

**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 February 5, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, and guests Janie Rathbun, Randy Dietz and Brandt Gaugler.

**Minutes** – Minutes of the meeting on January 16, 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 Walworth. Motion carried unanimously.

19618 AE2S 2,896.84  
19619 American Welding & Gas 14.80  
19620 Beach Buc Booster Club 500.00  
19621 Beach Park Board 4,005.06  
19622 Black Mountain Software 4,177.00  
19623 Boss Office Products 797.63  
19624 CNH Industrial 84.48  
19625 Dakota Dust-Tex 75.40  
19626 Fallon County Treasurer 2,538.75  
19627 Farmers Union/NAPA 3,526.64  
19628 Fischer Sand & Gravel 618.24  
19629 G & G Garbage 1,200.00  
19630 GV County 10,802.88  
19630 GV News 233.48  
19632 Jill Schatz 74.38  
19633 John Deere Financial 153.34  
19634 JSG Agency 87.00  
19635 Kimberly Gaugler 242.76  
19636 MARC 1458.24  
19637 Midstate Communications 206.89  
19638 MDU 6,728.83  
19639 One Call Concepts 2.55  
19640 Prairie Lumber 58.17  
19641 Q Business 538.01  
19642 Rohan's Hardware 103.51  
19643 Smart Computers 230.00  
19644 Southwest District Health Unit 120.00  
19645 Southwest Water Authority 10,984.63  
19646 VOID  
19647 Valli 50.00  
19648 Verizon Wireless 216.91  
19649 Wild Vines Market 49.99  
19650 WSI 3,386.92

19651 Stockwell Cleaning 275.00  
-89161- 89159, -89157-89150, 19600-19602, 19609-19615 Wages for January 22,620.40  
19603 City of Beach 284.00  
19604 Blue Cross Blue Shield 602.70  
19605 VOID  
19606 Jill Schatz 316.98  
19607 Blue Cross Blue Shield 5,318.82  
19608 USPS 151.51  
19616 ND PERS 2638.86  
19617 City of Beach 62.40  
-89158 First State Bank of Golva 2,147.61  
-89149 First State Bank of Golva 2,717.87

**Auditor Report:**

Gaugler reviewed her written report. Gaugler reviewed the Cash Receipt and Disbursements Financial Statement for Year Ending 2017. Walworth moved to approve Gaugler submitting application to the Outdoor Heritage Fund for grant monies to be used on Phase 3 of the Recreational Trail project, second by Larson. Motion carried unanimously.

**New Business:**

Thank you correspondence from North Dakota League of Cities was read.

Correspondence from Southwest Water Authority regarding the rate increase was read.

Gaugler reviewed Resolution 2018-11 which refers to the qualified voters of the City of Beach the question of reauthorizing and increasing the sales and use tax. Gaugler mentioned the Resolution needs to have legal review before it can be approved by Council.

A letter of resignation from Lucas Buchholz was read. Larson moved to regrettably accept the resignation, second by Benes. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second Benes. Meeting adjourned at 7:35 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Gaugler, City Auditor