

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 February 20, 2018 at 7:00 p.m. 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, Engineer Kenzie Robertson, guests Randy Dietz and Karl Davis.

Gaugler request an Application for Raffle submitted by Beach Area Chamber of Commerce be added to New Business.

Minutes of the meeting on February 5, 2018 were read. Benes moved to approve with correction, second by Larson. Motion carried unanimously.

PWS Report:

PWS Braden reported on the following; snow plowing and sanding, 250 water meters were ordered and will be installed as time allows, a load of newspaper and cardboard will be shipped next week.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of January. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Mayor Losinski, Council Walworth and Gaugler reported on the Main Street ND Summit held in Bismarck on February 12-13.

Committee Reports

Sheriff Report:

The Sheriff's Report for the month of January consisting of 18 calls, 1 citations and 4 written warnings 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.

Zoning Board:

Larson reported the Zoning Board has made recommendation to approve 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. Gerving moved to proceed to Public Hearing, second by Walworth. Motion carried unanimously. The Public Hearing will be held March 19th at 7:30 p.m.

Unfinished Business:

Marman moved to retain Attorney Nate Bouray for legal counsel when needed, second by Gerving. Discussion. Motion carried unanimously.

New Business:

An Application for Raffle submitted by Beach Area Chamber of Commerce was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Benes. Meeting adjourned at 8:00 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor