

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 17, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, City Attorney Gene Allen, City Engineer Kenzie Robertson, guests Brandon Schulte, Sophia Muruato, Abby Wilhelmi, Kolby Allen, Malia Cunningham, Rebecca Padilla, Matt Hildebrant, Greyson Calloway, Carol Bartz, and Kelli Allen.

PWS Report:

PWS Braden reported he's obtaining an estimate to upgrade the card reader machine at the bulk water sales building. May 1st – 6th has been designated as City Clean-Up Week. Residents of Beach are able to dispose of material at the landfill for free (with the exception of tires). Crack sealing and street repair will begin in the near future. Braden is obtaining an estimate for replacing/repairing the curb on Central between 2nd and 3rd Street.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial statement for the month of March. Benes moved to approve the financial report, second by Gerving. Motion carried unanimously.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of March consisting of 16 calls and 1 citation was reviewed.

Engineer Report:

Robertson reported the survey data collection for the Street Improvement District 2016-2 has been completed. A preliminary design will be available for review in the next couple weeks. PACE, Inc. is cleaning the main sewer line along 1st Street going to the lagoon. Once this is completed, Robertson can determine if lining the sewer main is feasible or if just parts of the line need to be replaced.

New Business:

Janie Rathbun representing the Beach Park Board submitted a request of \$40,000 from the Pool Sales Tax Fund. Discussion. Gerving moved to give \$11,500 at this time, second by Walworth. Motion carried unanimously.

Correspondence from Dakota Kids Daycare was read regarding speeding traffic past the daycare. Discussion. Marman mentioned another area of concern is at the grade school. Discussion. Gerving suggested the Police Committee meet with the daycare, elementary school principal and Sheriff to resolve the issue. Walworth will coordinate the meeting.

An Application for Raffle submitted by FBLA was reviewed. Benes moved to approve the raffle, second by Gerving. Motion carried unanimously.

An Application for Community Enhancement Funds submitted by FBLA was reviewed. Sophia Muruato and Matt Hildebrant representing FBLA explained 8 individuals qualified for Nationals which is in Anaheim, CA. FBLA is seeking funds to help defray the cost of the trip. Benes moved to approve donating \$1,000, second by Walworth. Motion carried unanimously.

Correspondence from Southwest Water Authority (SWA) was read regarding the 30th Anniversary for construction of Southwest Pipeline Project and 25th Anniversary of SWA.

Correspondence from Out of the Darkness was read.

Correspondence from Beach Area Post Graduation Committee 2017 was read. Gerving moved to donate \$500 from the Community Enhancement Fund, second by Walworth. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Meeting adjourned at 8:05 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor