

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 on June 18, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, Engineers Kenzie Robertson and Mike Ness from Highlands Engineering, Adam Isakson and Jasper Klein from AE2S, guests Levi Hall, Steve Zook, Jim Dykins, Jason Bosselman, Bev Wolff, Carrie Zachmann and Loren Hoffman.

Minutes – Minutes of the meeting on June 4, 2018 were read. Benes moved to approve the minutes, second by Gerving. Motion carried unanimously.

PW Report:

Mayor Losinski and Gaugler reported the city crew have been mowing, spraying weeds, patching pot holes and sweeping streets. Tomorrow H & H Coatings will be repairing the leak in the North water tower. The Volunteer Fire Department recently flushed fire hydrants. A list of hydrants that need to be repaired or replaced is on file.

Auditor Report:

Gaugler reviewed her written report. Correspondence from the ND Department of Health regarding Renewal of the Inert Landfill Permit was discussed. Gaugler reviewed the financial report for the month of May. Benes moved to approve the financial statement, second by Larson. Motion carried unanimously.

Sheriff's Report:

The Sheriff's Report for the month of May consisting of 12 calls, 3 citations and 7 warnings was reviewed.

Engineer Report:

Jasper Klein informed the Council that since Kenzie Robertson resigned from AE2S, Adam Isakson will now be overseeing the remainder of the Sanitary Sewer Replacement Project. Gerving moved to authorize Isakson to sign the Application for Department of the Army Permit needed for the Sanitary Sewer Replacement Project, second by Walworth. Motion carried unanimously. Construction plans have been submitted to the ND Department of Health for approval.

PILT Report:

Larson explained the Payment in Lieu of Tax Committee met four times in addition to the Public Hearing held on June 4th. Based on information in the application and input at the Public Hearing the committee makes the following recommendation: Year 1 - No tax, Year 2 – 7,500.00, Year 3 – 11,000, Year 4 – 11,000, Year 5 – 18,500, Year 6 will start full taxable amount. Larson moved to approve the recommendation, second by Walworth. Discussion. Marman asked the committee consider changing the recommendation to \$0 for 5 years. Discussion. Roll call vote: Beach – yes, Larson – yes, Walworth – yes, Benes – yes, Marman – yes, Gerving – no. Motion carried.

New Business:

Applications for Beer & Liquor Licenses were reviewed. Gerving moved to approve On and Off Sale Beer and Liquor Licenses for The Backyard, Legion Club, Inc. and Golden Valley County Fair Association, second by Beach. Walworth abstained. Motion carried. Gerving moved to approve Off Sale Beer and Liquor Licenses for Cedar Liquors, second by Beach. Walworth abstained. Motion carried. Gerving moved to approve Off Sale Beer & Wine Licenses for Wild Vines Market, LLC, second by Beach. Walworth abstained. Motion carried.

Walworth moved to approve Resolution 2018-13 Walworth, second by Larson. Motion carried unanimously.

RESOLUTION 2018-13

**A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH,
NORTH DAKOTA**

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 18, 2018 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Five Hundred Thousand Dollars (\$500,000) has been reviewed and found sufficient.

Walter Losinski, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

An Application for \$1,500 of Community Enhancement Funds submitted by Beach Golf Association was reviewed. Discussion. Marman moved to deny the request but make the Golf Association aware the City will provide fuel for mowing the golf course and any repairs to the mowers, second by Walworth. Motion carried unanimously.

The Amended Court Services Contract from the Office of State Court Administrator was presented. Benes moved to approve the Contract, second by Larson. Benes – yes, Larson – yes, Marman – yes, Walworth – yes, Beach – yes, Gerving – no. Motion carried.

Kenzie Robertson and Mike Ness provided information on engineering services available with Highlands Engineering.

Gaugler thanked Dell Beach and Mayor Losinski for their time serving the City of Beach.

No other business was brought forward. Walworth moved to adjourn, second Gerving. Meeting adjourned at 8:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor