

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 21, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Paul Lautenschlager, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, and guests Gene Weinreis, Ed Dietz, Pat Lynch, Roy Klym, and Alan Muckle.

Public Participation:

None

Public Works Report:

PWS Braden reported on street repairs and maintenance, the North water tower will be filled the beginning of May, and the city crew is still looking for the water leak. Summer employees will begin mid May.

Auditor Report:

Nunberg reviewed her written report. An Application for Energy Infrastructure and Impact Office Grant for a street and storm water drainage project was reviewed. Benes moved to approve submitting the application, second by Lautenschlager. Motion carried unanimously. Nunberg reviewed the monthly and quarterly financial reports. Benes moved to approve, second by Larson. Motion carried unanimously.

Committee Report:

Garbage – Walworth and Larson reported on changes made by the ND Department of Health to our inert landfill permit. The committee made the following proposal:

- Increase landfill hours to Monday – Friday 4-7 and Saturday 10-5
- Hire an additional Public Works Employee due to increased work load
- Increase base rate on residential water, sewer and garbage by \$1
- Increase base rate on commercial garbage \$3

Marman suggested tabling a decision until the next meeting. Further discussion. Marman moved to approve the recommendation of the committee with the rate increase being effective June 1, 2014, second by Walworth. Marman-yes, Walworth-yes, Larson-yes, Benes-yes, Lautenschlager-no. Motion carried.

Zoning –Nunberg reported on the Zoning Board meeting held this morning.

Unfinished Business:

Lagoon Expansion Project - City Engineer Wilczek reported on progress of the project, and a Purchase Agreement is being reviewed.

Walking & Biking Trail Project - Wilczek mentioned ND DOT will be opening bids in May.

Quiet Zone Project – We are still waiting for approval from the BNSF.

Re-plat for Dickinson Ready Mix – The final re-plat requested by Dickinson Ready Mix was reviewed. Walworth moved to approve the final re-plat of Lots 1- 5 & 14-18 Block 2 Hunter's 3rd Addition, second by Larson. Motion carried unanimously.

New Business:

Ed Dietz requested the City consider improving the drainage ditch east of his residence. Dietz shared concerns of water backing up onto his property and without proper drainage a retention pond is forming for mosquitos. Braden will obtain an estimate for the improvements.

Roy Klym and Alan Muckle inquired if the City would consider donating any additional funds for the new ambulance. Mayor Losinski explained the only funds available for the City to donate are those in the Community Enhancement Fund. There was \$4,000 in the Community Enhancement Fund that was not previously designated for any other project and that was the amount given to the Community Ambulance Service. Klym and Muckle requested the Community Ambulance Service be included in the City Budget for the year 2015.

Marman moved to pay \$5000 to William Tidball to clear a land exchange agreement made in 2001 when the new Main Street was constructed, second by Walworth. Motion carried unanimously. The City Attorney will draft the necessary documents.

An Application for Community Enhancement Funds submitted by the Community Learning Center was reviewed. Marman moved to approve the request of \$2,000, second by Benes. Motion carried unanimously.

An Application for License to Sell Fireworks submitted by Gary VanVleet was reviewed. Benes moved to approve, second by Lautenschlager. Benes-yes, Lautenschlager-yes, Walworth-yes Larson-yes, Marman – no. Motion carried.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor