

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 on June 4, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, City Attorney Nate Bouray and guests Carrie Zachmann, Brandt Gaugler, Don Hardy, Sandy Applegate, Darrin Miske, and Colton Miske.

Minutes – Minutes of the meeting on May 21, 2018 were read. Benes moved to approve the minutes, second by Walworth. Motion carried unanimously.

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

19818 Beach Food Center 60.00
19819 Beach Park Board 2,410.62
19820 Beachfront Properties, LLC. 300.00
19821 Bismarck Tribune 29.00
19822 Boss Office Products 102.91
19823 City of Beach 77.93
19824 CNH 45.97
19825 Fallon County Treasurer 1,450.25
19826 Four Seasons Trophies 28.50
19827 G & G Garbage 600.00
19828 GV County 9,435.87
19829 Jack Cook Computers 37.50
19830 James Richie 300.00
19831 Jill Schatz 45.00
19832 Joanne Tescher 35.00
19833 Legion Club 150.00
19834 Marshall Nunberg 500.00
19835 Michelle Marman 400.00
19836 Mid-American Research Chemical 390.30
19837 Midnight Express 600.00
19838 Midstate Communications 218.49
19839 Midwest Doors of Dickinson 215.01
19840 Morrison Majerle Systems Corp. 26.25
19841 Normont Equip. 2,194.40
19842 Northern Improvement 1,120.00
19843 Ohnstad Twichell 225.00
19844 One Call Concepts 25.85
19845 Rohan's Hardware 222.37
19847 Shakespeare in the Park 500.00
19848 Southwest Water Authority 16,284.24
19849 Spirit of the West 1,000.00

19850 Stockwell Cleaning 275.00
19851 Verizon Wireless 185.56
19852 Wild Vines 42.39
19798 - 19799, 19805 - 19814, -89105 -89102, -89100 -89091 Payroll for May 27,407.48
19853 MDU 5,552.11
19800 City of Beach 311.96
19801 ND Dept. of Health 75.00
19802 Blue Cross Blue Shield 602.70
19803 Blue Cross Blue Shield 2,592.26
19804 USPS 203.09
19815 City of Beach 211.22
19816 Kimberly Gaugler 180.22
19817 Thomas Littlecreek 174.97
-89101 First State Bank 4,131.01
-89090 ND PERS 2,776.93
-89089 First State Bank 2,412.04

PW Report:

Mayor Losinski reported the position for Public Works Superintendent is still being advertised through Job Service.

Auditor Report:

Gaugler reviewed her written report.

Engineer Report:

Sanitary Sewer Project – Robertson mentioned 2 easements are still needed for the project but are being secured. ND Department of Health approved leaving the existing sanitary sewer line in place when the new sanitary sewer line is installed. However, for safety reasons the manholes need to be filled. Once underwriting with USDA is complete the project will go to bid.

North Water Tower – There is a leak at the base of the tower. Robertson presented quotes for repairing the leak from H & H Coating and Midco Diving & Marine Services. Marman moved to approve contracting with the company that can make the repair as soon as possible since the quotes were very comparable, second by Walworth. Motion carried unanimously. Robertson also suggested installing a mixer in the water tower so it wouldn't need to be drained each fall. Robertson informed the Council he gave his resignation with AE2S effective as of June 8, 2018.

Unfinished Business:

Mayor Losinski mentioned Duane Martian offered to act as interim Public Works Supt. until a replacement is hired. Martian is running for a write in candidate for City Council. No decision on the Public Works Supt will be made until after the election.

New Business:

A Public Hearing was held at 7:30 for comment on an Application for Tax Incentives submitted by Golden Valley Ingredients requesting Payment in Lieu of Tax for 20 years at \$0. Gerving moved to open the Public Hearing, second by Walworth. Motion carried unanimously.

Levi Hall, General Manager for Beach Cooperative Grain Company provided a Power Point presentation on Golden Valley Ingredients, LLC. Hall explained during the first 10 years this pulse plant is estimated to employ up to 13 people. The plant would also create the need for other jobs indirectly tied to the project such as drivers, maintenance, etc. Mayor Losinski opened the meeting for comments or questions. Don Hardy, Sandy Applegate and Darrin Miske spoke in favor of the project encouraging the City Council to provide any incentives possible especially for the first ten years. Gerving moved to close the Public Hearing, second by Walworth. Motion carried unanimously.

Correspondence from Larry & Tricia Beach was read.

No other business was brought forward. Walworth moved to adjourn, second Gerving. Meeting adjourned at 8:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor