

**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 August 17, 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, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Loren Hoffman and Kenzie Robinson.

**PWS Report:**

PWS Braden reported on street repairs, cleaning of manholes and progress at the lagoon. Total Backflow Resources, Inc. will be replacing the water meter transmitter units in all residential and commercial properties this week. Braden compiled a list of equipment that will be published in the newspaper and available to the highest bidder.

**Auditor Report:**

Nunberg reviewed her written report. Marman requested Nunberg find out when the next County Weed Board meeting is scheduled. Nunberg reviewed the financial statement for the month of August. Benes moved to approve the financial statement, second by Gerving. Motion carried unanimously.

**Committee Report:**

**Multi –Use Trail Project** – Engineer Schmelzenbach, Kadrmas, Lee & Jackson reported Phase 2 is complete and ready for a walk through inspection. Phase 1 is now under construction but there are several issues that will need to be addressed regarding the Class 5 material being used, installation of culverts and quantifying the burrow materials.

**Lagoon** – Engineer Schmalzenbach reported all piping on the project is complete except the 6" piping coming into cells, lift station pumps are installed and rip rap will be placed on Wednesday. An additional 2 acres of burrow material was acquired from the adjoining landowner.

**Zoning** – Nunberg reported the Zoning Board reviewed two Applications for Building with Conditional Use this morning. The Public Hearings for these Conditional Uses will be held on September 21<sup>st</sup> at 8:15 a.m.

**Unfinished Business:**

Nunberg reported the City Attorney is drafting a revised ordinance on Applications for Special Events.

**New Business:**

A Public Hearing was held at 7:30 on an Application for Conditional Use submitted by Leanne Allen to operate hotel suites at 73 Main Street. Benes moved to open the Public Hearing for comment, second by Gerving. Motion carried unanimously. Gene Allen explained the two upstairs apartments would be made available for lodging with a two night minimum. A lodging license would be obtained from the ND Department of Health. No other comment was given. Benes moved to close the Public Hearing, second by Walworth. Motion carried unanimously.

Walworth moved to approve the request for Conditional Use, second by Gerving. Motion carried unanimously.

Special Assessments for water bills and mowing were presented. Walworth moved to approve the Special Assessments presented, second by Larson. Motion carried unanimously. Nunberg reviewed Renaissance Zone Project BEA-32. Benes moved to approve Renaissance Zone Project BEA-32, second by Walworth. Gerving abstained. Motion carried.

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor