

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 March 5, 2013. Present when the meeting was called to order was City Council Mark Benes, Tim Marman, Jeanne Larson, Paul Lautenschlager, Henry Gerving, Wade Walworth, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, Sheriff Scot Steele, and City Engineer Jon Wilczek and guest Ron Zachmann.

Minutes of the previous month meetings were read. Walworth 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.

16103 Beach Food Center 62.97
16104 Best Western Plus Ramkota Hotel 158.00
16105 BOSS 342.85
16106 Dakota Dust Tex 135.60
16107 Eboltoft Sickler Lawyers 579.00
16108 Fallon County Treasurer 2956.50
16109 Farmers Union 1553.13
16110 Fisher Sand & Gravel 1116.00
16111 Floyd Braden 227.40
16112 G & G Garbage, Inc. 1500.00
16113 Golden Valley County 6968.00
16114 Golden Valley County Fair Association 1000.00
16115 Golden Valley News 329.12
16116 Jill Schatz 50.38
16117 John Deere Financial 22.00
16118 Kadrmas, Lee & Jackson 3413.71
16119 Kim Nunberg 100.00
16120 Marman Plumbing & Construction 74.00
16121 MDU 5037.05
16122 Mid-American Research Chemical 516.72
16123 Midstate Communication 230.35
16124 Morrison Majerle Systems Corp 20.00
16125 NAPA 14.92
16126 ND Rural Water Systems Association 190.00
16127 Olympic Sales, Inc. 200.00
16128 One Call Concepts 7.50
16129 Prairie Lumber Company 830.55
16130 Prairie West Development Foundation 15000.00
16131 Q Business Source 450.98
16132 Ricardo Saenz 50.00
16133 Rick Hurlich 7.15
16134 Rohan's Hardware 393.99
16135 Southwest Water Authority 8615.26

16136 Stockwell Cleaning Service 225.00
16137 USPS 106.00
16138 Vernon Manufacturing 540.00
16139 West Plains Inc. 10.31
16140 Re-issued Ryan Nunberg 40.00
16068-16074 & 16082-16098 City Employees Wages for February 18513.05
16075 NDPERS 100.00
16076 City of Beach 200.80
16077 Blue Cross Blue Shield 4127.06
16078 Blue Cross Blue Shield 452.40
16079 Verizon Wireless 178.79
16080 Post Prom Committee 500.00
16081 USPS 185.25
16099 NDPERS 100.00
16100 NDPERS 1210.73
16101 City of Beach 83.83
16102 Dell Beach 108.80
-89958 First State Bank of Golva 3748.48

Sheriff's Report

Sheriff Steele presented the monthly report for February consisting of 16 calls, 10 citations and 2 written warning. Steele mentioned items are still being gathered for a Sheriff's Sale, a date has yet to be determined.

Public Works Report

PWS Beach reported some crack sealing and street patching was done last week. Beach requested the City Council consider purchasing a new sweeper. Discussion. Marman moved to accept bids for a new street sweeper, second by Benes. Motion carried unanimously. Beach and Nunberg will develop a bid specifications form for the street sweeper. Correspondence from the ND Department of Health was provided stating in the City complied with all requirements of the Safe Drinking Water Act.

Auditor's Report

The financial report for the month of February was reviewed. Benes moved to approve the financial report, second by Lautenschlager. Motion carried unanimously. Nunberg reviewed her written report. Benes moved to approve Nunberg's request of providing the option to pay utility bills with a credit/debit card, second by Walworth. Motion carried unanimously.

Committee Reports:

Benes mentioned a property owner on 4th Ave NW requested improvements be made to their street. Benes explained to them the cost of street improvements are the responsibility of the property owner. Ron Zachmann inquired if the stock pile of millings the city has could be used as a base to build the street since that is the same material the rest of the streets in the NW area were made of. Marman indicated the millings can be purchased for \$60/yd. Discussion. Marman suggested working with the City Engineer to determine the elevation for the street and material to be used for a base.

Unfinished Business:

Nunberg mentioned Goldenwest Electric verbally requested consideration of a five (5) year franchise agreement. Discussion. Larson moved to deny the request for a five (5) year franchise agreement, second by Walworth. Motion carried unanimously. City Engineer Wilczek is still exploring possibilities of a circulating system for the North water tower.

New Business:

Correspondence was read from Matt Kolling resigning his position as City Attorney. Walworth moved to accept the letter of resignation, second by Gerving. Motion carried unanimously. Attorney Nathan Bouray will handle legal matters during the interim. Nunberg presented a recommendation from the Zoning Board to approve a Conditional Use request by Lutheran Social Services for twin homes and a daycare on Woodhulls's Second Addition, Block 7. Marman moved to approve the Zoning Board recommendation with two conditions; 1.) Each twin home unit must have a gross living area above ground of 960 square feet. 2.) The garages must be in between the twin homes or on the end of the twin homes; they cannot be detached in front of the homes, second by Larson. Discussion. Motion carried unanimously. An article from The Pipeline Publication about rail transportation of oil was provided. The City Board of Equalization meeting is set for April 1st at 7:30 pm.

No other business was brought forward. Marman moved to adjourn, second by Larson. Meeting adjourned at 8:20 p.m.

ATTEST:

Walt Losinski, Mayor

Kimberly Nunberg, City Auditor