

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 October 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, PWS Dell Beach, City Auditor Kimberly Nunberg, Sheriff Scot Steele, Deputy Sheriff Jon Moll, City Engineer Jon Wilcez, Economic Development Director Deb Walworth, guests Leonard Stockwell, Jerry DeMartin, Tama Smith, Matthew Schmidt, Drew Hall, Patricia Lynch, Lois Ferebee, Larry Jandt and Mike Ballard.

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

15724 Beach Co-op Grain 203.55
15725 Beach Food Center 84.62
15726 Beach Vet Clinic 27.00
15727 Beach Volunteer Fire Department 575.36
15728 BOSS 95.11
15729 Cretex Concrete Products West, Inc. 4918.80
15730 Display Sales 4212.00
15731 Eboltoft. Sickler Lawyers 425.50
15732 Endeavor Engineering, LLC 3130.00
15733 Fallon County Treasurer 3371.25
15734 Fargo Water 14491.59
15735 Floyd Braden 227.40
15736 G & G Garbage 1800.00
15737 Golden Valley County 6968.00
15738 Golden Valley News 242.08
15739 Heiser Motors 5125.00
15740 Industrial Towel 63.18
15741 John Deere Financial 11.05
15742 LaPlaya Mexican Restaurant 228.60
15743 Lori Watembach 52.00
15744 Michael Bingeman 222.00
15745 Mid American Research Chemical 642.29
15746 Midstate Communication 237.79
15747 Morrison Majerle Systems Corp 20.00
15748 NAPA 150.28
15749 ND Department of Health 32.00
15750 NDSWRA 60.00
15751 One Call Concepts 21.25
15752 Prairie Fire Pottery 84.00
15753 Prairie Lumber Company 379.97
15754 Q Business Source 170.88

15755 Randy Nistler 1000.00
15756 Rohan's 95.96
15757 SBM 66.48
15758 Southwest Water Authority 20270.53
15759 Spirit of the West 3000.00
15760 Stockwell Cleaning 225.00
15761 Verizon Wireless 159.99
15762 West Plains, Inc. 354.39
15568-15695 & 15704-15719 City Employees Wages for September 17182.43
15696 ND PERS 100.00
15697 City of Beach 104.65
15698 Bronson Ekre 300.00
15699 Beach Park Board 10000.00
15700 Pumpkin Festival 300.00
15701 Wade Walworth 24.35
15702 Kim Nunberg 453.90
15703 USPS 184.27
15720 ND PERS 100.00
15721 ND PERS 1030.84
15722 Blue Cross Blue Shield 4084.68
15723 Blue Cross Blue Shield 904.80

Sheriff's Report

Sheriff Steele presented the monthly report consisting of 13 calls, 6 citations and 1 written warning. Sheriff Steele mentioned the County Commissioners were agreeable to changing the Police Contract to coverage of 45 hours per week billed at \$40 per hour.

Public Works & Auditor's Report

PWS Beach reported all the fire hydrants have been pumped out and are in working condition. Spraying and mowing have been completed for the season. Beach provided a price on millings and cold mix if purchased from Northern Improvement; millings \$21 Ton and cold mix \$92.50 Ton. Beach requested the pickup used for recycling be replaced and he provided a purchase agreement from Heiser Motor's. Discussion. Marman moved to amend the Garbage Fund Supplies Budget from \$12,000 to \$18,000 to purchase a pickup, and to amend the Garbage Fund Repairs Budget from \$9000 to \$30,000 due to repairs of equipment, second by Walworth. Motion carried unanimously.

Nunberg reviewed the monthly financial report for September. Walworth moved to approve the financial report, second by Larson. Motion carried unanimously. Nunberg reviewed her monthly written report. Lautenschlager moved to apply for North Dakota Forest Service grant for a tree planting project and a ND Parks and Recreation Grant for a non-motorized trail, second by Larson. Motion carried unanimously.

New Business

At 7:30 pm a public hearing was held for comment on a petition submitted by Drew Hall which was filed with the city requesting annexation. Hall reviewed conceptual plans for development

of the area that he is requesting to be annexed. Mayor Losinski opened the meeting up for public comment. Mike Ballard, representing Dakota Farm Equipment stated he supports growth in the community but had concerns of traffic flow and dust control in front of their business and increased property taxes. Larry Jandt expressed concerns on who would be responsible for the improvements and maintenance when the development is complete. Matthew Schmidt questioned if the development would have a cost impact to the city residents. Hall stated improvements in this area would be covered by personal investors but would appreciate any grant funds the city could access that would offset the cost of improvements. The improvements would ultimately increase the tax base of the city which in turn would generate additional revenue to provide maintenance throughout the whole city. Walworth moved to approve the request for annexation, second by Benes. Motion carried unanimously. Larson moved to accept the First Reading of Ordinance 373, second by Walworth. Motion carried unanimously.

ORDINANCE NO. 373

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY OF BEACH, NORTH DAKOTA, AND ANNEXING CERTAIN TRAXTS OF LAND ADJACENT TO THE BOUNDARIES OF THE PRESENT CITY LIMITS.

A public hearing was held at 8pm for comment on the Final Budget for the Year Ending 2013. No comments were given. Benes moved to approve the Budget for the Year Ending 2013, second by Walworth. Motion carried unanimously. Correspondence was read from the ND DOT regarding an Amendment to Contract of the Urban Agreement for Construction of State Aid Quiet Zone Projects for the proposed crossing work in the city of Beach. Leonard Stockwell requested the city consider making the street in front of his house into an 18' alley. Stockwell would like to build a garage but zoning setbacks prohibit him from doing so. The Street Committee will review the request and bring a recommendation to the next meeting.

No other business was brought forward. Gerving moved to adjourn, second by Benes. Meeting adjourned at 8:30 p.m.

ATTEST:

Walt Losinski, Mayor

Kimberly Nunberg, City Auditor