

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 March 19, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Gaugler, and Deputy Auditor Jill Schatz.

Minutes – Minutes of the meeting on February 20, 2018 were read. Benes moved to approve the minutes, second by Walworth. Motion carried unanimously.

Vouchers – Benes moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

19673 MDU 6,719.13
19674 Southwest Water 9,179.85
19678 AE2S 17,428.85
19679 Beach Park Board 2,839.59
19680 Beach Post Prom 500.00
19681 Boss 394.47
19682 CNH 2,611.15
19683 Dakota Dust-Tex 151.80
19684 Dakota Supply Group 29,567.50
19685 Fallon County Treasurer 1,186.00
19686 Farmers Union/NAPA 968.96
19687 G & G Garbage 1,500.00
19688 GV County 9,435.87
19689 GV News 634.10
19690 GV Outfitters/Park Café 27.00
19691 Jill Schatz 45.00
19692 Midstate Communications 203.81
19693 MGA 195.00
19694 Nelson International 166.71
19695 Ohnstad Twichell 336.50
19696 Prairie Lumber Co. 49.77
19697 Radisson Inn 83.70
19698 Ramkota Hotel 583.36
19699 Rohan's Hardware 115.45
19700 S & R Interiors 40.00
19701 Steffan Saw & Bike 110.50
19702 Stockwell Cleaning 275.00
19703 USPS 341.00
19704 Valli 25.00
19705 Verizon Wireless 186.22
19706 Wild Vines Market 170.09
-89148 - 89146, -89144 - 89137, 19652 - 19654, 19664 - 19670 February Payroll - 23,826.24
-89145 First State Bank 3,725.90

-89136 First State Bank 1,927.16
19655 City of Beach 362.53
19656 Kimberly Gaugler 275.00
19657 Tama Smith 100.00
19658 Wade Walworth 273.30
19659 Walt Losinski 275.30
19660 Blue Cross Blue Shield 602.70
19661 VOID
19662 Blue Cross Blue Shield 4,716.12
19663 USPS 199.57
19671 NDPERS 2,934.52
19672 City of Beach 126.56

PW Report:

Braden reported on snow removal and water meters that have been installed.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of February. Benes moved to approve the financial statement, second by Larson. Motion carried unanimously.

Sheriff's Report:

The Sheriff's Report for the month of February consisting of 13 calls, 0 citations and 1 written warning was reviewed.

New Business:

At 7:30 a Public Hearing was held for comment on an Application for Conditional Use Permit submitted by Bakken Development Fund for a bituminous plant to be located in the SE ¼ of Section 14 Township 140N Range 106W. Larson moved to open the Public Hearing for comment, second by Marman. Motion carried unanimously. Vent Wallace of Fisher Industries explained the site would be a staging area for a ND DOT paving project which goes 20 miles north of Beach on Highway 16. The bid date for the ND DOT project is April 13th. Estimated time for paving is 3-4 weeks with a completion date of 10/13/18. Information on material/equipment stored on site, probable traffic impact, and load restrictions was discussed. No other public comment was received. Marman moved to close the Public Hearing, second by Benes. Motion carried unanimously.

Marman moved to approve the Application for Conditional Use contingent on Fisher Industries receiving the contract for the ND DOT project, second by Benes. Motion carried unanimously.

Correspondence from ND Department of Health was read recognizing the City of Beach being compliant with the Safe Drinking Water Act.

Walworth moved to approve Resolution No. 2018-11, second by Larson. Motion carried unanimously.

RESOLUTION NO. 2018-11

A RESOLUTION TO REFER TO THE QUALIFIED VOTERS OF THE CITY OF BEACH, THE QUESTION OF AMENDING AND INCREASING A MUNICIPAL SALES, USE AND GROSS RECEIPTS TAX

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

WHEREAS, the City Council of the City of Beach has in place and effect, a municipal sales use and gross receipts tax; and

WHEREAS, the City Council of the City of Beach wishes to refer to the qualified electors of the City of Beach, the question of whether to amend the existing tax to increase the tax rate from one percent, to one and one-half percent, and further to clarify that the tax applies to sales, use, and gross receipts, to make consistent with state law changes, to be placed on the ballot of the June 12, 2018 state wide election;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beach, North Dakota, hereby authorizes and directs the following measure to be placed on the ballot of the election to be held June 12, 2018:

The City of Beach is authorized by its Home Rule Charter to collect a one percent (1%) sales, use, and gross receipts tax. You are being asked whether to increase the one percent (1%) sales, use, and gross receipts tax to one and one-half percent (1.5%), to add language clarifying that the tax applies to gross receipts as defined by N.D.C.C. Ch. 57-39.5 & 57-39.6, and to continue in all other respects, without change, with the increase commencing October 1, 2018.

Shall the City of Beach increase the one percent (1%) city sales, use, and gross receipts tax to one and one-half percent (1.5%)?

YES _____ NO _____

Dated this 19th day of March, 2018.

CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA

By: _____
Walter Losinski, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

No other business was brought forward. Benes moved to adjourn, second Walworth. Meeting adjourned at 7:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor