

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 September 19, 2016 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, City Attorney Gene Allen, City Engineer Kenzie Robertson and guests Kelli and Kolby Allen, and Julie Walz.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial report for the month of August. Walworth moved to approve the financial report, second by Larson. Motion carried unanimously.

Committee Report:

Nunberg reported on the NDLC Convention recently held in Bismarck.

Unfinished Business:

Julie Walz, Interim Director of Prairie West Development Foundation and Kelli Allen, Vice President met with the Council regarding funding for the year 2017. Discussion. Due to significant budget cuts, Marman moved to contribute \$7,000 from the Community Enhancement Fund to Prairie West Development Foundation, second by Gerving. Motion carried unanimously.

The revised Southwest Pipeline Project Contract for Transfer of Service Area between Southwest Water Authority, the North Dakota State Water Commission and the City of Beach was reviewed. Discussion. Marman moved to approve the revised contract, second by Benes. Marman – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried.

New Business:

An Application for Special Events submitted by the Golva Bar was reviewed. Gerving moved to approve the Application for Special Events, second by Walworth. Motion carried.

Correspondence from ND Department of Health Drinking Water State Revolving Loan Fund Program was read. This low interest loan program could be utilized for water main replacement, improvements to water towers, etc. Benes moved to update the application that is already on file with the Department of Health so the City would be eligible for a low interest loan in the future if necessary, second by Walworth. Motion carried unanimously.

Correspondence from Beach Cooperative Grain Company providing Notice of Termination of Purchase Agreement with Too Far Farms, LLLP was read. Discussion. Marman moved that the Application for Building and Conditional Uses are hereby now rescinded since this project will not be moving forward at the location specified, second by Walworth. Motion carried unanimously.

Correspondence from GV County Pheasants Forever regarding their annual banquet on October 8th was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor