

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 July 2, 2012. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PWS Dell Beach, City Auditor Kimberly Nunberg, Sheriff Scot Steele, guests James Wosepka and Janie Rathbun.

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

15475 AutoTech 164.47
15476 BARCO 1336.27
15477 Beach Food Center 129.55
15478 Beach Park Board 30000.00
15479 Beach Vet Clinic 47.18
15480 Bismarck Tribune 65.00
15481 BOSS 71.78
15482 CT Electric 121.24
15483 Dell Beach 15.00
15484 Fisher Sand & Gravel 1733.34
15485 Floyd Braden 227.40
15486 G & G Garbage 2100.00
15487 Golden Valley County 6968.00
15488 Golden Valley News 696.74
15489 Golden Valley Soil Conservation District 168.75
15490 Industrial Towel 120.05
15491 John Deere Financial 52.00
15492 JSG Agency 68.00
15493 Kim Nunberg 107.10
15494 Marman Plumbing & Construction 20700.00
15495 Merlie Novotny 36.00
15496 Mid-American Research Chemical 604.53
15497 Midstate Communications 272.74
15498 Morrison Majerle System Corp 20.00
15499 ND Department of Health 32.00
15500 ND Department of Health 30.00
15501 ND Insurance 200.00
15502 Precious Memories 25.99
15503 Rohan's 220.49
15504 Sip N Sew 80.00
15505 Southwest Water Authority 16707.34
15506 Susan Zier 200.00
15507 Swanston Equipment 876.61
15508 TAB Electronics 30.00

15509 Temp Right Service 615.30
15510 Verizon 163.85
15423-15435 & 15444-15467 & 15470 City Employees Wages for June
15436 ND Child Support 84.00
15437 ND PERS 100.00
15438 City of Beach 90.10
15439 Dick Meidinger 80.00
15440 Dakota Farm 21000.00
15441Prairie West Development Foundation 500.00
15442 Blue Cross Blue Shield 452.40
15443 Blue Cross Blue Shield 4740.70
15468 ND Child Support 84.00
15469 VOID
15471 USPS 181.36
15472 ND PERS 100.00
15473 ND PERS 1247.06
15474 City of Beach 95.10

Sheriff Report

Sheriff Steele presented the monthly report consisting of 27 calls and 1 citation.

Public Works & Auditor's Report

PWS Beach reported Kent Shaw submitted his resignation. Walworth moved to regrettably accept the resignation of Kent Shaw, second by Benes. Motion carried unanimously. Capital Paving will be starting the milling and paving project on Central and 1st Ave NE on July 9th and should be complete by July 12th. Capital Paving has requested half the payment be made when the milling and clean up is completed. Marman moved to issue half the payment when milling and clean up is complete contingent upon insurance and licensing being provided, second by Walworth. Motion carried unanimously. Correspondence from the ND Department of Health regarding the recent inspection of the water and wastewater system of was reviewed. Larson requested the cross walk sign at the intersection of 4th Street and Central Ave N be repaired.

Auditors Report

Nunberg reviewed the Management Discussion & Analysis for 2011. Benes moved to approve the Management Discussion and Analysis, second by Walworth. Motion carried unanimously. Nunberg reviewed her written report.

Unfinished Business:

Nunberg provided estimates on the engineering and materials for the water and sewer main project on 4th Ave NW. Discussion. Marman moved to bid out the excavation and installation of the water and sewer main project, second by Walworth. Motion carried unanimously.

New Business:

James Wosepka, CPA provided the Council with the Audit Report for the year 2011. Discussion. Benes moved to accept the audit report, second by Larson. Motion carried unanimously. Park and Rec. Manger Janie Rathbun, informed the Council the heater at the

swimming pool needed to be replaced. Rathbun requested the city pay for heater as the Park Board budget does not allow for the expense at this time. Discussion. Marman moved to amend the General Fund Park Recreation from \$8,000 to \$18,000 to cover the cost of the new heater, second by Benes. Motion carried unanimously. Nunberg reviewed Renaissance Zone Project 25-Bea. Nunberg mentioned this would have been a qualifying project however; the application was received after construction had begun. Discussion. Walworth moved to approve the project with the understanding the State may not approve it since construction had already begun, second by Benes. Walworth-yes, Larson-yes, Benes-yes, Marman-yes, Gerving-no. An Application for Raffle submitted by Spirit of the West was reviewed. Benes moved to approve the raffle, second by Larson. Motion carried unanimously. An Application for Special Events on July 14th submitted by The Backyard was reviewed. Walworth moved to approve the special events, second by Benes. Motion carried unanimously. An Application for Special Events on July 21st submitted by The Legion Club was reviewed. Walworth moved to approve the special events, second by Benes. Motion carried unanimously. An Application for Special Events on August 4th submitted by The Backyard was reviewed. Walworth moved to approve the special events, second by Benes. Motion carried unanimously. Correspondence from ND League of Cities regarding the Annual meeting was reviewed. Correspondence from ND Dept of Commerce regarding the Oil Impact Childcare Grant Program Pilot was reviewed. Thank you correspondence from The Imagination Library was read. Mayor Losinski provided a recommendation on employee wages and asked for Council approval. Discussion. Marman moved to approve the following wages for employees, second by Benes. Motion carried unanimously.

Public Works Supt. – \$18.55 hr

Public Works Employee - \$13.91 hr (starting Aug 1st)

City Auditor – \$3700 monthly

Deputy Auditor – \$10.00 hr

Recycling & Landfill Employee –\$12.00

Solid Waste Employee -\$2562.08 monthly

Marman moved to increase the Mayors wage to \$450 per month, second Walworth. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor