

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 President Wade Walworth at 7:00 pm on August 5, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, Economic Development Director Deb Walworth and guest Pat Bren.

Minutes of the previous month meetings were read. Lautenschlager moved to approve the minutes, second by Larson. Motion carried unanimously. Vouchers were reviewed for payment. Marman moved to approve the following vouchers and withhold payment to American Engineering Testing, Inc. until further explanation is given, second by Larson. Motion carried unanimously.

16505 Beach Co-op Grain 76.25
16506 Beach Food Center 109.61
16507 Beach Park Board 2809.05
16508 Beach Vet Clinic 81.00
16509 Black Mountain Software 244.00
16510 BOSS 198.48
16511 Dakota Dust Tex 136.10
16512 David Van Pelt 50.00
16513 Ebeltoft, Sickler Lawyers 275.00
16514 Fallon County Treasurer 2167.50
16515 Fargo Water 937.03
16516 Farmers Union 5186.58
16517 Floyd Braden 227.40
16518 G & G Garbage 1500.00
16519 Golden Valley County 7900.00
16520 Golden Valley News 326.28
16521 Heiman Fire Equipment 61.98
16522 James Wosepka, CPA 900.00
16523 Kadrmas, Lee & Jackson 3535.29
16524 Lyle Signs, Inc. 1154.20
16525 Midstate Communications 272.64
16526 Morrison Majerle System Corp 20.00
16527 NAPA 127.85
16528 ND Department of Health 32.00
16529 Northern Improvement 2820.00
16530 Office of State Treasurer 165.00
16531 Olympic Sales 328.00
16532 One Call Concept 92.40
16533 Prairie Lumber Company 940.91
16534 Rohan's 492.10
16535 Rough Rider Industries 164.75

16536 Sip N Sew 33.00
16537 Southwest Water Authority 17420.90
16538 Spirit of the West 270.00
16539 Stockwell Cleaning Service 225.00
16540 Total Safety US, Inc. 124.88
16541 Verizon 196.38
16542 Vernon Manufacturing 160.00
16543 Waste Not Recycling LLC 2899.80
16544 West Plains, Inc. 3820.40
16456-16468 & 16474-16497 City Employees Wages for July 31364.80
16469 ND PERS 100.00
16470 City of Beach 277.94
16471 Blue Cross Blue Shield 4745.84
16472 Blue Cross Blue Shield 454.70
16473 USPS 46.00
16498 ND PERS 100.00
16499 ND PERS 1384.97
16500 City of Beach 45.00
16501 Kim Nunberg 54.03
16502 On Target Drywall 2108.50
16503 USPS 188.17
-89951 First State Bank 6978.87

Sheriff" Report

Sheriff Steele was unable to attend this meeting but will be present at the next meeting.

Public Works Report:

PWS Beach reported the new street sweeper arrived today. The landfill was recently inspected again by the ND Department of Health. At the next meeting, Beach will provide a list of equipment that is in need of updating.

Auditor's Report

Nunberg reviewed her written report. Gerving moved to create a fund for the Walking & Bike Trail, second by Benes. Motion carried unanimously. Lautenschlager requested Nunberg provide a comparison over the last several years of the number of visitors utilizing the Tourist Information Center.

New Business:

Pat Bren representing Dickinson Ready Mix explained he would like to expand the business site which is located along 4th Street NE in Beach. Bren is requesting the alley be vacated to allow for full use of the site, this would also allow the whole site to be fenced. Discussion. Gerving moved to table a decision until more information is provided, second by Marman. Motion carried unanimously. An Application for Property Tax Exemption at 825 4th Ave NW was reviewed. Marman moved to approve, second by Benes. Gerving abstained. Motion carried unanimously. An Application for Raffle submitted by the Beach Area Chamber of Commerce was reviewed. Benes moved to approve, second by Larson. Motion carried unanimously. Correspondence from

ND DOT regarding the Walking & Bike Trail was read. Gerving moved to proceed with the project and use of the \$200,000 grant in 2014, second by Larson. Motion carried unanimously. Correspondence from ND DOT regarding the ADA Curb Ramp Improvements was read. Larson moved to approve the city's share of \$2,910.77, second by Marman. Motion carried unanimously. Correspondence from Roosevelt Custer Regional Council regarding updates to the Municipal Codes was read. Marman suggested for all future projects which require engineering the city call for credentials. Gerving requested clarification on the process for collection of citations issued by the Sheriff's Department and procedure for granting a Special Events Permit.

No other business was brought forward. Marman moved to adjourn, second by Larson. Meeting adjourned at 8:00 p.m.

ATTEST:

Wade Walworth, President

Kimberly Nunberg, City Auditor