

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 May 21, 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, City Engineer Kenzie Robertson, guests Kara Finneman and Andy Zachmann.

Public Participation:

Kara Finneman representing Grace Church, request permission to add another water service line for irrigating purposes. Discussion. Walworth moved to approve the request, second by Benes. Motion carried unanimously.

Minutes – Minutes of the meeting on May 7, 2018 were read. Walworth moved to approve the minutes, second by Gerving. Motion carried unanimously.

PW Report:

Mayor Losinski mentioned ads for Public Works Superintendent and summer employment have been running with Job Service and the local newspaper. Cole Erickson will be returning for summer employment. Erickson's wage will be \$14.00/hr.

Auditor Report:

Gaugler reviewed her written report. Gerving moved to approve submitting payment of \$75 for the Annual Renewal Application for Permit to Transport Solid Waste, second by Larson. Motion carried unanimously. Gaugler suggested submitting a Benchmark Request to SW REAP for the East End Trunk Force Main with Liftstation Project. Gerving moved to approve, second by Benes. Motion carried unanimously. The Tourist Information Center will open on Memorial Day. Individuals returning for employment at the Tourist Information Center are Deb Dietz, Marla Haugen, and Ann Swanson. Wages are: Dietz-\$12/hr, Haugen-\$13/hr, and Swanson-\$12/hr. Gaugler reviewed the financial report for the month of April. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously.

Engineer Report:

Robertson explained that after much review, the best option for the City was to apply to USDA Rural Development for a Loan/Grant to be used on the East End Trunk Force Main with Liftstation Project. Total cost of the project is estimated at \$921,000. Robertson reviewed the Preliminary Engineering Report for this project. Discussion. Benes moved to approve the Preliminary Engineering Report, second by Gerving. Motion carried unanimously. Robertson reviewed the Agreement between Owner and Engineer for Professional Services for this project. Benes moved to approve the agreement presented, second by Walworth. Motion carried unanimously.

Sheriff Report:

The Sheriff's Report for the month of April consisting of 16 calls, and 3 citations was reviewed.

Zoning Report:

Larson reported at the recent Zoning Meeting, the Board approved a Conditional Use submitted by Jordan Tescher at 287 First Street SE to operate a home based business, a Conditional Use submitted by MDU to construct a substation on parcel number 05-33-1000, and approved an Application for Variance submitted by Gary VanVleet at 800 5th Avenue NW.

New Business:

An Application for Raffle submitted by Golden Valley County Fair Association was reviewed. Benes moved to approve the raffle, second by Walworth. Motion carried unanimously.

Correspondence was read from ND Department of Health regarding the availability of loan forgiveness funds for our lead service line replacement project as identified in the 2018 Project Priority List for the Drinking Water State Revolving Fund. Discussion. Gerving moved to approve Robertson preparing the necessary information to submit to the ND Department of Health for their review, second by Walworth. Motion carried unanimously.

Correspondence was read from Thomas Littlecreek requesting permission to replace the sidewalk adjacent to his property. Gerving moved to approve the request pending onsite review and meeting ADA compliance, second by Beach. Motion carried unanimously.

Correspondence was read from Golden Valley County Director of Tax Equalization regarding the County Board of Equalization meeting on June 5.

Correspondence was read from Golden Valley County Auditor regarding the need to file the Preliminary Budget for the Year 2019 by August 10th.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor