

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 May 21, 2012. Present when the meeting was called to order was Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Paul Lautenschlager, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, Fire Chief Dan Buchholz, and guests Bernie Schillo, Duane Hanson, Deb Walworth, Janie Rathbun, and Patricia Lynch.

Employees Meeting:

PWS Beach reported summer employees have returned to work, mowing and street repairs have begun, and street signs in the NW area of the city have been installed. Nunberg reviewed her written report. Marman moved to notify the two property owners indicated in the written report that according to City Ordinance 366 Article 9.0404 their building has been determined a public nuisance, second by Walworth. Motion carried unanimously. A report of possible water theft was mentioned. The Council instructed PWS Beach to investigate the report and if it is determined water theft is occurring the City Attorney will be notified to prosecute the offender. Larson moved to approve the request for a .50 increase in wages for Tourist Information Center employees, second by Walworth. Lautenschlager-no, Gerving-yes, Marman-no, Benes-no, Larson-yes, Walworth-yes. Mayor Losinski-yes. Motion carried.

Unfinished Business:

None

New Business:

A Public Hearing on re-zoning the following property was scheduled for 7:30 pm:
Woodhull's Second Addition, Block 2, Lots 7-8 from Residential 1 to Public Use
Woodhull's Second Addition, West half of Block 7 from Public Use to Residential 1
Near's Second Addition, Block D from Agriculture to Residential 2
Near's Second Addition, Block AA from Agriculture to Industrial
Near's Second Addition, Block C from Agriculture to Industrial
Near's Second Addition, Block V from Agriculture to Industrial
Near's Second Addition, Block U from Agriculture to Industrial
Near's Second Addition, Block B from Agriculture to Industrial
Near's Second Addition, Block H from Agriculture to Industrial
No public comment was given on the recommendation of rezoning. Benes moved to approve rezoning the above property, second by Larson. Motion carried unanimously.

Fire Chief Dan Buchholz reported on upcoming Fire Department expenses. The Fire Dept. will be testing fire hydrants the last Thursday of June. Buchholz mentioned the need to replace two Fire & Rescue vehicles with one new vehicle which is estimated at \$130,000. Buchholz mentioned the County has dedicated 5 mils to the purchase of the new Fire & Rescue vehicle since it is used throughout the whole County. The Council requested Nunberg review the budget and bring a recommendation to the next meeting.

Bernie Schillo, representing the Beach Golf Association presented estimates and requested the city purchase two new mowers for golf course. Discussion. Marman moved to approve the purchase of a 727 Grasshopper mower from West Plains and a John Deere 1420 Series II mower from John Deere, second by Walworth. Benes abstained. Motion carried unanimously. An Application for Special Events submitted by Cedar Liquors was reviewed. Benes moved to approve the Special Event, second by Lautenschlager. Walworth abstained. Motion carried unanimously. Correspondence from ND Rural Water regarding the annual meeting July 19-20 in Medora was provided.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor