

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 November 16, 2015 at 7:00 p.m. Present when the meeting was called to order was City Council Dell Beach, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Kenzie Robertson and guests Steve Zook, Don Hardy, Rick Miske, Sandy Applegate and Levi Hall.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report. The application submitted on behalf of the Fire Department to Energy Infrastructure and Impact Office was approved in the amount of \$35,000. The application for a Special Roads Fund project through ND Department of Transportation was submitted on November 12th. Before month end, Nunberg will be submitting an application to Farm Credit Services for Phase 3 of the Multi Use Trail. The option to pay utility accounts on the city website should be active before year end. Nunberg reviewed the financial statement for the month of October. Benes moved to approve the financial statement, second by Walworth. Motion carried unanimously.

Committee Report:

Multi –Use Trail Project – Engineer Schmelzenbach, Kadrmas, Lee & Jackson presented a quote from Knife River Corporation in the amount of \$37,284.20 for re-construction of the multi use trail near the intersection of 6th Street and 1st Ave NW. Kadrmas, Lee & Jackson will be responsible for the cost of the re-construction. The re-construction may have to wait until next year to be completed. Gerving moved to approve Kadrmas, Lee & Jackson accepting responsibility for costs associated with the re-construction, second by Larson. Motion carried unanimously.

Lagoon – Engineer Schmalzenbach reported this project is complete. A draft cost status of \$2,839,123.04 was presented. This is an increase of \$24,060.00 from the previous draft provided at the meeting on November 2nd. There was discussion on the items still being negotiated as they were not approved by the City Council prior to work commencing. Gerving moved to hire an independent mediator to settle the dispute, second by Walworth. Discussion. Motion carried unanimously.

Unfinished Business:

ORDINANCE 381 – AN ORDINANCE AMENDING AND RE-ENACTING SECTIONS 10.0433 OF THE CITY CODE OF THE CITY OF BEACH, NORTH DAKOTA RELATING TO SPECIAL EVENT ALCOHOLIC BEVERAGE PERMITS. Walworth moved to approve the Second and Final Reading of Ordinance 381, second by Larson. Motion carried unanimously.

New Business:

Steve Zook, Secretary/Treasurer for Beach Cooperative Grain Company provided an updated engineered plan on the rail terminal project east of the city and introduced new General Manager Levi Hall. Zook also provided correspondence from Burlington Northern Sante Fe Railroad (BNSF) indicating the New Business Review Process has been completed. BNSF is giving preliminary approval for the project to move forward. The engineered plan and New Business Review Process were two of the thirteen conditions set forth by the City. Nunberg mentioned the City can proceed with the process to vacate alleys, streets and avenues within the project location once a petition signed by all affected property owners has been received.

An Application for Raffle submitted by Beach Post Prom Committee was reviewed. Benes moved to approve the application, second by Walworth. Motion carried unanimously.

Correspondence from Southwest Water Authority was read. The contract water rate will increase from \$3.94/1000 gallons to \$4.15/1000 gallons in 2016. The City Budget for the year ending 2016 did not include a rate increase. Nunberg suggested conducting a rate analysis to determine the increase necessary to maintain the city infrastructure system.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor