

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 February 18, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Mark Benes, Jeanne Larson, Wade Walworth, Paul Lautenschlager, PWS Mike Braden, Engineer James Kiedrowski from Kadrmas, Lee & Jackson and guests Gene Hamilton, Skip Beach and Dell Beach.

Public Participation:

None

Public Works Report:

PWS Braden has conducted interviews for the Public Works Employee position. Gerving moved to approve a starting wage between \$15-17/hr for a new Public Works Employee and a starting wage between \$12-13.50/hr for temporary summer employees, second by Benes. Motion carried unanimously.

Auditor Report:

Nunberg was unable to attend the meeting but provided a written report. The Beach Park Board is willing to sponsor a grant application to the Energy Infrastructure Impact Office for Phase 1 of the Walking/Biking Trail. Larson moved to approve making application to Energy Infrastructure Impact Office in the amount of \$100,000 for Phase 1 of the Walking/Biking Trail, second by Walworth. Motion carried unanimously. Gerving moved to approve making application to SW Regional Grant Program in the amount of \$5,000 for Phase 1 of the Walking/Biking Trail, second by Larson. Motion carried unanimously.

Committee Report:

Zoning – The Zoning Board set a Public Hearing to be held February 24 at 7pm for comment on an Application for Change of Zoning from Agricultural to Industrial submitted by Beach Railport, LLC and Williston Basin Management, LLC.

Unfinished Business:

Lagoon Expansion Project – City Engineer Jon Wilczek was unable to attend the meeting but Engineer Kiedrowski was present to answer any questions regarding the design of the lagoon expansion project. Correspondence from Gene Weinreis was read. Weinreis submitted a counteroffer of \$6,500 per acre for the land needed for the lagoon expansion project. Wilczek provided a written statement recommending the Council accept the proposal with the stipulation the City is allowed to acquire whatever embankment and or clay materials for construction of the lagoons from the adjacent Weinreis property as long as the topsoil is replaced. Walworth moved to accept Weinreis' proposal of \$6,500 per acre with the stipulations as indicated by the Engineer, second by Gerving. Discussion. Walworth- yes, Larson-yes, Benes-yes, Gerving-no, Lautenschlager-no. Motion carried.

New Business:

An Application for Raffle submitted by Close-Up was reviewed. Larson moved to approve the Application for Raffle, second by Lautenschlager. Motion carried unanimously. Correspondence was read from Roosevelt Custer Regional Council.

Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Walter Losinski, Mayor

ATTEST:

Wade Walworth, City Auditor