

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Walter Losinski at 3:00 pm April 19, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek and guest Gene Hamilton.

New Business:

Wilczek informed the Council based on his findings the City's current lagoon system is at full capacity. An additional lagoon cell is necessary or major improvements are needed on the existing system. There was discussion of relining or replacing several sewer mains to control the amount of water infiltrating the lagoon system. Total cost of improvements is estimated at \$3.5 million. Wilczek suggested submitting an application to Energy Infrastructure Impact Office for funding. Discussion. Benes moved to approve submitting an application to Energy Infrastructure Impact Office for improvements on the lagoon system, second by Walworth. Motion carried unanimously.

A Petition for Annexation from the Beach Evangelical Church was reviewed. The petition is for a parcel of land lying in Auditor's Tract Number Sixty-Two (62) and Sixty-Three (63) located in the SE ¼ of Section 23, Township 140, Range 106 document number 13102348 and also a parcel of land referenced in document number 76117. Larson moved to approve the request for annexation and in the best interest for development of the City annex the remaining parcels within the ¼ Section, second by Walworth. Motion carried unanimously. Nunberg will notify properties owners being effected.

The remainder of the meeting was spent reviewing the Master Development Agreement for Bakken Development Fund, LLC Golden Valley Acres and Hathaway Industrial Park.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor