

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 May 7, 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, Public Works Superintendent Mike Braden, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson and guests Leanne Allen, Randy Dietz and Duane Martin.

Minutes – Minutes of the meeting on April 16 & 25, 2018 were read. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

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

19765 AE2S 5,975.00
19766 Beach Food Center 101.93
19767 Beach Park Board 4,383.03
19768 Black Mountain Software 100.00
19769 Boss Office Products 107.49
19770 Civic Plus 1,653.75
19771 CNH 132.36
19772 Dakota Dust-Tex 115.50
19773 Dakota Supply Group 3,702.28
19774 Ebeltoft Sickler Lawyers 1,362.50
19775 Eugene Padilla 131.00
19776 Fallon County Treasurer 2,537.50
19777 Farmers Union 1,283.16
19778 G & G Garbage 1,800.00
19779 GV County 9,455.87
19780 GV News 743.76
19781 Golva Repair 78.50
19782 Home on the Range 140.00
19783 Jandt Plumbing 4,708.87
19784 Jill Schatz 45.00
19785 John Deere Financial 18.02
19786 Kimberly Gaugler 210.24
19787 Marman Plumbing 3,590.00
19788 Midstate Communications 180.29
19789 MDU 6,521.77
19790 Ohnstad Twichell 175.00
19791 One Call 19.20
19792 Prairie Lumber Co. 5.20
19793 Rohan's Hardware 111.77
19794 Southwest Water Authority 9,697.72
19795 Stockwell Cleaning 275.00
19796 Valli Info. Systems 50.00

19797 Verizon Wireless 185.56
19746-19747, 19757-19762, -89120 – 89118, -89116 - 89107 Wages for April - 20,276.11
-89121 ND State Tax 471.90
-89117 First State Bank of Golvá 1,670.71
19748 City of Beach 302.13
19749 BHS FBLA 1,000.00
19750 VOID
19751 Beach Post Grad 500.00
19752 Blue Cross Blue Shield 602.70
19753 Blue Cross Blue Shield 4,209.52
19754 Bank of ND 15,422.00
19755 Smith Porsborg Trust Account 74,645.00
19756 USPS 198.56
19763 City of Beach 318.16
19764 ND PERS 2,238.53
-89106 First State Bank of Golvá 2,659.82

PW Report:

PWS Braden reported the North water will be filled this week, waste water has been transferred at the lagoon, streets are being swept and potholes filled. Braden provide a letter of resignation. Larson moved to accept the letter of resignation, second by Walworth. Motion carried unanimously.

Auditor Report:

Gaugler reviewed her written report. Gerving moved to open a non-interest bearing checking account at First State Bank of Golvá for the CDBG Funds to be used on the replacement of the 12” sanitary sewer line, second by Walworth. Motion carried unanimously.

Engineer Report:

Robertson reported he is finalizing preliminary costs on the replacement of the 12”sanitary sewer line. He and Gaugler have been completing the USDA Application for grant/loan on this project. Robertson provided an estimate of \$123,375 for alley reconstruction on Block 2 of Original Townsite. No action was taken.

Street/Sewer/Water Committee:

Correspondence from Duane Martin offering to be the interim Public Works Supervisor was provided to the Street Committee

New Business:

An Application to Sell Fireworks submitted by Gary VanVleet was reviewed. Walworth moved to approve, second by Gerving. Motion carried unanimously.

Benes moved to designate Golden Valley News as the official newspaper for the City of Beach, second by Gerving. Gerving – yes, Beach – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – no. Motion carried.

Thank you correspondence from FBLA was read.

No other business was brought forward. Gerving moved to adjourn, second Walworth. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor