

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Walter Losinski on April 25, 2018 at 10:00 am. Present when the meeting was called to order was City Council Henry Gerving, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler and via telephone Attorney Scott Porsborg.

Gerving moved to enter executive session for Attorney consultation on pending civil litigation as allowed by NDCC 44-04-19.1(2) and negotiation strategy sessions 44-04-19.1(9), second by Walworth. Roll call vote carries unanimously. Council entered into executive session at 10:03 a.m.

*******EXECUTIVE SESSION*******

Mayor Losinski called the special meeting back to order at 10:12 a.m.

Benes moved to allow Attorney Porsborg to proceed with settlement procedures, second by Walworth. Roll call vote carried unanimously.

Benes moved to approve payment of \$74,645 to Smith Porsborg Trust Account using \$25,000 from the Sewer & Water Reserve Fund and \$49,645 from the Sewer Fund, second by Gerving. Roll call vote carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second Benes. Meeting adjourned at 10:20 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor