

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 6, 2017 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, City Auditor Kimberly Nunberg, Engineer Kenzie Robertson, Attorney Gene Allen, and guests Rod Merkel, Ben Baker, John Kouba, and Dallas Samsdahl. Nunberg requested the following items be added to the agenda; Application for Raffle by Beach Boosters, Application for Community Enhancement Funds by GV Fair Association, Correspondence from Olson Construction Law P.C., Correspondence from Roosevelt Custer Regional Council and Correspondence from Interstate Engineering.

Minutes – Minutes of the previous month meetings were read. Larson moved to approve the minutes, second by Benes. Motion carried unanimously.

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

18978 Advanced Engineering & Environmental Services 1,189.73
18979 Allen Law Office 450.00
18980 American Welding & Gas 14.80
18981 Beach Close-Up 3,000.00
18982 Beach Park Board 2,039.34
18983 Beach Post Prom 500.00
18984 Beach Vet Clinic 33.11
18985 Black Mountain Software 3,964.00
18986 Boss Office Products 33.76
18987 CNH Industrial Capital 407.15
18988 Dakota Dust-Tex 151.80
18989 Ebeltoft Sickler Lawyers 1,770.00
18990 Emergency Apparatus 1,819.23
18991 Fallon County Treasurer 2,303.25
18992 Farmers Union/NAPA 4,756.13
18993 G & G Garbage 1,500.00
18994 GV County 10,861.92
18995 GV Fair Assoc. 500.00
18996 GV News 108.48
18997 John Deere Financial 223.10
18998 Kim Nunberg 175.04
18999 Marman Plumbing 4,700.00
19000 Midstate Communications 247.25
19001 MDU 6,381.48
19002 ND DOT 12,309.35
19003 ND DOH-Chemistry 534.37
19004 Olympic Sales 290.28
19005 One Call Concepts 2.55
19006 Power Plan 916.34

19007 Prairie Lumber Co. 4,448.22
19008 Prairie West Development Foundation 7,000.00
19009 Rohan's Hardware 82.05
19010 S & R Interiors 449.44
19011 Southwest District Health Unit 120.00
19013 Southwest Water Authority 16,481.51
19014 Stockwell Cleaning 250.00
19015 Verizon Wireless 184.51
19016 Workforce Safety & Insurance 2,741.52
-89357 – 89355, -89353 - 89344, 18965-18967, 18970-18975 Wages for January 29,099.24
18963 Blue Cross Blue Shield 3,982.82
18964 Blue Cross Blue Shield 570.10
18968 City of Beach 278.20
18969 USPS 203.70
18976 ND PERS 2,512.65
18977 City of Beach 116.34
-89358 Office of State Tax Commissioner 423.09
-89354 First State Bank of Golv 2,124.59
-89343 First State Bank of Golv 2,891.21

Public Works Report:

PWS Braden was not able to attend.

Auditor Report:

Nunberg reviewed her written report. Nunberg mentioned she had been contacted by MDU to see if the City would consider taking over responsibility of security lights located on private property near Zook Avenue and 5th Street. Discussion. Marman moved to request MDU install a street light near the intersection of 5th Street and Zook Avenue within City right of way, second by Larson. Motion carried unanimously. Benes moved to amend the Mini Mall Repair budget from \$2,000 to \$10,000 due to remodeling project, second by Marman. Motion carried unanimously. Nunberg sought permission to submit a Benchmark Request to Southwest Rural Economic Partnership (SW REAP) for a USDA grant to cover costs associated with a Business Retention and Expansion Survey. Benes moved to approve the request, second by Larson. Motion carried unanimously.

Engineer's Report:

RESOLUTION NO. 2017-11

Benes introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING ENGINEER
TO PREPARE PLANS AND SPECIFICATIONS**

BE IT RESOLVED by the City Council of the City of Beach, deeming it necessary to make certain improvements consisting of improvements to the municipal street system and any part thereof be constructed and made in Street Improvement District No. 2016-02 of the City of

Beach, the City hereby directs AE2S, the Engineer for the City of Beach, and being a competent engineer, to prepare plans and specifications for such work.

Dated: February 6, 2017.

APPROVED:

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Larson. On roll call vote the following members voted aye: Marman, Benes, and Larson. The following member voted nay: Beach. The following members were absent and not voting: Gerving and Walworth. The majority having voted aye, the motion carried and the resolution was duly adopted.

Robertson provided Amendment No. 1 to Task Order No. 2 for Professional Services related to Street Improvement District No. 2016-02. Discussion. Marman moved to approve Task Order No. 2, second by Benes. Marman – yes, Benes – yes, Larson – yes, Beach – no. Motion carried. Robertson provided a contract from American Engineering Testing, Inc. to complete the Geotechnical Exploration necessary for Street Improvement District No. 2016-2. Discussion. Benes moved to approve the contract with American Engineering Testing, Inc. second by Larson. Marman – yes, Benes – yes, Larson – yes, Beach – no. Motion carried.

Committee Reports:

Fire Department Annual Report was provided. Councilman Gerving will review the report at the next meeting.

Unfinished Business:

Mayor Losinski reported the Sewer Committee met with KLJ Engineers on January 23, to discuss Application for Contractor Payment No. 6 for the Lagoon Expansion Project. The committee stands firm that the work was not authorized and recommends rejecting Application for Contractor Payment No. 6. Correspondence from Olson Construction Law, P.C. was read demanding immediate payment of \$173,936.00 (Payment No. 6) and \$40,255.63 owed as interest. Marman moved to reject Application for Contractor Payment No. 6, second by Benes. Motion carried unanimously.

New Business:

Ben Baker, President of Prairie West Development Foundation updated the City Council on the status of the organization. Baker reported the Executive Director position remains vacant at this time but the Board is seeking to fill the vacancy. Baker made request for \$7,000 which the City

budgeted for the economic development organization. Benes moved to approve the request of \$7,000 from the Community Enhancement Fund, second by Larson. Motion carried unanimously.

Rod Merkel, Close-Up Coordinator and Dallas Samdahl, Close-Up participant presented the City Council and Mayor with a plaque for the continued support over the past six years. Close-Up participants have been collecting newspaper for the Recycling Program at drop sites throughout the City. During this time a total of 235,938 pounds of newspaper has been recycled. City employees bale the newspaper and the product is shipped to a location in Idaho. Revenue from the sale of newspaper is given back to Beach Close-Up to offset expenses of their bi-annual trip. Discussion. Marman moved to contribute \$3,000 to Close-Up, second by Benes. Motion carried unanimously.

An Application for Raffle submitted by Beach Booster Club was reviewed. Benes moved to approve the calendar raffle, second by Beach. Motion carried unanimously.

An Application for Community Enhancement Funds submitted by GV Fair Association was reviewed. The request was for \$1,000. Benes moved to approve a \$500 donation, second by Marman. Motion carried unanimously.

Correspondence from Roosevelt-Custer Regional Council (R-CRC) regarding the Community Development Block Grant (CDBG) Program was read. Marman moved to apply to R-CRC for a CDBG for the Street Improvement District No. 2016-02 Project, second by Benes. Motion carried unanimously.

Correspondence from Interstate Engineering was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor