

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 6, 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 and City Auditor Kimberly Nunberg.

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

15562 Auto Tech 627.70
15563 Beach Co-op Grain 155.00
15564 Beach Food Center 55.79
15565 Beach Park Board 2713.58
15566 Beach Pharmacy 4.00
15567 Beach Vet Clinic 161.27
15568 Beach Fire Department 70.00
15569 Bismarck Tribune 79.00
15570 Black Mountain Software 235.00
15571 BOSS 434.10
15572 CHS 19352.00
15573 CT Electric 1236.92
15574 Dickinson Truck Equipment 530.73
15575 Ebeltoft Sickler Lawyers 868.00
15576 Fallon County Treasurer 3630.00
15577 Fargo Water 209.87
15578 Farmers Union 4559.56
15579 Floyd Braden 227.40
15580 G & G Garbage 1800.00
15581 Golden Valley County 6968.00
15582 Golden Valley News 223.36
15583 Industrial Towel 122.66
15584 John Deere Financial 339.32
15585 KB Repair 768.00
15586 Kim Nunberg 256.38
15587 La Playa Mexican Restaurant 62.96
15588 Midstate Communication 269.92
15589 Morrison Majerle System Corp 40.00
15590 NAPA 156.46
15591 ND Department of Health 64.00
15592 ND Department of Insurance 3020.01
15593 Olympic Sales 17665.00
15594 One Call Concepts 13.75
15595 Prairie Lumber 236.00

15596 RDO Equipment 17200.00
15597 Rod & Mary Olesen 50.00
15598 Rohan's 113.41
15599 Rough Rider Industries 3816.00
15600 S & R Interiors 375.00
15601 SBM 330.50
15602 Southwest Water Authority 22602.73
15603 Stockwell Cleaning Service 225.00
15604 Verizon 161.22
15605 Vernon Manufacturing 135.00
15606 MDU 4365.96
15513-15525 & 15539-15558 City Employees Wages for July 25556.62
15526 ND PERS 100.00
15527 City of Beach 56.70
15528 William Carroll 73255.00
15529 Austin Fulton 57.00
15530 MDU 4072.03
15531 Lonnie Walden 50.00
15532 Todd Edmond 50.00
15533 William Carroll 73255.00
15534 Blue Cross Blue Shield 3544.30
15535 Austin Fulton 60.01
15536 Blue Cross Blue Shield 452.40
15537 Jill Schatz 52.97
15538 USPS 182.73
15559 ND PERS 100.00
15560 ND PERS 1306.28
15561 City of Beach 40.00

Public Works Report

PWS Beach reported chip sealing is nearly complete, the new radar speed signs will be installed soon, and additional dumpsters are ready for pick up in Bismarck.

Auditor's Report

Nunberg reviewed the monthly financial report for July and her monthly written report. A proposal was reviewed from Western Edge Roofing for repairs at City Hall. Benes requested references for the company be provided at the next meeting.

Committee Reports:

Lautenschlager reported on the new building project at the Beach Airport.

New Business:

Applications for Special Events on August 18th and 24th submitted by the American Legion were reviewed. Benes moved to approve the special events, second by Larson. Gerving abstained. Motion carried unanimously. An Application for Raffle submitted by the Beach Area Chamber of Commerce was reviewed. Lautenschlager moved to approve the raffle, second by Benes.

Motion carried unanimously. Three Applications for Blighted Building Demotion Grants were reviewed. Benes moved to approve all Applications in the amount of \$1000, second by Gerving. Marman abstained. Motion carried unanimously. Correspondence from Dickinson Area Chamber of Commerce, ND Association of Oil & Gas Producing Counties, Samuel Lockhart, and DeeAnn Baertsch was read. Recently it was discovered that in 1952 the city was deeded .94 acre in Glenhaven Addition, a portion of Blocks 20-22. Discussion. Marman moved to deed this .94 acre back to Gary Farstveet, second by Lautenschlager. Motion carried unanimously. Also discussed was the ownership of the Wye, which was abandon in 2002 when Main Street was extended straight to Hwy 16. Gerving moved to deed the Wye to William Tidball as was verbally agreed upon at the time, if it is legally viable. Motion died for lack of second. Nunberg will consult the City Attorney.

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

ATTEST:

Wade Walworth, President

Kimberly Nunberg, City Auditor