

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 on October 21, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Deputy Auditor Jill Schatz, Fire Chief Dan Buchholz, Sheriff Scot Steele and guests James Schneider, Gene Hamilton, Pat Lynch, Ken Novotny and Bernie Schillo.

City Employees Report: There was discussion on the Public Works Superintendent position. Nunberg provided a written statement from Gerving. Larson provided comments as well. Benes abstained from comments and voting. Marman moved to waive the interview process and hire Mike Braden as the Public Works Superintendent, second by Walworth. Marman–yes, Walworth–yes, Lautenschlager–no, Larson–no, Benes–abstained, Mayor Losinski–yes. Motion carried. Mayor Losinski stated Brandon Hoelscher is still interested in a full time position with the City. Discussion. Marman moved for Hoelscher to go to full time employment status and increase his wage to \$16/hr, second by Benes. Motion carried unanimously. Nunberg reviewed her written report. Mayor Losinski appointed Marman and Benes to negotiate a land purchase for the lagoon expansion project. Mayor Losinski appointed Gerving and Lautenschlager to review the Personnel Policy.

Committee Reports:

Larson reported at the Zoning Board meeting held earlier this morning a request for Conditional Use at 544 S Central Ave was denied. The Zoning Board is encouraging the City Council to establish an Ordinance which would allow city utility services to be disconnected if property is not in compliance with Zoning. Nunberg will consult with the City Attorney. Sheriff Steele attended the meeting to provide the monthly report for September which consisted of 27 calls, 8 written warnings, and 24 citations. There was discussion on vehicles, trailers, RV's parked on the streets for extended periods of time. The Sheriff's Department will start tagging vehicles parked on the street for more than 48 hours. Vehicles may be towed at the expense of the owner.

Unfinished Business:

None

New Business:

Correspondence from Roosevelt Custer Regional Council and the ND State Water Commission was read. A re-plat of Woodhull's 2nd Addition, Block 10, Lots 1-2 was reviewed. Nunberg mentioned the re-plat was approved at the Zoning Board meeting this morning contingent upon Engineer's review. Marman moved to approve the re-plat, second by Walworth. Motion carried unanimously. Bernie Schillo, representing the Golf Association provided information on golf course projects scheduled in 2014.

No other business was brought forward. Larson moved to adjourn, second by Walworth adjourn. Motion carried unanimously. Meeting adjourned at 8:10 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor