

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 October 17, 2011. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Wade Walworth, Mike Bingeman, Paul Lautenschlager, Jeanne Larson, Public Works Supt. Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg and guests Roger Barkland, Emanuel Culman and Buster Schneider.

Committee Reports:

PWS Beach reported on final street repairs and preparing equipment before winter. Mayor Losinski reported on progress of the building project. Nunberg requested a committee assist in developing a rental agreement for the use of the building. Nunberg mentioned Fall Clean Up week went well. Mayor Losinski and Nunberg reported on the ND Oil & Gas Producing Counties meeting held on October 6th in Medora.

Unfinished Business:

Nunberg reported she received the ND DOT specifications for speed signs to be placed on 1st Ave NW between 6th and 10th Street. A letter requesting permission to install the signs will be submitted to the ND DOT.

New Business:

A recommendation from the Zoning Board for a Conditional Use Permit at Beach Co-op Grain Company was presented. The recommendation was to approve the Conditional Use Permit if Beach Co-op Grain Company adheres to the contract of only 10 rail cars per week and Beach Co-op Grain Company agrees to not protest a Special Assessment District for repairs on Main Street when necessary. Bingeman – yes, Marman-yes, Benes – yes, Larson – yes, Walworth – yes, Lautenschlager abstained from voting. Motion carried unanimously. An Application for Property Tax Incentives for New or Expanding Businesses submitted by Beach Co-op Grain Company was reviewed. Larson moved to approve the Application for Property Tax Incentives, second by Marman. Bingeman – yes, Marman-yes, Benes – yes, Larson – yes, Walworth – yes, Lautenschlager abstained from voting. Motion carried unanimously. Marman moved to advertise for bids on the overhead doors and heating system that was removed from City Hall, second by Benes. Motion carried unanimously. Mayor Losinski suggested man camps not be allowed within the city zoning jurisdiction. Discussion. Marman moved to enact an ordinance to prohibit “man-camps” within the city zoning jurisdiction, second by Lautenschlager. Bingeman – yes, Marman-yes, Benes – yes, Larson – yes, Walworth – yes, Lautenschlager – yes. Motion carried unanimously.

No other business was brought forward. Larson moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor