

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 July 2, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, Engineer Kenzie Robertson, and guests Duane Martian, Carl Davis, and Levi Hall.

Oath of Office was taken by Beverly Wolff.

Roll call was taken. Tim Marman arrived at 7:10 pm.

Vouchers – Benes moved to approve the following vouchers, second by Larson. Motion carried unanimously.

19875 AE2S 29,632.25
19876 B...Inspired 50.00
19877 Beach Park Board 1,602.86
19878 Beachfront Properties, LLC. 750.00
19879 Dakota Dust-Tex 76.15
19880 Dakota Supply Group 1,231.33
19881 Ebeltoft Sickler Lawyers 1,590.00
19882 Farmers Union/NAPA 1,370.57
19883 G & G Garbage 2,400.00
19884 GV County 9,435.87
19885 GV News 704.56
19886 James Richie 300.00
19887 James J. Wosepka, PC. 4,400.00
19888 Jill Schatz 60.34
19889 John Deere Financial 61.51
19890 Michelle Marman 800.00
19891 Midstate Communications 205.95
19892 MDU 5,226.11
19893 ND Dept. of Health 25.00
19894 ND Dept. of Health-Chemistry 51.79
19895 ND Solid Waste & Recycling 75.00
19896 One Call Concepts 9.60
19897 Prairie Lumber Co. 117.85
19898 Rohan's Hardware 190.65
19899 Southwest Water Authority 22,049.00
19900 Stockwell Cleaning 275.00
19901 Valli 25.00
19902 Verizon Wireless 188.82
19854-19858 & -89088—89084, 19864-19873 & -89082—89073 Wages for June 24,481.60
-89063 First State Bank 2,576.31
-89072 NDPERS 1,622.05

-89071 First State Bank 2,773.49
19859 City of Beach 225.25
19860 Blue Cross Blue Shield 593.00
19861 Blue Cross Blue Shield 2,595.72
19862 Kimberly Gaugler 181.13
19863 USPS 155.13
19874 City of Beach 240.57

Minutes – Minutes of the meeting on June 18th and 26th, 2018 were read. Benes moved to approve the minutes, second by Zachmann. Motion carried unanimously.

PW Report:

Benes reported interviews for the Public Works Superintendent (PWS) are planned for July 9th. Mayor Gerving proposed hiring Duane Martian to be the Interim PWS until the position is filled and/or the new PWS is comfortable relieving Martian of the duty. Discussion. Benes moved to hire Duane Martian as the Interim PWS with a wage of \$22.07/hr, second by Marman. Motion carried unanimously. Gaugler reported on work being completed by the Public Works Dept.

Auditor Report:

Gaugler reviewed her written report. Gaugler provided the Preliminary Budget for the Year 2019 mentioning it will be reviewed in detail at the next meeting.

Engineer Report:

Jasper Klein provided a Revised Agreement between Owner and Engineer for Professional Services for the Sanitary Sewer Replacement Project. Klein explained updates needed to be made to the original agreement so it was in compliance with USDA standards. Walworth moved to approve the Revised Agreement, second by Benes. Motion carried unanimously.

PILT Report:

Larson clarified the incentive approved by the City Council on June 18, 2018 for Golden Valley Ingredients, LLC will begin with Year 1 being 2019 (not 2018 as previously stated) or upon commencement of the project. Discussion. Walworth moved to approve the clarification of years pending legal counsel review, second by Benes. Motion carried unanimously.

New Business:

An Application for Raffle submitted by Spirit of the West was reviewed. Benes moved to approve the raffle, second by Zachmann. Motion carried unanimously.

James J. Wosepka, CPA presented the Audit Report for the Fiscal Year ending December 31, 2017. Discussion. Larson moved to approve the Audit Report, second by Walworth. Motion carried unanimously.

Correspondence was read from Don Wojahn requesting a written three year Forage Removal Agreement. Discussion. Larson moved to approve a written three year Forage Removal Agreement pending legal counsel review, second by Walworth. Motion carried unanimously.

Grace Church request permission to install a billboard sign on City property east of the Fire Hall on 10th Street N. Gene Weinreis was present to answer any questions. Legal counsel advised this would not be permissible. Legal counsel will be contacted about procedure for selling a portion of this property.

An Application for Special Event submitted by the Legion, Inc. was reviewed. Walworth moved to approve, second by Wolff. Motion carried unanimously.

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

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor