

**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 7, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Nunberg, Sheriff Scot Steele, and approximately 55 guests.

**Public Participation**

None

**Minutes**

Minutes of the previous month meetings were read. Benes moved to approve, second by Lautenschlager. Motion carried unanimously.

**Vouchers**

Vouchers were reviewed for payment. Benes moved to amend the Fire Department Supplies Budget from \$15,000 to \$50,000 to pay for the new command vehicle which was recently delivered, second by Larson. Motion carried unanimously. Gerving moved to approve the following vouchers, second by Benes. Motion carried unanimously.

17092 Fremont Motors 30,749.00  
17093 Beach Food Center 199.04  
17094 Beach Vet Clinic 93.02  
17095 Bismarck Tribune 49.00  
17096 Black Mountain Software 100.00  
17097 BOSS 527.70  
17098 Braun Intertec 2375.00  
17099 Community Ambulance Service 4000.00  
17100 Dakota Dust Tex 72.15  
17101 Ebeltoft Sickler Lawyers 450.00  
17102 Fallon County Treasurer 4564.01  
17103 Fargo Water Equipment 5937.71  
17104 Farmers Union 2112.83  
17105 G & G Garbage Inc. 1200.00  
17106 Golden Valley County 7920.00  
17107 Golden Valley News 115.22  
17108 Home on the Range 140.00  
17109 Jack Cook Computer Repair 120.00  
17110 Keith Signs 330.00  
17111 Kim Nunberg 218.45  
17112 Marman Plumbing & Construction 1800.00  
17113 MDU 5810.85  
17114 Midstate Communications 235.59  
17115 Morrison Majerle Systems Corp 95.00  
17116 NAPA 50.21

17117 ND Department of Health 64.00  
17118 ND DOT 3756.87  
17119 ND Sewage Pump & Lift Station Service Co. 475.00  
17120 Northern Improvement Company 540.00  
17121 Olympic Sales, Inc. 440.00  
17122 One Call Concepts 9.90  
17123 Prairie Lumber Co. 64.80  
17124 Prairie West Development Foundation 17500.00  
17125 Radisson 74.70  
17126 Rohan's Hardware 173.24  
17127 Sip N Sew 51.00  
17128 Southwest Water Authority 17547.50  
17129 Steven Humbert 15.77  
17130 Stockwell Cleaning 225.00  
17131 Tracy Brudwick 17.50  
17132 Verizon Wireless 173.62  
17133 West Plains Inc. 271.76  
17061 – 17065 & 17073 - 17089 City Employees Wages for February 18,389.23  
17066 City of Beach 197.13  
17067 West Plains Inc. 28600.00  
17068 Post Prom Committee 500.00  
17069 Kim Nunberg 130.58  
17070 Blue Cross Blue Shield 454.70  
17071 Blue Cross Blue Shield 3559.38  
17072 USPS 198.44  
17090 ND PERS 2003.26  
17091 City of Beach 45.00  
-89936 Office of State Tax Commissioner 288.62  
-89937 First State Bank of Golva 2242.19  
-89938 First State Bank of Golva 1097.74  
-89939 Firsts State Bank of Golva 416.10

### **Sheriff's Report**

Sheriff Steele presented the monthly report for March consisting of 25 calls, 20 citations and 7 written warnings.

### **Public Works Report**

PWS Braden reported on snow removal, street projects being planned and work being prioritized this spring and summer.

### **Auditor Report**

Nunberg reviewed her written report. Phase 2 of the Walking & Biking Trail received a \$200,000 grant from ND Parks & Recreation. Nunberg will review the financial reports at the next meeting. Nunberg mentioned Engineer Wilczek is meeting with Gene Weinreis this week to finalize a land purchase agreement.

## **Committee Report**

None

## **Unfinished Business**

None

## **New Business**

At 7:30 pm, Benes moved to adjourn as the Beach City Council and convene as Board of Equalization, second by Walworth. Motion carried unanimously. Gerving declared a conflict of interest since he is also the GV County Tax Director and will abstain from voting until the City Council meeting has re-convened. Minutes of the Board of Equalization meeting on April 1, 2013 were approved. Gerving provided a power point presentation on increases/decreases in true and full valuation of property, eligible property tax exemptions and public sales report with photos. Total True & Full Valuation for 2014 in the City of Beach is \$76,783,300 an increase of 133.7% from 2013. Mayor Losinski opened the meeting for comment. Individuals speaking in opposition of the newly reappraised value of their property were: Dan Schaal, Tom Marman, Wendy Ekre, Joedy Bragg, Dave Ekre, Michelle Bieller, and Ann Swanson. Marman moved a finding be made that all classifications of property have been reviewed and we do not find them proper as assessed, second by Benes. Marman-yes, Benes-yes, Walworth-yes, Lautenschlager-no, Larson-no. Motion carried. Marman moved that a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Walworth. Motion carried unanimously. Marman moved that a finding be made that the overall Assessment Roll for 2014 has been reviewed and find that it is not proper as assessed, second by Benes. Marman-yes, Benes-yes, Walworth-yes, Lautenschlager-no, Larson-no. Walworth moved based on preceding findings, we declare the Assessment Roll for 2014 for the City of Beach is not equalized, second by Benes. Walworth-yes, Benes-yes, Marman-yes, Lautenschlager-no, Larson-no. Motion carried. Larson moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Walworth. Motion carried unanimously.

Mayor Losinski called for a 10 minute break. At 8:40 pm Mayor Losinski called the meeting back to order.

Marman moved to open the Public Hearing for comment on a recommendation by the Beach Zoning Board to approve a zoning change request submitted by Beach Railport, LLC and Williston Basin Management, LLC for 275.62 acres from Agriculture to Industrial, second by Benes. Motion carried unanimously. No public comment was given. Benes moved to close the Public Hearing for comment and approve the request for zoning change, second by Walworth. Motion carried unanimously.

Larson moved to approve **RESOLUTION NO. 2014-11**, second by Walworth. Motion carried unanimously.

**A RESOLUTION TO REFER TO THE QUALIFIED VOTERS OF THE CITY OF BEACH, THE QUESTION OF REAUTHORIZING AND CONTINUING A MUNICIPAL SALES AND USE TAX**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

WHEREAS, the City Council of the City of Beach has in place and effect, a municipal sales and use tax; and

WHEREAS, the existing Ordinance implementing such tax calls for a referendum to the authorized voters of the City, to continue the tax, no later than July 1<sup>st</sup> of the sixth year following the year in which the tax initially took effect;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beach, North Dakota, hereby authorizes and directs the following measure to be placed on the ballot of the election to be held June 10, 2014:

The City of Beach is authorized by its Home Rule Charter to collect a one percent (1%) sales and use tax. You are being asked whether to continue the one percent (1%) sales and use tax and to dedicate twenty percent (20%) of the proceeds for maintaining the swimming pool and eighty percent (80%) for infrastructure and community enhancement, commencing July 1, 2014.

1. Shall the City of Beach continue the one percent (1%) city sales and use tax?  
YES \_\_\_\_\_ NO \_\_\_\_\_

Dated this \_\_\_\_ day of \_\_\_\_\_, 2014.

CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA

By: \_\_\_\_\_  
Walter Losinski, Mayor

ATTEST:

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Kimberly Nunberg, City Auditor

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

An Application for Special Events submitted by The Backyard for the Stals & Gals Softball Tournament May 10<sup>th</sup> – 11<sup>th</sup> was reviewed. Marman moved to deny the request. Motion died for lack of second. Discussion. Lautenschlager moved to approve the request for Special Events with the understanding the City is not liable for any damages or injuries that occur, second by Walworth. Lautenschlager-yes, Walworth-yes, Larson-yes, Gerving-yes, Benes-yes, Marman-no. Motion carried.

An Application requesting \$40,000 from the Community Enhancement Fund submitted by the Community Ambulance Service was reviewed. Alan Muckle representing the Community Ambulance Service, informed the Council they are raising funds to purchase a new ambulance. Estimated cost of a new ambulance is \$260,000. Marman mentioned there is approximately \$4,000 remaining in the Community Enhancement Fund that has not been dedicated for a specific use. Marman moved to donate \$4,000 from the Community Enhancement Fund to the Community Ambulance Service, second by Walworth. Marman-yes, Walworth-yes, Benes-yes, Gerving-yes, Larson-yes, Lautenschlager-no.

Lautenschlager moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 9:15 p.m.

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Walter Losinski, Mayor

ATTEST:

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Kimberly Nunberg, City Auditor