

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 3, 2011. Present when the meeting was called to order was City Council Mark Benes, Mike Bingeman, Paul Lautenschlager, Tim Marman, Jeanne Larson, Wade Walworth, Deputy Sheriff Zane Manhart, PWS Dell Beach, City Auditor Kimberly Nunberg and guest Emanuel Culman.

Minutes of the previous month meetings were read. Benes moved to approve the minutes, second by Lautenschlager. Motion carried unanimously. Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Larson. Motion carried unanimously.

14785 AmeriPride 17.70
14786 Beach Food Center 16.97
14787 Beach Pharmacy 8.45
14788 Beach Vet Clinic 27.00
14789 Beach Volunteer Fire Dept 1350.66
14790 BOSS 156.27
14791 Buffalo Gap 62.49
14792 Farmers Union 2440.23
14793 Floyd Braden 227.40
14794 G & G Garbage 1440.00
14795 G.V. County 6384.00
14796 John Deere Financial 490.65
14797 Marman Plumbing & Construction 17700.00
14798 Mid-American Research Chemical 544.62
14799 Midstate Communication 236.77
14800 NAPA 159.91
14801 ND Association of Oil & Gas 110.00
14802 NDSWRA 60.00
14803 Olympic Sales 313.60
14804 One Call Concepts 131.30
14805 Oriental Trading 42.96
14806 Prairie Fire Pottery 48.00
14807 Prairie Lumber 2054.04
14808 Pumpkin Festival 200.00
14809 Rohan's 62.57
14810 SW Water 15238.82
14811 Spirit of the West 3866.50
14812 Stockwell Cleaning 225.00
14813 Verizon 559.55
14814 Walz Truck Repair 323.65
14815 West Plains 300.79
14748 - 14756 & 14764 -14780 City Employees Wages for September 16278.70
14757 ND Child Support 84.00

14758 NDPERS 100.00
14759 City of Beach 100.90
14760 Blue Cross Blue Shield 424.50
14761 Blue Cross Blue Shield 4465.90
14762 AT & T 143.75
14763 Kim Nunberg 377.20
14781ND Child Support 84.00
14782NDPERS 100.00
14783NDPERS 993.53
14784 USPS 168.15
-89980 First State Bank of Golva 2813.50
-89979 Office of State Tax Commissioner 436.10

Deputy Sheriff Manhart presented the report for the month of September consisting of 13 calls, no written warnings and 1 citation. Nunberg was asked to contact the ND DOT to discuss installing radar speed units on 1st Ave NW between 6th and 10th Street. Manhart mentioned at this time the Sheriff's Department consists of the Sheriff and two full time Deputies.

PWS Beach reported on sewer main maintenance and street equipment repairs. The tree removal company working in the city is licensed and bonded. Nunberg reviewed the financial report for the month of September. Benes moved to approve the financial report, second by Lautenschlager. Motion carried unanimously.

Committee Reports:

Mayor Losinski gave an update on the progress of the building project. Mayor Losinski recommended the committees continue to work together and report back at the City Council meetings.

New Business:

The Preliminary Budget for the year 2012 was reviewed. Walworth moved to approve the Budget for the Year 2012, second by Larson. Motion carried unanimously. Nunberg reported on the North Dakota League of Cities convention held in Fargo September 22-24th. Marman moved to approve a \$25 increase for City Council and \$50 for Mayor effective immediately, second by Walworth. Lautenschlager – yes, Bingeman – no, Marman – yes, Benes – no, Larson – yes, Walworth – yes. Motion carried.

Lautenschlager asked to be excused from the City Council so he could have the opportunity to present information as General Manager of Beach Co-op Grain Company. Mayor Losinski approved the request. Lautenschlager explained on September 19th Beach Co-op Grain Company submitted an Application for Building a new structure to store fracking sand, fertilizer and equipment. The area where the new structure would be located is zoned for agricultural use. Due to fracking sand not being an agricultural product the application was deferred to the Zoning Board for consideration of a Conditional Use Permit. The Zoning Board will meet on October 10th at 8am to consider the request and make a recommendation for the City Council to consider at the October 17th meeting. Due to time constraints, Lautenschlager requested the City Council approve the Application for Building to be approved for agricultural use only at this time.

Discussion. Benes moved to approve the building permit for agriculture use and in order to store fracking sand Beach Co-op Grain Company would need to comply with the conditions set forth by the Zoning Board as approved by City Council, second by Bingeman. Lautenschlager acknowledged Beach Co-op Grain Company would comply with condition set by the Zoning Board as approved by City Council if they pursued with storage of fracking sand. Lautenschlager abstained from voting. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor