

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 April 2, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Public Works Superintendent Mike Braden, City Auditor Kimberly Gaugler, and City Engineer Kenzie Robertson.

Minutes – Minutes of the meeting on March 19, 2018 were read. Gerving moved to approve the minutes, second by Beach. Motion carried unanimously.

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

19718 AE2S 256.00

19719 BACC 25.00

19720 Beach Park Board 1,889.95

19721 Beach Volunteer Fire Dept. 434.66

19722 Boss Office Products 470.62

19723 CNH 1,844.01

19724 Dakota Supply Group 1,541.60

19725 Ebeltuft Sickler Lawyers 1,770.00

19726 G & G Garbage 900.00

19727 GV County 9,435.87

19728 Jill Schatz 67.08

19729 JSG Agency 111.00

19730 Lea Farstveet 200.00

19731 Loni Thilmony 200.00

19732 MARC 1,458.50

19733 Midstate Communications 202.59

19734 Midwest Doors 156.75

19735 MDU 6,152.74

19736 Northern Improvement 560.00

19737 One Call Concepts 2.00

19738 Power Plan 1,012.71

19739 Rohan's Hardware 72.69

19740 Southwest District Health 120.00

19741 Southwest Water 10,603.22

19742 Stockwell Cleaning 275.00

19743 Tom Marman 200.00

19744 Verizon Wireless 187.08

19675-19676 & -89135 -89133, 19710-19715, -89131 -89123 Wages for March 19, 199.23

19677 City of Beach 293.89

19707 Blue Cross Blue Shield 602.70

19708 Blue Cross Blue Shield 3,702.92

19709 USPS 200.25

19716 ND PERS 2,205.36

19717 City of Beach 119.60
-89132 First State Bank of Golva 1,834.59
-89122 First State Bank of Golva 2,226.47
-89123 Office of State Tax 471.90

PW Report:

PW Supt Braden reported; pothole repair work is being done as weather allows, the water meter replacement project has begun, interviews were conducted for the opening in Public Works Dept. Braden recommended hiring Tom Littlecreek to fill the opening in Public Works. Marman moved to approve the hire starting at \$18/hour, second by Gerving. Benes abstained. Motion carried unanimously.

Auditor Report:

Gaugler reviewed her written report.

Engineer Report:

Robertson mentioned there is nothing new to report on the east end sanitary sewer main project.

Unfinished Business:

Benes moved to pay the Special Assessment Commission Members \$200 for their work on the Street Improvement District 2016-02 project, second by Marman. Discussion. Motion carried unanimously.

New Business:

Cost Participation and Maintenance Agreement SS-5-016(027)076 PCN: 21882 with ND DOT was reviewed. This project will include milling, hot mix asphalt and pavement marking on a section of Hwy 16 within the City. The total construction cost of the project is estimated at \$2,880,213 with the City's estimate share being \$2,792 plus 10% of preliminary and construction engineering. Beach moved to approve the agreement, second by Gerving. Motion carried unanimously.

Benes moved to adjourn as Beach City Council and meet as Board of Equalization, second by Gerving. Motion carried unanimously. At 7:30 Mayor Losinski called the meeting of the Board of Equalization to order. Gerving declared a conflict of interest since he is also the GV County Tax Director and will abstain from voting until the City Council meeting has re-convened. Minutes of the Board of Equalization meeting on April 3, 2017 were approved. Gerving provided information on increases/decreases in true and full valuation of property, eligible property tax exemptions and sales ratio analysis. Total True & Full Valuation for 2018 in the City of Beach is \$82,401,100 an increase of 2% from 2017. Overall, Commercial Lots decreased \$74,600, Commercial Structures increased \$2,103,400, Residential Lots increased \$22,100 and Residential Structures decreased \$469,300. Twenty-one individuals qualified for Senior Citizens/Disabled Persons Tax Credits. Mayor Losinski opened the meeting for comment. No public comment was received. Marman moved a finding be made that all classifications of property have been reviewed and we find them proper as assessed, second by Benes. Motion carried unanimously. Marman moved that a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented,

second by Benes. Motion carried unanimously. Benes moved that a finding be made that the overall Assessment Roll for the City of Beach for 2018 has been reviewed and find that it is proper as assessed, second by Marman. Motion carried unanimously. Benes moved based on preceding findings, we declare the Assessment Roll for 2018 for the City of Beach equalized, second by Marman. Motion carried unanimously. Marman moved to accept New Soils utilizing the Web Soil Survey formula for 2018 Soil values, second by Beach. Motion carried unanimously. Benes moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Beach. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Marman. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor