

**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 June 19, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, City Auditor Kimberly Nunberg, City Attorney Gene Allen, Engineer Kenzie Robertson, guests Carrie Zachmann and John Thompson. Nunberg requested an Application for Raffle be added to the agenda.

Minutes of the meeting on June 5, 2017 were read. Larson made the motion to approve the minutes, second by Marman. Motion carried unanimously.

**PWS Report:**

Braden was not able to attend the meeting.

**Auditor Report:**

Nunberg reviewed her written report. Benes moved to approve the request from Beach Park Board for \$5,000 from the Pool Sales Tax Fund, second by Larson. Marman – yes, Benes – yes, Larson – yes, Gerving – no. Motion carried. Correspondence from the ND Department of Health (NDDH) regarding grant funds for mosquito control was read. Discussion. Marman moved to apply for a grant through the NDHD to reimburse for mosquito control products, second Gerving. Motion carried unanimously. Nunberg presented vouchers for review. Larson moved to approve the following vouchers, second by Gerving. Motion carried unanimously.

19229 Beach Coop Grain 92.00

19233 Bruce Ross 200.00

19234 Jerry Twardoski 300.00

19235 Marshall Nunberg 300.00

Nunberg reviewed financial statement for the month of May. Gerving moved to approve the financial report, second by Benes. Motion carried unanimously.

**Committee Reports:**

**Sheriff Report:**

The Sheriff's Report for the month of May consisting of 41 calls and 3 citations and 2 warnings was reviewed.

**Engineer Report:**

Robertson reported the Street Improvement District 2016-02 bid date is June 29<sup>th</sup> at 2:30 p.m. at City Hall. Currently, five companies have obtained Plans and Specifications. After the bids are received the Engineer will compile the information and provide it to the City Council at the regular meeting on Wednesday, July 5<sup>th</sup>.

**Unfinished Business:**

**Looping the water line to the High School** – Nunberg mentioned the School Board did not have an opportunity to discuss this topic at the School Board Meeting on the 14<sup>th</sup>, but will discuss it on July 12<sup>th</sup>.

**Request for funds by Beach Golf Association** – Nunberg read a letter from the Beach Golf Association explaining what the funds would be used for if the City granted the request for \$2,000 of Community Enhancement Funds. Discussion. Mayor Losinski tabled the request until further information can be provided.

**Appoint Golden Valley News as the Official Newspaper** – Attorney Allen explained that since the Golden Valley News is the official newspaper of the County and is located in the City of Beach, it is therefore also the City's official newspaper. Marman moved to appoint Golden Valley News as the official newspaper, second by Benes. Motion carried unanimously. Gerving moved to cause the Publication of Minutes to be voted on at the 2018 Primary Election, second by Benes. Nunberg mentioned the Publication of Minutes is voted on every four years. The next time this measure would be on the ballot is at the 2020 Primary Election, unless this motion passes. Motion carried unanimously.

**Sunday Sales** – Attorney Allen distributed information on legislative changes which no longer require Liquor and Beer License holders to purchase a Sunday Sales Permit. Allen will update the City Ordinance to reflect this change. There was discussion on increasing license fees and class type to be effective June 2018.

**Maintenance of Boulevards and Alleys** – Attorney Allen distributed information identifying the adjoining property owner as the responsible party for maintenance in boulevards and alleys. Discussion. Marman stated there are a number of alleys being obstructed by trees or personal materials and the City Auditor should notify the property owners to move personal materials out of the alley.

**New Business:**

Correspondence from Southwest Water Authority regarding the Annual Water Quality Report was read.

Thank you correspondence from the Post-Graduation Committee was read.

An Application for Special Events on Saturday, July 22 submitted by The Legion, Inc. was reviewed. Benes moved to approve the Special Event allowing sales of liquor, beer, wine and sparkling wine, second by Larson. Gerving abstained. Motion carried.

An Application for Raffle submitted by Pheasants Forever Chapter #777 was reviewed. Gerving moved to approve the raffle, second by Larson. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Larson. Meeting adjourned at 8:25 p.m. Motion carried unanimously.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor