

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 21, 2016 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 Nunberg, Engineer Kenzie Robertson and Loren Hoffman.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg presented her written report. Nunberg reviewed the financial statement for the month of February. Benes moved to approve the financial statement, second by Walworth. Motion carried unanimously. City Government Week is scheduled for April 4th – 8th.

Committee Reports:

Park Board

Benes reported he and Larson attended the Park Board meeting on March 14th. They discussed Sales Tax revenues being considerable less this year and possible effects it could have.

Lagoon

Mayor Losinski reported Engineer Thomas Schmelzenbach, and Verlyn Schoep, owner of Meyer Contracting, Inc. requested to meet with the Sewer Committee regarding the \$173,936.00 that has not been paid for the lagoon project. Result of the committee meeting was Nunberg will request mediation with the American Arbitration Association.

Unfinished Business:

There was nothing new to report on the development of Contract for Transfer of Service Area with Southwest Water Authority (SWA).

New Business:

Tom Wilhelmi, representing Beach Cable, LLC mentioned the Franchise Agreement with the City will expire July 2, 2016. Wilhelmi requested the City Council consider lowering the 3% franchise fee. Discussion. Marman recommended tabling a decision until more information has been presented.

An Application for Raffle submitted by the Golden Valley County Fair Association was reviewed. Walworth moved to approve, second by Benes. Motion carried unanimously.

An Application for License to Sell Fireworks submitted by Gary Van Vleet was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

Mayor Losinski recommended appointing a City Engineer since one was not appointed last year. Discussion. Mayor Losinski will appoint a City Engineer at the re-organizational meeting in June.

No other business was brought forward. Benes moved to adjourn, second by Walworth. Meeting adjourned at 8:05 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor