

**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 Losinski at 7:00 pm March 21, 2011. Present when the meeting was called to order was Council Tim Marman, Paul Lautenschlager, Mark Benes, Wade Walworth, Mike Bingeman, Jeanne Larson, City Auditor Kimberly Nunberg and guest Carolyn Weaver.

**Committee Reports:**

A proposal from Deloughery Painting Company to re-paint the water towers was reviewed. The cost of re-painting the inside of the North tower is \$54,700 and the exterior of the South water tower is \$25,140. Marman moved to only re-paint the North water tower at this time, second by Walworth. Motion carried unanimously. The Building Committee provided an estimated cost of materials for improvements at City Hall. Marman moved to contact Jandt Plumbing & Heating and CT Electrical for estimates on the heating and electrical work to be completed, second by Benes. Motion carried unanimously. Once all estimated costs are determined the project will be bid.

**Unfinished Business:**

The Cost Participation, Construction and Maintenance Agreement with the ND DOT for the Safe Routes to School was reviewed. Larson moved to approve the Agreement, second by Walworth. Motion carried unanimously.

**New Business:**

A public hearing was held at 7:30 pm for comment on the recommendation from the Beach Zoning Board to re-zone Hunter's 1<sup>st</sup> Addition, Block 6, Lots 11-12 from Residential 2 to Commercial 1. No written comments were received and no one attended to comment. Benes moved to re-zone Hunter's 1<sup>st</sup> Addition, Block 6, Lots 11-12 from Residential 2 to Commercial 1 as recommended by the Zoning Board, second by Larson. Motion carried unanimously. Nunberg reviewed the Energy Development Impact Office Grant Application for crack sealing and street signs. Marman moved to approve the Application to the Energy Development Impact Office, second by Bingeman. Motion carried unanimously. Correspondence was read from the GV County Fair Board requesting permission to discharge fireworks on Saturday, August 6<sup>th</sup>. Walworth moved to approve the request weather permitting, second by Larson. Motion carried unanimously. An Application for a Special Event on May 7<sup>th</sup> & 8<sup>th</sup> submitted by Carolyn Weaver was reviewed. Walworth moved to approve the Special Events Permit, second by Lautenschlager. Motion carried unanimously. Correspondence was presented from KLJ explaining the increase in engineering fees for the Safe Routes to School Project and the RR Quiet Zone Project. Correspondence was read from Golden Valley County Auditor Ceil Stedman regarding overpayment of BLM Mineral Payments. Nunberg provided information on Legislative Bills having a significant impact on cities.

Nunberg mentioned Prairie West Development Foundation (PWDF) has scheduled an Oil Impact Meeting on March 27<sup>th</sup> at 2 pm at the Bijou Theater. The Annual Meeting Report of PWDF was reviewed. There is a vacancy on the PWDF Board. Marman recommended the vacancy be filled by Benes, second by Walworth. Motion carried unanimously.

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

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Walter Losinski, Mayor

ATTEST:

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Kimberly Nunberg, City Auditor