

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 July 1, 2012. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, guests Drew Hall and Gene Hamilton.

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

16414 Beach Park Board 20000.00
16415 Beach Volunteer Fire Dept. 604.98
16416 Bismarck Tribune 187.00
16417 Boss 26.99
16418 Ebeltuft Sickler Lawyers 3395.06
16419 Fallon County 1732.00
16420 Fargo Water 236.98
16421 Floyd Braden 227.40
16422 G & G Garbage 2400.00
16423 GV County 7900.00
16424 Goldenwest Electric 95.00
16425 Heiman Fire Equip. 124.98
16426 Jandt Plumbing 537.99
16427 John Deere Financial 178.08
16428 Kadrmas, Lee & Jackson 1200.00
16429 La Playa 36.00
16430 Marman Plumbing 2400.00
16431 Merlie Novotny 75.00
16432 Mid-American Research Chemical 219.49
16433 Midstate Communications 288.23
16434 Morrison Majerle Systems 20.00
16435 NAPA 177.91
16436 ND Dept. of Health 64.00
16437 ND Dept of Health 51.79
16438 ND Solid Waste & Recycling Assoc. 60.00
16439 ND Dept of Health 25.00
16440 ND Dept. of Health 5.00
16441 ND Insurance 3098.01
16442 Olympic Sales 739.85
16443 Prairie Lumber Co. 1823.44
16444 Rohan's 631.04
16445 S&R Interior's 375.00
16446 Southwest Electric 5779.09
16448 Stockwell Cleaning 225.00

16449 Swanston Equip. 628.65
16450 Verizon 179.10
16451 Waste-not-recycling 2268.00
16452 West Plains 4309.90
16453 Western Edge Roofing 5631.00
16385 GV County 41.00
16454 MDU 4255.05
16455 ND Insurance Dept. 200.00
16364 -16376 & 16387-16409 City Employees - Wages for June 27,553.44
16377 ND PERS 100.00
16378 City of Beach 325.46
16379 J & J Chinese 29.25
16380 Kadrmas, Lee & Jackson 4833.15
16381 MDU 4005.91
16382 Southwest Building Improvement 30580.74
16383 Kadrmas, Lee & Jackson 8600.43
16384 USPS 46.00
16385 Golden Valley County 41.00
16386 USPS 141.89
16410 ND PERS 100.00
16411 ND PERS 1220.99
16412 Blue Cross Blue Shield 4742.72
16413 Blue Cross Blue Shield 454.70

Sheriff' Report

Sheriff Steele was unable to attend this meeting but will be present at the meeting on July 15th.

Unfinished Business:

Engineer Wilczek provided information on the Energy Infrastructure Impact Office grant in the amount of \$1,665,600.00 awarded to the City. The grant would be used for sanitary sewer replacement, sewage lagoon and drainage ditch construction. Total cost of the project is estimated at \$3,400,000. Wilczek also provided estimates on street improvements in the NW area of the city. Estimates ranged from \$104 - \$226 per linear foot based on the type of improvement. Property owners will be notified of a public hearing set for August 19th at 7:30 pm.

Auditor's Report

The financial report for the month of June will be given at the next meeting. Nunberg reviewed her written report. Gerving moved to approve the request for exterior improvements at City Hall, second by Walworth. Motion carried unanimously. Walworth moved to approve the request for cement parking lot improvements, second by Benes. Marman abstained. Motion carried unanimously. Nunberg received a request from the property owner at 414 First Ave SE to repair the broken sewer line and assess the cost to the property. Benes moved to approve the request and assess the cost over a period of 5 years at 5%, second by Larson. Motion carried unanimously. Correspondence from the ND Department of Health regarding Corrective Action Necessary at the Inert Landfill was read.

Unfinished Business:

Employee Evaluations was moved to the last item on the agenda.

New Business:

Drew Hall was present for questions and comments on the Master Development Agreement for Golden Valley Acres and Hathaway Industrial Park. Benes moved to approve the Second and Final Reading of the Master Development Agreement for Golden Valley Acres and Hathaway Industrial Park, second by Walworth. Motion carried unanimously. An Application for Property Tax Exemption for New Home Construction at 983 4th Ave NW was reviewed. Benes moved to approve, second by Larson. Gerving abstained. Motion carried unanimously. Nunberg excused herself from the meeting. The remainder of the meeting was spent discussing employee evaluations. Gerving moved to approve a 4% increase for all Full/Part-time Public Works and Sanitation Employees, 10% increase for the City Auditor and \$3/hr increase for the Deputy Auditor, second by Marman. Motion carried unanimously. Marman recommended in future years a 4% increase be given to all employees plus merit raises based on job performance. No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 9:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor