

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 President Mark Benes on June 15, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Kenzie Robinson, guest Brian Sime, James Schulte, and Janie Rathbun.

PWS Report:

PWS Braden reported on street repairs that have been completed. Spraying for mosquitoes and weed control has started. The North and South water towers are scheduled to be painted in July.

Auditor Report:

Nunberg reviewed the financial report for the month of May. Marman moved to amend Garbage Fund Repairs Budget from \$15,000 to \$70,000 due to transfer station compactor damages, second by Larson. Motion carried unanimously. Marman moved to approve the financial report, second by Larson. Motion carried unanimously. Nunberg reviewed her written report.

Committee Report:

Capital Improvement Plan – Kenzie Robinson, representing AE2S reported on the progress of the plan. Initial mapping and model creation for the water and wastewater systems has been completed, field data collection for both systems is nearly complete, review of field data and calibration of hydraulic model has started. The plan should be complete by the next meeting.

Multi –Use Trail Project – Engineer Thomas Schmelzenbach, Kademas, Lee & Jackson reported Phase 2 construction has started. Nunberg read a letter from Montana Dakota Utilities, (MDU) regarding anchors that need to be moved to accommodate the trail. MDU will relocate these anchors at no additional cost to the city. A pre-construction meeting for Phase 1 was held June 5th. The change order requesting the trail go from asphalt to cement was submitted to ND DOT for approval.

Lagoon – Engineer Thomas Schmalzenbach reported on concerns that have developed regarding the stability around the dikes. Additional bore samples will be necessary. Contractor's Application for Payment Number 1 in the amount of \$297,503.58 was reviewed. Walworth moved to approve Payment Number 1, second by Larson. Discussion. Motion carried unanimously.

Zoning – Larson reported the Zoning Board held a Public Hearing this morning and recommends approving the Application for Building with Conditional Use submitted by Jeff and Audrey Schieffer. The City Council will hold their Public Hearing on July 8th at 7:30 p.m.

Unfinished Business: None

New Business:

A Public Hearing was held at 7:30 p.m. for comment on a request of Zoning Change and Conditional Use submitted by Farmers Union Oil Company of Beach. Walworth moved to open the Public Hearing, second by Larson. Motion carried unanimously. Jim Schulte, Manager of Farmers Union Oil Company of Beach requested the zoning change from Agriculture to Industrial with a Conditional Use to install a 45,000 gallon propane bulk facility, store smaller

propane tanks, park bulk delivery trucks and fuel transport trucks. The facility would comply with all City, State and Federal guidelines. No other comment was given. Larson moved to close the Public Hearing, second by Walworth. Motion carried unanimously. Larson moved to approve the request of Zoning Change and Conditional Use, second by Marman. Motion carried unanimously.

Applications for Beer and Liquor License were reviewed. Marman moved to approve On/Off Sale Beer & Liquor License for La Playa Restaurant & Bar, The Backyard and Legion Club, Inc. second by Larson. Motion carried unanimously. Marman moved to approve Off Sale Beer & Liquor License for Cedar Liquors, second by Larson. Motion carried unanimously. Marman moved to approve Off Sale Beer License for Interstate Cenex, second by Larson. Motion carried unanimously.

Marman moved to approve Resolution 2015-11, second by Larson. Motion carried unanimously.

RESOLUTION 2015-11
Setting Auditor Bond Limit

BE IT RESOLVED:

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-14-03; and,

WHEREAS, at the June 15, 2015 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Five Hundred Seventy-Three Thousand Dollars (\$573,000) has been reviewed and found sufficient.

Correspondence from Golden Valley County Fair Board requesting permission to have a fireworks display on July 31 was read. Walworth moved to approve the request pending favorable weather conditions, second by Larson. Motion carried unanimously.

Correspondence from Southwest Water Authority regarding the Annual Operating Report for 2014 was read.

Janie Rathbun, Parks & Rec Manager requested \$25,000 from the Pool Sales Tax Fund. Discussion. Marman moved to amend the Pool Sales Tax Fund from \$40,000 to \$50,000 due to additional expenses and approve the request for \$25,000 from the Pool Sales Tax Fund, second by Walworth. Motion carried unanimously.

An Application for Special Events submitted by La Playa Restaurant & Bar was reviewed. Walworth moved to approve, second by Larson. Motion carried unanimously.

An Application for Raffle submitted by Spirit of the West was reviewed. Walworth moved to approve, second by Larson. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Marman. Meeting adjourned at 7:45 p.m. Motion carried unanimously.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor