

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 December 15, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Engineers Jon Wilczek, Thomas Schmelzenbach and guest Paul Lautenschlager.

Public Participation:

None

Final vouchers for the year 2014 were reviewed. Larson moved to approve the vouchers, second by Walworth. Motion carried unanimously.

17632 Beach Food Center 159.68
17633 CT Electric 25.00
17634 Emergency Apparatus 1495.00
17635 Fallon County Treasurer 1753.00
17636 Farmers Union 1564.91
17637 Fisher Sand & Gravel 1267.20
17638 Golden Valley County 1538.50
17639 Golden Valley News 116.64
17640 Goldenwest Electric Cooperative, Inc. 1149.00
17641 Jill Schatz 224.10
17642 Kadrmas, Lee & Jackson 93,572.03
17643 La Playa Restaurant 25.56
17644 ND Department of Health 64.00
17645 NDLC 35.00
17646 S & R Interiors, Inc. 412.50
17647 Sip n Sew 55.00
17648 Stockwell Cleaning 300.00
17649 USPS 49.00
17650 Weinreis Brothers Partnership 216307.00

PWS Report:

PWS Braden reported on snow removal, sanding of streets, and recommended equipment purchases in 2015.

Auditor Report:

Nunberg reviewed her written report. Benes moved to amend the Water Utility Fund - Water from \$140,000 to \$160,000 due to increased expenses, second by Gerving. Motion carried unanimously. Marman moved to amend the Sewer Fund - Engineering from \$0 to \$100,000 due to expenses incurred on the lagoon expansion project, second by Gerving. Motion carried unanimously. Marman moved to amend the Sewer Utility Fund - Capital Outlay from \$0 to \$217,000 due to purchase of land from Weinreis Brothers Partnership in the amount of \$216,307, second by Gerving. Motion carried unanimously. Benes moved to approve a transfer of \$2,000

from the General Fund - Fire Department Supplies to the Fire Department Reserve Fund, second by Gerving. Motion carried unanimously. Nunberg reviewed the financial statement for the month of November. Marman moved to approve, second by Benes. Motion carried unanimously.

Committee Report:

Zoning:

Larson reported the Zoning Board has made recommendation to approve a Request for Conditional Use submitted by Beach Cooperative Grain Company & Too Far Farms, LLC for installation of 7,000' of railroad track. The Zoning Board has recommended four conditions at this time; 1. The City of Beach receives an engineered plan and written confirmation from BNSF that Beach Cooperative Grain Company has completed BNSF's new business review process and was issued a commission to proceed from BNSF. 2. A berm is to be built on the west and south sides of the property concealing the railroad facility from the residential areas 3. A fence is to be installed on the west and south sides of the property using materials acceptable by the City. Trees acceptable by the City are to be planted outside of the fenced area. 4. At any time railroad cars are being moved across Main Street, employees of Beach Cooperative Grain Company must be present for traffic control. Gerving questioned why conditions are being more restrictive on this property than to Beach Cooperative Grain Company's property located in the center of the community. Discussion. Gerving moved to accept the Zoning Board's recommendation and proceed to public hearing, second by Benes. Motion carried unanimously. The Public Hearing will be set for January 20, 2015 at 7:30 p.m.

Unfinished Business:

In November, Larson and Walworth made recommendation to proceed with a proposal from AE2S Nexus to provide for Growth Planning Services. Marman suggested working with Kadrmas, Lee and Jackson on a similar proposal. Discussion. Nunberg requested she be allowed to contract with AE2S on just the Zoning Update portion of the Growth Planning proposal. Discussion. Marman suggested first attempting to work with Kadrmas, Lee & Jackson on the Zoning Update.

There was discussion on the number of vehicles, trailers, RV's, etc. being left on the street making it difficult for snow removal. A list of vehicles, etc. to be tagged will be provided to the Sheriff's Office.

New Business:

An Application for Raffle submitted by Beach Post Prom Committee was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously. A contract for Engineering Services with Kadrmas, Lee & Jackson for Phase 2 of the Multi-Use Trail was reviewed. Gerving moved to approve the contract, second by Walworth. Discussion. Marman – no, Beach - no, Benes – no, Gerving – yes, Larson – yes, Walworth – Yes. Mayor Losinski - yes. Motion carried. An Application for a Blighted Building Demolition Grant submitted by Wade Remillong was reviewed. Gerving moved to table a decision until three contractor estimates are provided, second by Walworth. Motion carried unanimously. A request for Variance to Burn submitted by Kent Shaw was reviewed. Discussion. Walworth moved to deny the request for Variance to Burn, second by Larson. Motion carried unanimously. Gerving moved to cancel the

meeting on January 5, 2015 due to lack of quorum, second by Walworth. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Larson. Meeting adjourned at 8:50 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor