

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 3, 2017 at 7:05 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, City Auditor Kimberly Nunberg, City Attorney Gene Allen, City Engineer Kenzie Robertson and guests Charles, Barb, and Jim Fulton.

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

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

19087 Advanced Engineering & Environmental Services 4,000.00
19088 Allen Law Office 725.00
19089 American Engineering Testing, Inc. 5,200.00
19090 Baymont Inn & Suites Mandan 245.70
19091 Beach Food Center 54.31
19092 Beach Volunteer Fire Dept 586.66
19093 Black Mountain Software 100.00
19094 BOSS Office Products 201.47
19095 CNH International Capital 75.00
19096 DRS Enterprises LLC 216.42
19097 Eugene Padilla 780.00
19098 G & G Garbage, LLC 1,500.00
19099 Golden Valley County 9,435.87
19100 Jeanne Larson 179.98
19101 Jill Schatz 179.98
19102 Kim Nunberg 45.21
19103 Lyle Sings, Inc. 1281.20
19104 Midstate Communications 249.89
19105 Mike Braden 189.75
19106 Montana Dakota Utilities 5,808.52
19107 Municipal Government Academy 320.00
19108 SBM 45.00
19109 Southwest Water Authority 9,426.11
19110 Stockwell Cleaning or Nancy Stockwell 250.00
19111 Valli 50.00
19112 Verizon Wireless 182.81
-89326- 89323, -89321-89312, 19072 -19073, 19076-19081 Wages for March 22,002.57
19074 City of Beach 250.20
19075 USPS 267.23
19082 ND PERS 2,759.04
19083 City of Beach 47.60
19084 Blue Cross Blue Shield 3,982.82
19085 Blue Cross Blue Shield 570.10

19086 USPS 225.00
-89322 First State Bank of Golva 2,219.59
-89311 First State Bank of Golva 2,924.03
-89310 Office of State Tax Commissioner 410.07

Public Works Report:

PWS Braden was not able to attend.

Auditor Report:

Nunberg reviewed her written report.

Committee Reports:

Street – Marman and Benes requested the Mayor set a meeting with the PWS to discuss street repairs to be completed this year.

Engineer Report:

Robertson reported on the progress of surveying for Street Improvement District No. 2016-2. Robertson suggested having PACE Inc. televise the sanitary sewer line going to the lagoon to determine the condition of the line. Lining the sanitary sewer could be a viable project to apply for a Community Development Block Grant.

Unfinished Business:

New Business:

An Application for Raffle submitted by Beach Lions Club was reviewed. Benes moved to approve, second by Gerving. Motion carried unanimously. An Application for Property Tax Exemption at 250 4th Street NW was reviewed. Gerving abstained. Marman moved to approve, second by Benes. Motion carried. An Application for License to Sell Fireworks submitted by Gary Van Vleet and Tonia Glass was reviewed. Gerving moved to approve, second by Benes. Motion carried unanimously. Correspondence from ND DOT regarding Special Road Fund projects was reviewed.

At 7:20 p.m. Benes moved to adjourn as the City Council and recess until 7:30, then reconvene as the 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 4, 2016 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 2017 in the City of Beach is \$78,801,000 an increase of 1.2% from 2016. Overall, Commercial Lots decreased \$506,400, Commercial Structures increased \$821,500, Residential Lots had no change and Residential Structures increased \$642,458. Twenty-six individuals qualified for Senior Citizens/Disabled Persons Tax Credits. Mayor Losinski opened the meeting for comment. No public comment was received.

Beach moved a finding be made that all classifications of property have been reviewed and we find them proper as assessed, second by Benes. Beach – yes, Benes – yes, Marman – no. Motion carried. Benes 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 Beach. Motion carried unanimously. Benes moved that a finding be made that the overall Assessment Roll for the City of Beach for 2017 has been reviewed and find that it is proper as assessed, second by Beach. Beach - yes, Benes – yes, Marman – no. Motion carried. Benes moved based on preceding findings, we declare the Assessment Roll for 2017 for the City of Beach equalized, second by Beach. Benes - yes, Beach – yes, Marman – no. Motion carried. 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 Beach. Meeting adjourned at 8:20 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor