

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 June 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, Fire Chief Dan Buchholz, Sheriff Scot Steele and guests Patricia Lynch and Deb Walworth. .

Former Mayor Patricia Lynch provided history on the Tourist Information Center and requested the city continue to staff the Center.

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

15380 3D Specialties 866.99
15381 Beach Food Center 178.11
15382 Beach Garden Club 66.00
15383 Beach Volunteer Fire Dept. 3527.28
15384 Bern Zachmann 1000.00
15385 BOSS 577.66
15386 Ebeltuft, Sickler Lawyers 642.00
15387 Endeavor Engineering, LLC 1035.00
15388 Fallon County Treasurer 1754.83
15389 Fargo Water 188.74
15390 Farmers Union 515.98
15391 Fisher Sand & Gravel 31735.08
15392 Floyd Braden 227.40
15393 G & G Garbage 1800.00
15394 Glass & Brown Construction 841.50
15395 Golden Valley County 6968.00
15396 Grand Forks Fire Equipment 669.69
15397 James Wosepka 3200.00
15398 John Deere Financial 29.09
15399 La Playa 771.98
15400 Lyle Signs 1094.75
15401 Marman Plumbing 2150.00
15402 Midstate 276.33
15403 Midwest Dragline 20080.00
15404 NAPA 2.74
15405 NDLC 330.00
15406 Northern Improvement 5222.09
15407 One Call 25.00
15408 Prairie Lumber 1092.61
15409 Prairie West 429.24

15410 Pro Hydro Testing 150.00
15411 Railroad Management 241.58
15412 Rohan's Hardware 446.31
15413 Rough Rider Industries 284.02
15414 S&R Interiors 162.30
15415 SW Water 14279.83
15416 Stockwell Cleaning 225.00
15417 Swanston Equip. 374.01
15418 The Buffalo Gap & Stitchery 198.00
15419 Verizon Wireless 182.22
15420 West Plains 13575.00
15421 MDU 4180.33
15336-15343 & 15348, 15355-15376 City Employees May payroll 21015.03
15344 ND Child Support 84.00
15345 ND PERS 100.00
15346 City of Beach 97.80
15347 NDSU Pesticide Program 90.00
15349 Kimberly Nunberg 300.00
15350 USPS 179.76
15351 Elaine Noll 300.00
15352 Legion Club 300.00
15353 Blue Cross Blue Shield 452.40
15354 Blue Cross Blue Shield 4740.70
15377 ND Child Support 84.00
15378 ND PERS 100.00
15379 ND PERS 1310.88
-89970 First State Bank of Golva 3889.68

Sheriff" Report

Sheriff Steele presented the monthly report consisting of 27 calls, 8 citations and 1 written warning.

Public Works & Auditor's Report

PWS Beach reported on street repairs, sign replacement projects and mowing. Beach provided an estimate from Capital Paving and Seal Coating on three areas he would like to have paved. Marman moved to approve area #3 totaling \$46,410, second by Benes. Lautenschlager – yes, Gerving – no, Marman – yes, Benes – yes, Larson – yes, Walworth – no. Motion carried. Marman moved to approve area #2. Motion died for lack of second. Walworth moved approve area #2 totaling \$82,410 and request Farmers Union/Cenex cost share \$10,000 of the project, second by Gerving. Motion carried unanimously. Beach mentioned two property owners in the NW area have requested milling for the street. No decision was made at this time; it will be discussed at the next meeting. Nunberg provided her written report and reviewed the financial report for the month of May.

Committee Reports:

Garbage/Recycling - Walworth recommended purchasing a new baler. Also, due to the increase of materials being recycled, consider hiring an additional employee. Gerving moved to approve the purchase of a new baler, second by Benes. Motion carried unanimously.

Public Recreation - Nunberg reported on the Fishing Pond Project has been completed.

Unfinished Business:

Fire Chief Buchholz returned for a decision on the request for funds for the new excavation unit. Discussion. Gerving moved to amend the General Fund Fire Department budget from \$15,000 to \$65,000 and provide \$50,000 for the purchase of the new excavation unit, second by Walworth. Motion carried unanimously.

New Business:

An Application for Raffle submitted by Beach Close Up was reviewed. Walworth moved to approve the raffle, second by Benes. Motion carried unanimously. An Application for Special Events submitted by American Legion Club was reviewed. Walworth moved to approve the special event, second by Benes. Gerving abstained. Motion carried. An Application for Blighted Building Demolition Grant was reviewed. Gerving moved to approve the Blighted Building Grant request, second by Larson. Motion carried unanimously. Thank you correspondence from FBLA was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor