

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 April 21, 2016 at 7:00 p.m. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Engineer Kenzie Robertson, guests Carol Bartz, Abby Wilhelmi, Taryn Hoffer, Sophie Muruato, Brandon Schulte and Kobi Allen.

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 March. Larson moved to approve the financial statement, second by Walworth. Motion carried unanimously.

Committee Report:

Zoning Board - Larson reported on the two recommendations given by the Zoning Board at their meeting on April 11th; 1. Approve a Request for Conditional Use at 83 West Main Street for a daycare and 2. Approve a Request for Conditional Use for a grain elevator and accessory structures at SE ¼ less TR A-72 & TR SEC 25-140-106. Public Hearings are set for May 2nd and May 16th respectively.

Unfinished Business:

There was discussion on the Contract for Transfer of Service Area with Southwest Water Authority (SWA). No new development has taken place since the last meeting. Nunberg will follow up with the City Attorney.

Information was presented again on the process for submitting a claim to the American Arbitration Association. A decision was tabled until the full Council is present.

New Business:

An Application for Raffle submitted by Future Business Leaders of America (FBLA) was reviewed. Walworth moved to approve the raffle application, second by Larson. Motion carried unanimously.

Abby Wilhelmi representing FBLA submitted a request for Community Enhancement Funds to help support the FBLA trip to the National Convention in Atlanta, Georgia in June. Marman moved to approve donating \$1,500.00 to FBLA, second by Walworth. Motion carried unanimously.

Nunberg presented a Joint Powers Election Agreement with Golden Valley County. Discussion. Walworth moved to approve the Joint Powers Election Agreement, second by Larson. Motion carried unanimously.

Kenzie Robertson presented updated cost information regarding the proposed road improvement project in the NW and SE areas of the City. Discussion. Marman moved to eliminate areas from the project as discussed, second by Beach. Motion carried unanimously. Robertson will update the cost estimate/map based on the areas to be eliminated and have the information available for the next meeting.

No other business was brought forward. Walworth moved to adjourn, second by Beach. Meeting adjourned at 8:10 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor