

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 October 16, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, Public Works Superintendent Mike Braden, Engineer Kenzie Robertson, Deputy Auditor Jill Schatz and guest Brandt Gaugler.

Minutes of the meeting on October 4, 2017 were read. Benes moved to approve, second by Larson. Motion carried unanimously.

PWS Report:

PWS Braden reported Baker Metal hauled out all the metal from the landfill last week. An Application for a Burn Permit has been submitted to NDDH. When weather allows, Braden will be spraying Canadian Thistle at the golf course.

Auditor Report:

Gaugler reviewed her written report. Walworth moved to make application to ND Parks & Recreation and NDDOT for grants to complete the final phase of the multi-use trail, second by Walworth. Walworth-yes, Larson-yes, Benes-no, Beach-no, Mayor Losinski-yes. Motion carried. Gaugler reviewed the financial report for the month of September. Benes moved to approve the financial report, second by Larson. Motion carried unanimously.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of September consisting of 16 calls, 4 citations and 4 written warnings was reviewed.

Street Committee:

There was discussion of removing the No Parking signs on 2nd Ave NE. Benes moved that since there is no longer a daycare on 2nd Ave NE the No Parking signs be removed, second by Walworth. Beach-yes, Benes-yes, Larson-yes, Walworth-yes, Marman-no. Motion carried. Benes moved to remove the Stop signs on the intersections of 8th Street and 2nd Ave NW and 6th Street and 3rd Ave NW and install Yield signs on the street sides, second by Marman. Motion carried unanimously.

Engineer Report:

Robertson reported on the 2017-01 Street Improvement Project. The Contractor will be finishing up the project this week. A final walk through will be conducted on November 1st. Final Application for Payment will be presented at the November 6th meeting.

Upon reviewing the video of the main sewer line going to the lagoon it has been determined the pipe cannot be relined. The replacement of this pipe was identified in the Capital Improvement Plan conducted in 2015 with a cost of \$930,000. Robertson is preparing an updated cost of this

project. Gaugler has been in contact with Bank of ND, USDA and NDDH seeking funds to assist with the project.

Unfinished Business:

Jill Schatz was present to review the request for Community Enhancement Funds to be used at the Community Learning and Technology Center (CL&TC). Schatz explained the CL&TC is located in the same building as Prairie West Development Foundation. However, since there is no longer an Executive Director at Prairie West Development Foundation the CL&TC is not available to the residents on a regular basis. Discussion. Gaugler stated there is a definite need for the CL&TC to be accessible to the residents in the community as some of the services previously provided by CL&TC are being requested by residents that stop at City Hall. Mayor Losinski suggested this request by re-considered when the CL&TC has determined regular hours the facility will be open to the public.

New Business:

Correspondence was read from Beach Cable regarding the new channels and rates effective December 1, 2017.

Correspondence was read from USPS Growth Coordinator on Cluster Box Units to be installed when there is new subdivision within the City.

An Application for Special Event submitted by Wild Vine Market, LLC was reviewed. Benes moved to approve the Special Event, second by Larson. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor