

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Walter Losinski at 7:00 pm May 14, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, and guests Jacob Zettel, Kevin Steen, John Sokoloski, Ray Clouse, and Richard Volesky.

New Business:

There were two items of business on the agenda for this meeting:

- 1.) Discussion on Proposed Ordinance 375 – AN ORDINANCE GRANTING A FRANCHISE TO GOLDENWEST ELCTRIC COOPERATIVE, INC. A MONTANA ELECTRIC COOPERATIVE CORPORATION
- 2.) Review the Management Development Agreement for Bakken Development Fund, LLC Golden Valley Acres and Hathaway Industrial Park

Nunberg relayed information that had been provided to her by City Attorney Nate Bouray and a representative from the Public Service Commission regarding procedures in granting franchises to electric companies. City Attorney Bouray offered options for the City to consider in this case of granting a franchise to Goldenwest Electric: 1. Offer a limited franchise. 2. Offer a limited franchise with defined territory. 3. Offer an unlimited franchise and require Goldenwest and MDU to honor user agreements. Mayor Losinski allowed both utility companies an opportunity to speak regarding the options presented. Jacob Zettel and Kevin Steen, representing MDU spoke in favor of a limited franchise. John Sokoloski and Ray Clouse spoke in favor of an unlimited franchise or limited with defined territory. Gerving moved to table any further discussion or decision until the regular meeting on May 20th, second by Walworth. Motion carried unanimously.

The remainder of the meeting was spent reviewing the Master Development Agreement for Bakken Development Fund, LLC Golden Valley Acres and Hathaway Industrial Park.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor