

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 September 4, 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 Drew Hall and Paul Wilson.

Public Participation:

Drew Hall and Paul Wilson met with the City Council to present a Petition for Annexation of the SE ¼ Section 14 Township 140, Range 106 and SW ¼ Section 13, Township 140 Range 106. These two areas contain approximately 240 acres directly North of I-94. Hall explained they will be renovating the Outpost Motel and renaming it the Beach Inn. Preliminary plans for development in this area were shared. There was discussion of anticipated impact on the city water and sewer systems. Should the annexation take place, any infrastructure improvements made in this area would be the responsibility of the property owner. Larson moved to publish the Notice of Presentation of Petition to Annex, second by Walworth. Motion carried unanimously. On October 1st, at approximately 7:30 pm the City Council will hold a public hearing to consider the Petition for Annexation.

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

15646 3D Specialties 945.06
15647 Austin Fulton 64.01
15648 Beach Co-op Grain 16.96
15649 Beach Food Center 137.62
15650 Beach Pharmacy 4.99
15651 Beach Volunteer Fire Department 50,090.00
15652 Bismarck Tribune 25.00
15653 BOSS 49.78
15654 CHS, Inc. 19,022.15
15655 Endeavor Engineering 260.00
15656 Fargo Water 1781.07
15657 Farmers Union 2949.03
15658 Floyd Braden 227.40
15659 G & G Garbage 2400.00
15660 Golden Valley County 6968.00
15661 Golden Valley News 146.20
15662 James Wosepka CPA 1100.00
15663 Karl Franke 50.00
15664 Kim Nunberg 66.30
15665 Marman Plumbing & Construction 6400.00

15666 Merlie Novotny 40.00
15667 Michael Bingeman 432.50
15668 Midstate Communications 272.35
15669 Midwest Doors 132.95
15670 ND Association of Oil & Gas Producing Counties 1392.82
15671 Office of the State Auditor 165.00
15672 One Call Concepts 40.00
15673 Parkway Ford Lincoln 322.83
15674 Prairie Lumber Company 65.44
15675 Pump Systems, Inc. 124.87
15676 Rohan's 332.52
15677 Rough Rider Industries 3112.14
15678 Southwest Water Authority 17684.51
15679 Stockwell Cleaning 225.00
15680 Total Safety US, Inc. 131.34
15681 Verizon Wireless 161.22
15682 West Plains, Inc. 1,152.57
15683 Western Edge Roofing 3471.00
15684 WSB & Associates 6,378.00
15607-15620 & 15625-15642 City Employees wages for August 23316.75
15621 ND PERS 100.00
15622 City of Beach 81.20
15623 Blue Cross Blue Shield 3544.30
15624 Blue Cross Blue Shield 452.40
15643 ND PERS 100.00
15644 ND PERS 1093.94
15645 USPS 182.62

Sheriff's Report

Sheriff Steele presented the monthly report consisting of 14 calls, 13 citations and 2 written warnings. There was discussion on the 2013 Contract for Sheriff's Services. Marman moved to increase the hours of patrolling from 30 per week to 40 hrs per week. Motion died for lack of second. Walworth moved to increase the hours of patrolling from 30 per week to 45 hrs per week, second by Benes. Larson-yes, Walworth-yes, Benes-yes, Gerving-yes, Lautenschlager-yes, Marman-no. Motion carried. Lautenschlager was excused from the meeting. Several months ago the City Council agreed to contribute \$50,000 toward the purchase of a new extrication unit. The new unit will be delivered in the very near future. Steele requested payment from the City be issued to the Fire Department. Benes moved to amend the General Fund Fire Department Supplies from \$15,000 to \$65,000 to assist in the purchase of an extrication unit, second by Larson. Motion carried unanimously. Benes moved to approve payment to the Beach Volunteer Fire Department in the amount of \$50,000, second by Walworth. Motion carried unanimously.

Public Works & Auditor's Report

PWS Beach reported the new radar speed signs are ready to install. Additional dumpsters were picked up in Bismarck last week. Nunberg reviewed the monthly financial report for August and her monthly written report.

Committee Reports:

Garbage – Due to the increase in recyclable materials being collected at the Recycle Center, a recommendation was given by Benes to hire a full time employee for recycling. Gerving moved to create a job description for a Recycling Coordinator to be presented at the next meeting, second by Walworth. Benes-yes, Walworth-yes, Larson-yes, Gerving-yes, Lautenschlager-yes, Marman – no. Motion carried.

Unfinished Business:

Marman mentioned John Hanson requested materials be returned to him that were impounded several years ago. The City Attorney will be made aware of this request and handle the matter.

New Business:

An Application for Special Events submitted by the Backyard was reviewed. Walworth moved to approve the Application for Special Events, second by Larson. Motion carried unanimously. Correspondence from the Federal Railroad Administration approving the Quiet Zone Project was read. An Application for a Blighted Building Demolition Grant was reviewed. Marman moved to deny the request as the work has already been completed, second by Walworth. Benes abstained. Motion carried. The Preliminary Budget for the Year ending 2013 was reviewed. Gerving requested the City Sales Tax Infrastructure Budget be increased from \$80,000 to \$100,000 and \$10,000 be designated for playground equipment and \$10,000 for the start of walking path. A public hearing will be held on October 1st at 8 pm to adopt the final budget for the year ending 2013. Engineer Wilcez shared concerns with future development and the impact to both the city water and sewer systems.

No other business was brought forward. Gerving moved to adjourn, second by Benes. Meeting adjourned at 8:15 p.m.

ATTEST:

Walt Losinski, Mayor

Kimberly Nunberg, City Auditor