

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 December 16, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Deputy Auditor Jill Schatz, City Engineer Jon Wilczek and guests Tom Togni, Gene Hamilton, Dell Beach, and Skip Beach.

Final vouchers for the year were reviewed for payment. Benes moved to approve the following vouchers, second by Gerving. Motion carried unanimously.

16858 Beach Food Center 276.43
16859 Beach Pharmacy 40.87
16860 Bismarck Tribune 99.00
16861 CT Electric 402.11
16862 Ebeltoft Sickler Lawyers 1525.00
16863 Fallon County Treasurer 2304.00
16864 Farmers Union 2610.82
16865 GV County 532.80
16866 GV County Library 500.00
16867 GV News 205.90
16868 GV Extension 500.00
16869 Jandt Plumbing 1975.91
16870 Kademas, Lee & Jackson 3213.31
16871 Knutson Creek Welding 42.00
16872 La Playa Restaurant & Bar 23.32
16873 Lyle Signs 51.80
16874 Michelle Schwab 8.87
16875 Mid-American Research Chemical 676.91
16876 NAPA 88.60
16877 ND Dept. of Health 32.00
16878 Rohan's Hardware 136.09
16879 Ryan Nunberg 60.00
16880 Spirit of the West 100.00
16881 Total Safety 280.00
16882 West Plains 168.93

Sheriff" Report

Sheriff Steele was unable to attend the meeting but the written report for the month of November was reviewed which consisted of 9 citations, 19 warnings and 21 calls.

Public Works Report:

PWS Braden reported on snow removal and repairs to a broken water main.

Auditor's Report

Nunberg reviewed her written report.

Committee Report:

None

Unfinished Business:

Lagoon Expansion Project - Mayor Losinski and Nunberg reported they had a productive meeting with the adjoining property owner. Their request was to allow the property owner the opportunity to present a couple of other options in acquiring the land necessary for the expansion project. Discussion. General consensus was the Council would be willing to consider other options presented by the property owner.

Zoning - The City Attorney drafted an Ordinance which would allow disconnection of city services if District Court determines the property owner is not in compliance with Zoning. Discussion. General consensus of the Council was the Ordinance is not significantly different than what is already in place.

New Business:

A Public Hearing was held at 7:30 for comment on an Application for Conditional Use of a daycare at 238 2nd Ave NE submitted by DeeAnn Baertsch. Sixteen property owners within 150' of the area were notified of the request. No written or verbal comments were received. Larson moved to approve the Conditional Use for Daycare at 238 2nd Ave NE with the stipulation there be no parking on the west side of 2nd Ave NE between 4th and Main Street, second by Walworth. Motion carried unanimously. At the last meeting, a request was made to make the alley behind the Courthouse a one-way. Residents directly affected received written notice. Skip Beach posed several questions. The Council determined more information was needed before a decision could be made. A contract from James J. Wosepka, CPA for Auditing Services for the Year 2013 was reviewed. Benes moved to approve the contract, second by Walworth. Motion carried unanimously. Correspondence was read from Patricia Lynch regarding drainage issues near the ice skating rink. An Application for Community Enhancement Funds submitted by Imagination Library was reviewed. Gerving moved to approve the request of \$500, second by Walworth. Motion carried unanimously. Budget amendments and transfers were discussed. Benes moved to transfer \$1000 from the General Fund Fire Department Supplies to the Fire Reserve Fund, second by Walworth. Motion carried unanimously. Benes move to amend the Water Fund from \$127,000 to \$152,000 an increase of \$25,000 due to additional water purchased from Southwest Water Authority, second by Lautenschlager. Motion carried unanimously. Gerving moved to amend the City Sales Tax Fund from \$100,000 to \$110,000 and transfer \$10,000 to the Walking & Biking Trail Fund, second by Walworth. Motion carried unanimously. Wilczek presented information on the Clean Water State Revolving Fund (CWSRF). Walworth moved to approve submitting the CWSRF Questionnaire for Potential Financial Assistance, second by Benes. Motion carried unanimously. There was discussion on enforcement of City Ordinances.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 8:20 pm.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor