

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 April 16, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, guests Loni Thilmony, Carol Bartz, Sydnee Steele, Logan Sime, Laurie Rohan and Leanne Allen.

Public Hearing:

Gerving moved to open the Public Hearing for comment, second by Walworth. Motion carried unanimously. The Council considered the question of approval of the assessment list for Street Improvement District No. 2016-02 as confirmed by the Special Assessment Commission of the City of Beach. No comment was received. Gerving moved to close the Public Hearing, second by Benes. Motion carried unanimously.

Benes moved that the assessment list for Street Improvement District No. 2016-02 of the City of Beach, as confirmed by the Special Assessment Commission of the City of Beach, be and the same is hereby confirmed, second by Walworth. On roll call, the following members voted aye: Gerving, Marman, Benes, Larson, and Walworth. The following member was absent and not voting: Beach. No one voted nay, so the motion carried and the resolution was approved and confirmed.

Minutes – Minutes of the meeting on April 2, 2018 were read. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

PW Report:

PWS Braden was unable to attend the meeting.

Auditor Report:

Gaugler reviewed her written report. Gaugler mentioned an Application for Property Tax Incentives from Golden Valley Ingredients, LLC was received. Discussion. Mayor Losinski appointed Walworth and Larson be the committee to negotiate terms of the request and bring back a recommendation for the City Council to consider. A Public Hearing will be held on June 4, 2018 for comment on the request for Property Tax Incentives.

Gaugler reviewed the financial report for the month of March. Benes moved to approve the financial statement, second by Walworth. Motion carried unanimously.

Walworth moved to approve Resolution 2018-12, second by Larson. Motion carried unanimously.

**RESOLUTION NO. 2018-12
APPLICATION TO USDA RURAL DEVELOPMENT 2018
RURAL DEVELOPMENT BUSINESS GRANT PROGRAM**

WHEREAS, This effort seeks funding for the Beach Retention & Expansion Survey for the sum of \$50,000.

WHEREAS, Should this project be funded, contracts and payments are to be processed through the City Council and signed by the Mayor on behalf of the City of Beach. Required reports and draw requests are to be signed by the Mayor and available to the Beach City council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beach, North Dakota, that Mayor, Walter Losinski, is authorized to apply on their behalf and sign any grant agreements in regards to the USDA Rural Development Business Grant Program

Walter Losinski, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

Gerving moved to advance from the City Special Fund the amount of \$15,422.00 to pay for interest due on Street Improvement 2016-02 and once monies are available in the Street Improvement 2016-02 Fund that same amount will be returned to the City Special Fund, second by Benes. Motion carried unanimously. Gerving moved to approve payment to the Bank of ND in the amount of \$15,422.00, second by Benes. Motion carried unanimously.

Sheriff's Report:

The Sheriff's Report for the month of March consisting of 11 calls, 2 citations and 1 written warning was reviewed.

Engineer Report:

Robertson reported the site survey for the east end sanitary sewer line was completed. He is coordinating with state agencies regarding funding options available to the city. There is an area where easement needs to be obtained. Gerving moved to approve the Engineer obtaining the necessary easement for the project, second by Benes. Motion carried unanimously.

Leanne Allen and Laurie Rohan request the alley behind their businesses be corrected. During heavy rain or snow melt water runs into the back of their businesses instead of down the center of the alley. Robertson will look at the alley and prepare an estimate of the work needed to correct the drainage issue.

New Business:

Correspondence from Home on the Range was read.

An Application for Raffle submitted by FBLA was reviewed. Benes moved to approve the raffle, second by Gerving. Motion carried unanimously.

Sydnee Steele and Logan Sime presented an Application for Community Enhancement Funds for Future Business Leaders of America. Discussion. Benes moved to approve the request of \$1,000 from the Community Enhancement Funds, second by Gerving. Motion carried unanimously.

An Application for Community Enhancement Funds for Beach Post Graduation was reviewed. Gerving moved to approve the request of \$500.00, second by Walworth. Motion carried unanimously.

An Application for Raffle submitted by Friends of Triangle Y was reviewed. Benes moved to approve the raffle, second by Walworth. Motion carried unanimously.

Correspondence was read from Golden Valley County Fair Association requesting permission to hold a fireworks display on August 3rd. Gerving moved to approve the request weather allowing, second by Walworth. Motion carried unanimously.

Correspondence from ND DOT was read regarding low bid being awarded to Anderson Western, Inc. for project SS-5-016(027)076. Gerving moved to concur the City's estimated share on this project is \$2,755.88, second by Benes. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second Walworth. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor