

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 Henry Gerving on December 17, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler, guests Jon Wilczek, and Ami Brookens.

The Pledge of Allegiance was recited.

Roll call was taken. All City Council members were present.

Mayor Gerving request Employee Evaluations be added to the agenda.

Minutes

Minutes of the meeting on December 3rd were read. Larson moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Vouchers

Final vouchers for the year 2018 were presented for payment. Benes moved to approve the vouchers presented, second by Larson. Motion carried unanimously.

20182 AE2S 6550.85

20183 Beach Food Center 354.39

20184 Black Mountain Software 3,486.00

20185 Cashman Nursery 799.00

20186 Coral Creek Landfill 1,050.75

20187 Core & Main 843.68

20188 Dakota Dust-Tex 36.55

20189 Dakota Supply Group 180.59

20190 Ebeltuft Sickler Lawyers 2,862.50

20191 Farmers Union/NAPA 1,462.97

20192 Fisher Sand & Gravel 359.39

20193 GIS Workshop 1,750.00

20195 Goldenwest Electric 341.00

20196 JSG Agency 29.00

20197 Kimberly Gaugler 183.20

20198 MDU 6,398.70

20199 Municipal Government Academy 9.35

20200 ND Dept. of Health-Chemistry Lab 51.79

20201 ND League of Cities 249.35

20202 ND Rural Water Systems 250.00

20203 ND Water & Pollution Control 75.00

20204 Prairie Fire Pottery 90.00

20205 Randall Dietz 17.40

20206 Valli Info. Systems 25.00

20207 Farstveet Trucking 1,077.75

Public Participation

Ami Brookens presented information regarding increased water usage recently at her residence.

PW Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of November. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Due to a rate increase by Southwest Water Authority, the Enterprise Fund Budgets were revised. Gaugler reviewed the revised Enterprise Fund Budgets for 2019. Wolff moved to approve the Enterprise Fund Budgets for 2019, which includes a rate increase for water from \$5.75/1000 to \$6.75/1000, second by Larson. Discussion. Motion carried unanimously.

Gaugler reviewed Budget Amendments. Benes moved to approve amending Street Improvement 2016-2 Fund – Interest from \$27,250 to \$28,385 due to increased amount of interest, second by Zachmann. Motion carried unanimously. Benes moved to amend the Sewer & Water Reserve Fund from \$0 to \$25,000 due to litigation/settlement costs, second by Zachmann. Motion carried unanimously. Benes moved to amend the Water Utility Fund Repairs Budget from \$40,000 to \$50,000 due to increased expenses, second by Zachmann. Motion carried unanimously. Benes moved to amend the Sewer Utility Fund Repairs Budget from \$20,000 to \$115,000 due to increased expenses, second by Zachmann. Motion carried unanimously. Benes moved to amend the Mini Mall Fund Repairs Budget from \$5,000 to \$10,000 due to increased expenses, second by Zachmann. Motion carried unanimously.

Benes moved to transfer \$3,000 from the General Fund Fire Department Supplies to the Fire Reserve Fund, second by Zachmann. Motion carried unanimously. Benes moved to amend the General Fund Budget to include a transfer of \$15,000 to Sewer Utility Fund Budget, second by Zachmann. Motion carried unanimously. Benes moved to amend the Enterprise Funds to include a Depreciation line item as follows; Water - \$9,200, Sewer - \$41,500, Garbage – 16,000, Mini Mall – 9,500, Conference Center – 4,600, second by Zachmann. Motion carried unanimously.

Engineer Report

2017 Street Project Post Construction – A telephone conference call with the Contractor, Bonding Company, City Engineer and City Attorney is scheduled for December 20th to address the work that has not been completed.

2018 Sanitary Sewer Project – Once Attorney Bouray has finished a Title Opinion the project can be bid, pending USDA approval.

Traffic Study – Stop sign and yield sign locations have been identified and a report submitted to committee for review.

Sheriff's Report

The Sheriff's Report for the month of November consisting of 15 calls was reviewed.

Committee Reports

Park Board - Zachmann reported a new filtration system is in the process of being ordered for the swimming pool.

Unfinished Business:

Request by Grace Church for Sign – Mayor Gerving read correspondence from the City Attorney and Surveyor regarding procedure to follow. Marman moved to advertise for bids to lease the area identified, second by Benes. Marman – yes, Zachmann, Wolff – yes, Benes – yes, Walworth – yes, Larson - no. Motion carried.

New Business:

Mayor Gerving request all Employee Evaluations be completed by end of month.

Correspondence from ND Rural Water System Associations.

No other business was brought forward. Mayor Gerving adjourned the meeting at 8:45 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor