

**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 20, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, City Auditor Kimberly Nunberg, Engineer Thomas Schmelzenbach and guests Casey Rieger, Tammy Hoffer, Carol Bartz, Tammy Wilhelm, Natalie Muruato, Abby Wilhelm, Taryn Hoffer, Sophie Muruato, Rebeka Padilla, Bree Davidson, Dale & Brenda Frieze, Bailey Frieze, Riley Frieze, Steve Szudera, and Jerry Tosner.

**Public Participation:**

Casey Rieger and Sofia Muruato, representing Future Business Leaders of America requested \$1,500 from the Community Enhancement Fund to defray costs associated with a trip to compete at the National FBLA Convention in Chicago. Benes moved to approve the request, second by Marman. Discussion. Motion carried unanimously.

**PWS Report:**

PWS Braden was not available as he was attending wastewater training. Mayor Losinski reported the following;

- The first week of May has been designated as City Government Week & City Clean-Up Week.
- A proposal was reviewed from Maguire Iron, Inc. in the amount of \$45,680 to paint the exterior of the South water tower and make it OSHA compliant. Marman moved to accept the proposal, second by Larson. Motion carried unanimously.
- The check valve on the hydrant by the North water tower needs to be replaced. Marman moved to replace the check valve, second by Benes. Gerving recommended first obtaining a cost. Marman - yes, Benes – yes, Larson – yes, Beach – yes, Gerving – no. Motion carried.
- The retaining wall at the intersection of Central Avenue and Third Street N was damaged by a vehicle turning the corner to short. The accident was reported to the driver's insurance company.
- Marman moved to hire Lucas Buchholz at \$16/hr as a summer-time employee only, second by Benes. Marman – yes, Benes –yes. Gerving – no, Beach – no, Larson – no. Motion failed. There was discussion regarding a full-time Public Works position.

**Auditor Report:**

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

**Committee Report:**

**Zoning** – Larson and Nunberg reported on the Planning & Zoning Seminar held April 9<sup>th</sup> in Dickinson.

**Street** – Marman and Benes recommended two methods that should be considered when street repairs need to be made due to contractors excavating for water/sewer/etc.

1. The Public Works Employees make the repair and bill the Contractor accordingly.
2. The Contractor is responsible for the repair. The City would sell the Contractor the materials necessary to make the repairs.

Larson moved to make it policy the Contractor is responsible for any street repairs necessary due to excavation for water/sewer/etc. and the Contractor can purchase materials from the City to make the necessary repair, second by Benes. Discussion. Gerving excused himself from the meeting at 8 p.m. Motion carried.

**Lagoon/Multi Use Trail** – Engineer Thomas Schmalzenbach reported on progress of the lagoon expansion project and multi use trail projects.

**New Business:**

At 7:30 there was a Public Hearing for Conditional Use at 680 5<sup>th</sup> Ave NW for Dale & Brenda Frieze to operate a business from their residence. Larson moved to open the Public Hearing for comment, second by Marman. Motion carried unanimously. No public comment was given. Benes moved to approve the Conditional Use, second by Larson. Motion carried unanimously. Larson moved to close the Public Hearing, second by Benes. Motion carried unanimously.

The Beach Volunteer Fire Department requested \$60,000 to be applied to the purchase of a new 4000 gallon water tender truck. The truck will be used for both city and rural fire calls. Total cost of the truck is \$219,000. Benes moved to approve the request, second by Marman. Motion carried unanimously.

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

An Application for Raffle submitted by Golden Valley Manor was reviewed. Benes moved to approve the raffle, second by Larson. Motion carried unanimously.

Steve Szudera requested permission to connect to the city water line so provide service to his shop on Second Ave NW. Marman moved to allow the connection and have two separate curb stops, one for Szudera and the other for the live stock yard, second by Benes. Motion carried unanimously.

No other business was brought forward. Beach moved to adjourn, second by Marman. Meeting adjourned at 9:15 p.m. Motion carried unanimously.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor