

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 May 6, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, PWS Dell Beach, City Auditor Kimberly Nunberg, and guests Jon Cameron, John Sokoloski, Ray Clouse, Kevin Steen, Jacob Zettel and Myrlene Wallander.

Public Participation

Jon Cameron, introduced himself as the Field Representative of Western ND for Senator Hoeven. Cameron requested he be contacted if there are any issues or concerns that Senator Hoeven's office can assist with.

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

16246-Auto Tech 934.80
16247-Beach Centennial Committee-120.75
16248-Beach Co-op Grain-20.00
16249-Beach Park Board-2591.35
16250-Beach Vet. Clinic-100.36
16251-Beach Volunteer Fire Dept.-95.00
16252-Black Mountain Software-100.00
16253-BOSS Office Products-37.89
16254-Dakota Dust-tex-67.80
16255-DTE-16.73
16256-Display Sales-1356.00
16257-Ebeltoft. Sickler. Lawyers-74.00
16258-Expressway Inn-277.20
16259-Fallon Co. Treasurer-3581.25
16260-Fargo Water/DSG-728.07
16261-Farmers Union-5446.64
16262-Floyd Braden-227.40
16263-G &G Garbage-2100.00
16264-GV County-7900.00
16265-GV News-411.40
16266-JP Cookie-62.43
16267-Jill Schatz-22.38
16268-JD Financial-39.50
16269-Kadmas, Lee & Jackson-9140.15
16270-Kim Nunberg-186.45
16271-Marman Plumbing-2800.00
16272-MDU-4857.84
16273-Midstate Communications-243.71

16274-Municipal Gov. Academy-80.00
16275-NAPA-500.76
16276-ND Dept. of Health-32.00
16277-Northern Improvement-1020.00
16278-One Call Conact-19.80
16279-Post Grad Committee-500.00
16280-Rohan's Hardware-143.01
16281-Rough Rider Industries-280.20
16282-Ryan Nunberg-40.00
16283-SW Water-9415.00
16284-Stockwell Cleaning-225.00
16285-Total Safety-16285
16286-Verizon Wireless-182.55
16287-USPS-46.00
16214-16220 & 16226-16242 City Employees – Wages for April-20859.23
16221-NDPERS-100.00
16222-City of Beach-257.66
16223-Blue Cross Blue Shield-452.40
16224-USPS-183.67
16225-Blue Cross Blue Shield-4717.68
16243-NDPERS-100.00
16244-NDPERS-1279.80
16245-City of Beach 44.58
-89955-First State Bank of Golva 4410.79

Sheriff" Report

Sheriff Steele was not able to attend the meeting but provided a written report for the month of April consisting of 16 calls and 2 written warnings.

Public Works & Auditor's Report

PWS Beach reported on street sweeping, preparing for street repairs and maintenance. Beach mentioned Carl Newton requested his water and sewer service be reinstated. Discussion. Marman moved to not supply water and sewer service at this time, second by Benes. Larson-yes, Benes-yes, Marman-yes, Lautenschlager – no, Gerving-no. Motion carried. Gerving suggested preparing an itemized list of what needs to be done to bring the property into compliance so service can be reinstated. Nunberg reviewed her written report. Benes moved to approve the recommendation for wages at the Tourist Information Center as stated in Nunberg's written report, second by Larson. Discussion. Lautenschlager-no, Gerving-yes, Marman-no, Benes-yes, Larson – yes. Motion carried. Nunberg reviewed the financial report for the month of April. Benes moved to approve the financial report, second by Gerving. Motion carried unanimously.

Committee Reports:

Gerving reported the following; 1. By Ordinance contractors are required to restore the street to the original condition after making repairs on the sewer or water mains. 2. Consider requiring additional information when an Application for Building a Mobile Home is reviewed.

3. Emergency service personnel will be conducting a “mock accident” in the High School parking lot on May 8th at 2 pm. 4. Memorial Day is May 27th.

New Business:

Jacob Zettel representing Montana Dakota Utilities (MDU) shared concerns on proposed Ordinance 375 which would grant an unlimited franchise agreement to Goldenwest Electric. Currently, MDU has an unlimited franchise agreement with the City of Beach. Goldenwest Electric is requesting a franchise agreement due to property North of I-94 being annexed into the city during the fall of 2012. MDU and Goldenwest Electric both serve customers North of I-94. Zettel is requesting the City consider granting a limited franchise to Goldenwest Electric allowing them to maintain the customers they currently serve North of I-94 that reside within the city limits. Zettel stated having one limited provider and one unlimited provider will eliminate confusion and duplication of services. Clouse indicated Goldenwest Electric would prefer an unlimited franchise agreement allowing the company to expand. Mayor Losinski requested Gerving and Benes bring more information on this issue back to the Council. Nunberg will consult with the City Attorney for a possible recommendation. An Application for License to Sell Fireworks was reviewed. Benes moved to approve the application, second by Gerving. Motion carried unanimously. An Application for Property Tax Exemption for New Home Construction was reviewed. Benes moved to approve, second by Lautenschlager. Gerving abstained. Motion carried. A request by Southwest Improvement for permission to work on Sundays if needed on the Railroad Quiet Zone Project was read. Gerving moved to approve the request, second by Benes. Lautenschlager-no, Gerving-yes, Marman-yes, Benes-yes, Larson-yes. Motion carried. Nunberg reviewed Renaissance Zone Project 27-Bea. Benes moved to approve, second by Larson. Gerving abstained. Motion carried. The Community Learning & Technology Center submitted an Application for Gaming Site Authorization. Discussion. Benes moved to approve the request, second by Marman. Motion carried unanimously. Gerving moved to approve Golden Valley News as official newspaper for the City of Beach, second by Benes. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Larson. Meeting adjourned at 8:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor