

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 at 7:00 pm on February 4, 2013. Present when the meeting was called to order was City Council Mark Benes, Tim Marman, Jeanne Larson, Paul Lautenschlager, Henry Gerving, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg and City Engineer Jon Wilczek.

Minutes of the previous month meetings were read. Larson moved to approve the minutes, second by Lautenschlager. Motion carried unanimously. Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Larson. Motion carried unanimously.

16032 Beach Close Up 4000.00
16033 Beach Food Center 32.48
16034 Beach Park Board 3125.25
16035 Beach Vet Clinic 27.00
16036 Black Mountain Software 3015.00
16037 BOSS 1771.83
16038 Ebeltoft Sickler Lawyers 3219.07
16039 Emergency Apparatus 50.58
16040 Fargo Water 761.92
16041 Farmers Union 1956.11
16042 Ferrellgas 50.00
16043 Fisher Sand & Gravel 925.20
16044 Floyd Braden 227.40
16045 G & G Garbage 1800.00
16046 Gary Gorder Construction 350.00
16047 Golden Valley County 8677.39
16048 Golden Valley News 105.40
16049 Janice Beaumont 50.00
16050 Kim Nunberg 233.94
16051 Marman Plumbing & Construction 2800.00
16052 Midstate Communication 228.99
16053 Morrison Majerle 20.00
16054 NAPA 52.76
16055 ND Department of Health 64.00
16056 Prairie Lumber 4351.25
16057 Rohan's Hardware 192.92
16058 Ryan Nunberg 120.00
16059 SBM 420.00
16060 Sip n Sew 91.94
16061 Southwest Water Authority 10767.40
16062 Tama Smith 54.24
16063 Verizon Wireless 182.97
16064 West Plains 888.02
16065 Workforce Safety & Insurance 3394.75

15996-16002 & 16010-16027 City Employees Wages for January 19849.24

16003 NDPERS 100.00

16004 ND PERS 668.72

16005 City of Beach 215.45

16006 MFOA ND 30.00

16007 Blue Cross Blue Shield 452.40

16008 USPS 384.84

16009 Blue Cross Blue Shield 3544.30

16028 NDPERS 100.00

16029 City of Beach 39.98

16030 MDU 5037.05

16031 ND PERS 640.78

-89959 First State Bank of Golva 4173.67

Sheriff's Report:

Sheriff Steele was not able to attend the meeting but did provide the report for the month of January consisting of 14 calls, 2 citations and 1 written warning.

Public Works Report:

PWS Beach reported on the following: snow removal procedures, putting a new poly tank on the sewer jetting machine, and gathering items to be included with the Sheriff's sale.

Auditor's Report:

Nunberg reviewed the financial report for the month of January. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Nunberg reviewed her written report. Lautenschlager moved to approve a \$25 increase in the City Council base salary, second by Benes. Motion carried unanimously.

New Business:

Engineer John Wilczek, presented a Final Plat for the Hathaway Industrial Park Subdivision. Discussion. Nunberg provided an email from Drew Hall which addressed the following areas of concern in the Hathaway Industrial Park Subdivision; fire protection, wastewater disposal, adequate culinary water, easement from a property owner and reducing the speed on Highway 16. Discussion. Nunberg explained no Applications for Building will be reviewed without first having assurance the site conforms to wastewater disposal methods and culinary water requirements including water flow for fire protection. Gerving moved to approve the Final Plat for the Hathaway Industrial Park Subdivision contingent upon; 1.) State highway road approach permit approval from the highway department 2.) Developer's agreement with the City including street plan 3.) Septic systems approval from the State Health Department (preliminary plan for the entire development) 4.) Water sample test results from the State Health Department and 5.) Title of opinion, second by Marman. Motion carried unanimously. Nunberg presented a Letter of Engagement from Kadrmas, Lee & Jackson to assist with grant writing services for a Biking/Walking Trail. Gerving moved to approve the Letter of Engagement, second by Larson. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Larson.
Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor