

**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 May 1, 2017 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, City Attorney Gene Allen, City Engineer Kenzie Robertson and guest Renae Smith.

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

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

19130 Advanced Engineering & Environmental Services 8,186.00  
19131 Allen Law Office 625.00  
19132 Beach Food Center 27.17  
19133 Beach High School FBLA 1,000.00  
19134 Beach Park Board 13,427.13  
19135 BOSS Office Products 143.59  
19136 Case Electric 3,358.66  
19137 CT Electric 62.00  
19138 Dakota Dust Tex, Inc. 151.80  
19139 Dakota Supply Group 1,155.68  
19140 Fallon County Treasurer 1,390.00  
19141 Farmers Union 1,778.98  
19142 G & G Garbage, LLC 1,500.00  
19143 Golden Valley County 9,435.87  
19144 Golden Valley News 331.55  
19145 Golden Valley Outfitters 75.32  
19146 Kim Nunberg 11.69  
19147 Michelle Marman 300.00  
19148 Midstate Communication 249.25  
19149 Olympic Sales, Inc 200.00  
19150 One Call Concepts 3.00  
19151 Post Graduation Committee 500.00  
19152 Prairie Fire Pottery 49  
19153 Prairie Lumber Company 92.22  
19154 Rohan's Hardware 311.96  
19155 Sanitation Products, Inc. 769.79  
19156 SBM 33.50  
19157 Shakespeare in the Park 500.00  
19158 Southwest District Health Unit 120.00  
19159 Southwest Water Authority 8,450.14  
19160 Spirit of the West 380.00  
19161 Stockwell Cleaning 250.00

19162 Verizon Wireless 183.01  
-89309- 89306, -89304-89295, 19113-19114, 19122-19127 Wages for April 20,293.17  
19115 VOID  
19116 City of Beach 268.51  
19117 Kim Nunberg 31.80  
19118 Zuzanna Wojcicka/Jill Schatz 100.00  
19119 Blue Cross Blue Shield 3,982.82  
19120 Blue Cross Blue Shield 570.10  
19121 USPS 199.91  
19128 ND PERS 2,392.85  
19129 City of Beach 51.80  
-89305 First State Bank of Golva 2,126.21  
-89294 First State Bank of Golva 2,523.94

**Public Works Report:**

PWS Braden reported the new summer landfill hours will be Tuesday, Thursday, Friday 4 -7pm, Saturday 10am – 2pm. Two weeks ago, PACE, Inc. cleaned and televised portions of the main line going to the lagoon. Once that televised information is available, the Engineer will review and prepare a Report to accompany the CDBG application. Street work will be starting soon. Summer help will be starting the end of May. Braden provided an estimate for leasing a mowing tractor. Marman moved to table this until the next meeting, second by Walworth. Motion carried unanimously.

**Auditor Report:**

Nunberg reviewed her written report. The Application for Community Development Block Grant (CDBG) funds was reviewed. Once the Engineer's Report is complete the application will be submitted. Matching funds for the CDBG will come from the City Sales Tax Infrastructure Fund.

**Committee Reports:**

**Engineer Report:**

Robertson reported on the progress of the Street Improvement District 2016-2. Robertson will meet with the Street Committee on Friday to review the Preliminary Design.

**Police Committee:**

Walworth reported on meeting with the school administration at Lincoln Elementary regarding the request to establish a School Zone. Braden will order and install the necessary signs.

**New Business:**

An Application for a Blighted Building Grant to be used at 229 First Avenue NW was reviewed. Marman moved to discontinue the Blighted Building Grant Program due to lack of revenues for the program, second by Walworth. Discussion. Beach – yes, Marman – yes, Walworth – yes, Gerving - no, Larson - no, Benes – no. Mayor Losinski voted yes. Motion carried.

An Application for Beer & Liquor License submitted by Golden Valley Fair Association was reviewed. Board Member Renae Smith was present to answer questions. Gerving moved to approve the Beer and Liquor License pending legal review, second by Walworth. Discussion.

Gerving – yes, Walworth – yes, Beach – yes, Marman – yes, Benes – yes, Larson – no. Motion carried.

Correspondence from Home on the Range was read.

Thank you correspondence from Bank of the West was read.

Mayor Losinski presented information from Farmers Union regarding a possible addition to the east side of the building. The information will be passed on to the Zoning Board.

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor