

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 at 7:00 pm September 16, 2013. Present when the meeting was called to order was Council Paul Lautenschlager, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PW Employee Austin Fulton, City Auditor Kimberly Nunberg, Deputy City Auditor Jill Schatz, EDD Deb Walworth, City Engineer Jon Wilczek, guests Pat Lynch and Jo Kimery.

City Employees Meeting:

Fulton reported the new street signs have been installed on the SE side of the city, equipment is being prepared for winter and a number of diseased trees will be removed soon. Larson requested Fulton work with the County Weed Board on areas that are still in need of spraying. Nunberg reviewed her written report. Benes moved to approve the special assessments as listed in the Auditor's report, second by Larson. Motion carried unanimously. Nunberg, Walworth and Larson report on ND League of Cities Annual Convention held in Bismarck September 12-14.

Committee Reports:

Benes presented information on a Government Rental Program in which the City can lease mowing tractors at no cost. Marman moved to approve the City participating in the Government Rental Program offered through West Plains Inc., second by Lautenschlager. Discussion. Benes abstained. Motion carried. Larson moved to obtain an itemized proposal for a bobcat skid steer loader from West Plains, Inc. Motion died for lack of second. Walworth moved to trade in CIH Farmall 70 tractor on a bobcat skid steer loader, second by Marman. Benes abstained. Motion carried.

Unfinished Business:

Larson moved to advertise for the Public Works Superintendent (PWS) position for two weeks, second by Walworth. Motion carried unanimously. Benes moved to approve the PWS Job Description with additions discussed, second by Walworth. Motion carried unanimously. Nunberg and EDD Deb Walworth presented information on the Loretto Bay 7 Housing project. The project spearheaded by Shingobee, Inc. was selected by the North Dakota Housing Finance Agency (NDHFA) to conditionally received a \$350,000 grant to construct a 12 unit apartment complex. Two possible locations for the housing project have been identified. Discussion. NDHFA set a deadline of September 29 for Shingobee to provide documentation showing ownership of the property where the apartment complex would be located. Walworth suggested the Mayor contact the Governor's Office to request the September 29th deadline be extended.

New Business:

Nunberg reviewed an Application for Energy Impact Infrastructure Office grant for the Beach Volunteer Fire Department. Benes moved to approve, second by Larson. Motion carried unanimously. A Public Hearing was held for final comment on the Budget for Year Ending 2014. Walworth moved to approve, second by Larson. Motion carried unanimously. An Application for Special Events on October 12th submitted by the Golva Bar was reviewed. Marman moved to approve, second by Walworth. Motion carried unanimously.

An Application for Raffle submitted by Dollars for Scholars was reviewed. Walworth moved to approve, second by Larson. Motion carried unanimously. Correspondence from ND Association of Oil & Gas Producing Counties was read. Correspondence from Roosevelt Custer Regional Council was read. Correspondence from ND Department of Health regarding the State Revolving Loan Fund was read.

No other business was brought forward. Walworth moved to adjourn, second by Marman. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor