll call vote found Marvin Bauer, Merlin Dahl, Gerald Bieber, and Dalton Zeiszler, in favor. Motion carried the meeting was adjourned.

Chairman

Secretary