

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 President Wade Walworth at 7:00 pm October 15, 2012. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Jeanne Larson, Paul Lautenschlager, Henry Gerving, PWS Dell Beach, City Auditor Kimberly Nunberg, and City Engineer Jon Wilczek.

Employees Meeting:

PWS Beach mentioned equipment is being prepared for winter. Beach presented a proposal for 2006 Chevy pickup from Heiser Motor. Marman moved to amend the Highway Equipment Fund from \$12,500 to \$31,200 due to additional expenses, second by Benes. Motion carried unanimously. Marman moved to approve the purchase of the 2006 Chevy pickup, second by Benes. Motion carried unanimously. Beach provided information from ND Rural Water Systems regarding dredging the lagoon. Nunberg reviewed her written report. Benes moved to approve payment to Close Up in the amount of \$1,069.28 for recycled newspapers that were sold, second by Larson. Motion carried unanimously. Benes moved to approve payment of \$1000 to Carl Strum from the Blighted Building Grant Program, second by Gerving. Motion carried unanimously.

Unfinished Business:

At the previous meeting, Leonard Stockwell requested the city consider making the street in front of his house into an 18' alley. Stockwell would like to build a garage but zoning setbacks prohibit him from doing so. The Street Committee has not had an opportunity to review the request but will bring a recommendation to the next meeting. Marman moved to approve special assessing the costs for the Water & Sewer Improvement on 4th Ave NW for a period of 10 yrs with 5% rate, second by Benes. Marman-yes, Benes-yes, Gerving-yes, Larson-yes, Lautenschlager- no. Motion carried.

New Business:

An Application for Property Tax Exemption for New Home Construction was reviewed. Lautenschlager moved to approve the exemption, second by Benes. Gerving abstained. Motion carried. A Post Issuance Compliance Procedure and Policy for Bond Issues was reviewed. Discussion. Benes moved to approve the Post Issuance Compliance Procedure and Policy, second by Marman. Motion carried unanimously. Benes moved to accept the Second and Final Reading of Ordinance 373, second by Larson. Motion carried unanimously.

ORDINANCE NO. 373

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF BEACH, NORTH DAKOTA, AND ANNEXING CERTAIN TRACTS OF LAND ADJACENT TO THE BOUNDARIES OF THE PRESENT CITY LIMITS.

Nunberg reviewed the Municipal Infrastructure Needs Assessment provided by Vision West. Thank correspondence from Home on the Range was read.

Gerving indicated there are a number of residents using a single family home as a multi-family dwelling. Notice will be sent to property owners identified explaining a Conditional Use Permit is required if a single family home in a Residential 1 area is being used as a multi family dwelling. Gerving requested Nunberg check on a recently remodeled structure to be sure it is in compliance with Zoning. At a previous meeting there was discussion on establishing a fee for the stock pile of millings the city owns. Gerving recommended a fee of \$60/yd for millings. Discussion. Marman move to approve recommendation by Gerving, second by Gerving. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Marman. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

ATTEST:

Wade Walworth, President

Kimberly Nunberg, City Auditor