

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 November 4, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Sheriff Scot Steele, City Engineer Jon Wilczek and guest Deb Walworth.

Minutes of the previous month meetings were read. Walworth moved to approve the minutes, second by Larson. Gerving requested information be provided at the next meeting on proper procedure to abstain from voting and declaring a conflict of interest. Motion carried unanimously. Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

16756 Beach Food Center 59.70
16757 Beach Pharmacy 20.17
16758 Beach Vet Clinic 158.30
16759 Boss Office Products 397.61
16760 CT Electric 595.94
16761 Darrel's Body Shop 488.80
16762 Ebeltoft Sickler Lawyers 100.00
16763 Fargo Water/DSG 2434.59
16764 Farmers Union 758.81
16765 G & G Garbage 2230.00
16766 Gate City Radiator & Welding 175.00
16767 GV County 7929.00
16768 GV News 334.09
16769 Jill Schatz 17.92
16770 John Deere Financial 26.66
16771 Lyle Signs 92.44
16772 Marman Plumbing 35100.00
16773 MDU 4765.77
16774 Midstate Communications 238.66
16775 NAPA 403.00
16776 NDLC 840.00
16777 Noll Construction 60.00
16778 One Call Concepts 24.20
16779 Prairie Lumber 787.17
16780 Rohan's Hardware 607.34
16781 Sip-N-Sew 43.00
16782 Southwest Electric 1105.83
16783 SW Water Authority 10685.85
16784 Stockwell Cleaning 225.00
16785 To The Cross-A Non-Profit Org. 120.00
16786 Verizon Wireless 179.62

16725-16731 & 16737-16753 City Employee Wages for October 21,947.12

16732 City of Beach 190.06

16733 USPS 46.00

16734 USPS 186.08

16735 Blue Cross Blue Shield 454.70

16736 Blue Cross Blue Shield 3554.82

16754 NDPERS 893.00

16755 City of Beach 40.00

-89947 First State Bank of Golva 5006.52

Sheriff' Report

Sheriff Steele presented the monthly report consisting of 20 calls, 14 citations, 2 pending and 4 unsupported citations. There was discussion on tagging vehicles, trailers, etc. parked on the street for more than 48 consecutive hours.

Public Works Report:

PWS Braden reported on the North water tower being drained, street equipment repairs and preparation for snow removal.

Auditor's Report

Nunberg reviewed her written report. Benes moved to approve the request to purchase a new hand held device for reading water meters, second by Gerving. Motion carried unanimously. Walworth moved to contact MDU to install additional street lights in the NW area of the city, second by Gerving. Motion carried unanimously. Marman moved to renew the Tri-Centennial CD at Bank of the West for 12 months, second by Walworth. Motion carried unanimously.

Committee Report:

Marman and Walworth recommended changes within the Public Works Department. Discussion. Marman moved to set PWS Braden pay rate at \$21.00/hr and to reclassify Sanitation Collector Bart Bishop to be a Public Works Employee, changing his pay rate from salary to \$20.83/hr, and changing the work week for Public Works Employees to be five (5) eight (8) hour days, second by Walworth. Discussion. Marman-yes, Benes-yes, Larson-yes, Walworth-yes, Lautenschlager-no, Gerving- no. Motion carried.

Unfinished Business:

City Engineer Jon Wilczek mentioned we are still waiting for final approval from FRA on the Quiet Zone Project. Wilczek reviewed preliminary plans for the lagoon expansion project. The committee and Wilczek will meet with the landowner tomorrow on land acquisition. Wilczek stated design for Phase One of the Walking and Biking Trail has begun. Plans will be submitted for ND DOT approval and the project will be bid in the Spring. Wilczek signed off on the site plan for the Lighthouse Subdivision. Concerns to be addressed in the Preliminary Plat for this Subdivision include:

1. Move the South entrance on 3rd Ave NW to meet setback requirements.
2. Water & sewer improvements are to be made on 3rd Ave NW.
3. Control runoff created from the site.
4. 3rd Ave and 10th Street NW should be paved, curb and gutter installed.

New Business:

Correspondence from J Mark Nesvig was read. Nesvig would like to purchase Woodhull's First Addition, Block 7, Lots 8-11 and 33' of vacated 11th Street N. Discussion. Walworth moved to reject the bid due to possible expansion of the Fire Hall, second by Larson. Motion carried unanimously. Correspondence from Spirit of the West for a bleacher project was read. Gerving moved to purchase 3 sets of bleachers, second by Walworth. Motion carried unanimously. A request has been made to change the City Ordinance regarding sale of fireworks to coincide with that of North Dakota Century Code. Lautenschlager moved to approve the request, second by Benes. Lautenschlager-yes, Gerving-yes, Benes-yes, Larson-yes, Walworth-yes, Marman-no. Motion carried. Nunberg will work with the City Attorney to develop the new ordinance. Thank you correspondence from the Braden family was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor