

**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 January 19, 2016 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Kenzie Robertson, and guest Levi Hall, Steve Zook, Lea Farstveet and Dan Farstveet.

**PWS Report:**

PWS Braden was not able to attend the meeting.

**Auditor Report:**

Nunberg presented her written report. Gerving moved to approve submitting application to Energy Infrastructure Impact Office for the road project in the NW and SE areas of the city, second by Larson. Motion carried unanimously. Nunberg read a letter of resignation from Jan Kuchera who has worked for many years during the summer at the Tourist Information Center. Gerving moved to accept the resignation and advertise for the vacant position, second by Larson. Discussion. Gerving – yes, Benes - yes, Larson – yes, Walworth – yes, Beach - no, Marman - no. Motion carried.

**Committee Report:**

**Multi –Use Trail Project**

Engineer Schmelzenbach, Kadrmas, Lee & Jackson indicated a walkthrough of the project will be completed tomorrow at 9:30 a.m. Rob Rayhorn ND DOT, Mayor Losinski, Council Tim Marman and a representative from Knife River Construction will be present for the walkthrough.

**Lagoon**

Engineer Schmelzenbach presented Contractor's Application for Payment No. 5 in the amount of \$203,586.50. Benes moved to approve Payment No. 5, second by Walworth. Motion carried unanimously. Benes moved to amend the 2016 Budget to include a transfer of \$205,000 from the General Fund to the Sewer Fund due to increased expenses, second by Walworth. Motion carried unanimously. Benes moved to amend the 2016 Sewer Repair Budget from \$20,000.00 to \$225,000 due to increased expenses, second by Walworth. Motion carried unanimously. Nunberg mentioned with this payment the contract and approved change orders have been paid in full. Previously the Council decided to allow mitigation settle the additional charges which include;

Meyer Contracting - Change Order # 4 - \$173, 936.00 – Additional Excavation  
Kadrmas, Lee & Jackson - \$42,208.00 – Additional Effort  
Braun - \$43,326.00 – On-site Observation

Gerving moved to secure a loan in the amount of \$500,000 from First State Bank of Golv to be used to pay for costs already incurred on the lagoon expansion project, second by Walworth. Discussion. Larson - yes, Walworth - yes, Gerving – yes, Benes – no, Marman – no, Beach – no. Mayor Losinski votes no. Motion failed.

**New Business:**

A Public Hearing was held at 7:30 p.m. regarding a Petition to Vacate certain Streets, Avenues and Alleys in Glen Haven Park Addition (see attached map). Gerving moved to open the Public Hearing for comment, second by Walworth. Motion carried unanimously. Mayor Losinski asked if anyone attending would like to comment. Levi Hall, General Manager of Beach Cooperative Grain Company provided an update on the elevator expansion project and the necessity of vacating Streets, Avenues and Alleys. Lea Farstveet and Dan Farstveet expressed concerns with drainage in the area. No other comment was given. Benes moved to close the Public Hearing, second by Gerving. Motion carried unanimously. Gerving moved to approve vacating the Streets, Avenues and Alleys as indicated on the attached map, contingent on the land sale for the expansion project, second by Benes. Motion carried unanimously.

Beach requested the City of Medora be able to rent the 100 gallon oil distributor. Marman moved to approve renting the equipment to the City of Medora, second by Benes. Beach abstains. Motion carried unanimously.

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor