

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 September 15, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Jeanne Larson, Mark Benes, Wade Walworth, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, guests Paul Lautenschlager, Deb Walworth, Buster Schneider, Gene Allen, Joe Michels, Mike & Leah Zook, Gloria Ueckert, Steve Zook, Don Hardy, Vanessa Ueckert, Jane Cook, Pat Lynch, Drew Hall, Tom Marman, Husk Crowther, and Ken Good.

Public Participation: Ken Good and Husk Crowther representing Forsgren Associates, Inc. presented a proposal on engineering services they are able to provide to the City.

PWS Report:

PWS Braden was not able to attend the meeting since he was fogging for mosquito's but will report to the necessary committees.

Auditor Report:

Nunberg reviewed the financial report for the month of August. Larson moved to approve, second by Benes. Motion carried unanimously.

Unfinished Business:

Nunberg reviewed the Land Purchase Agreement for the Lagoon Expansion Project. Benes moved to approve the agreement, second by Walworth. Discussion. Marman abstain. Motion carried.

New Business:

At 7:30 pm, there was a Public Hearing for comment on a request for Change of Zoning submitted by Beach Cooperative Grain and Too Far Farms, LLC at Glen Haven Park Addition Blocks 20 & 21 from Commercial 2 to Ag, Blocks 22 & 23 from Residential 2 to Ag, Blocks 28 & 29 from Residential 1 to Ag and SW ¼ Section 25 Range 140 Township 106 Less tract Butte View for Conditional Use. Walworth moved to open the Public Hearing for comment, second by Larson. Motion carried unanimously. Paul Lautenschlager, Manager of Beach Cooperative Grain presented information on the request for Change of Zoning. The railroad track expansion project would cost approximately \$7 m if built at the proposed site. Building at another location would increase the cost to nearly \$20 m which is not cost feasible for the elevator. With the rail expansion project the elevator would be able to load a 110 unit train car approximately once a month. The expansion project would allow the elevator to remain competitive on pricing, employee additional people and increase revenues for the city. Lautenschlager stated the railroad track would be used for grain product only, no oil, frack sand, pipe, or building products. Don Hardy, Tom Marman, and Pat Lynch spoke in support of the project. Nunberg read a letter of support from Lea Farstveet. Questions were posed by Deb Walworth, Gene Allen, Jeanne Larson and Mayor Losinski.

Mayor Losinski called for any last comments. Walworth moved to close the Public Hearing, second by Larson. Motion carried unanimously. Mayor Losinski tabled a decision on the request until the next meeting.

Correspondence from Golden Valley County Pheasants Forever and ND Petroleum was read. An Application for Blighted Building Grant at 109 1st Street SE and 141 5th Ave SE was reviewed. Discussion. Larson moved to approve one (1) \$1000 grant, second by Benes. Motion carried unanimously. Marman moved to waive the requirement of 3 bids for the Blighted Building Grant and allow the property owner to demolish the buildings, second by Walworth. Motion carried unanimously. Nunberg presented Special Assessments for Mowing, Water Bills, and Sewer line replacement. Discussion. Larson moved to approve the special assessments, second by Walworth. Motion carried unanimously. An Application for Raffle submitted by Dollars for Scholars was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Meeting adjourned at 8:20 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor