

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 May 15, 2017 at 7:00 p.m. 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 Supt. Mike Braden, City Auditor Kimberly Nunberg, Deputy Auditor Jill Schatz, City Attorney Gene Allen, Engineer Kenzie Robertson and guests Zuzanna Wojcicka and Toni Jerkovic.

Wojcicka and Jerkovic gave a presentation on the recent Beach High School Close-Up trip to Washington DC and New York City.

Minutes of the meeting on May 1, 2017 were read. Gerving made the motion to approve, second by Walworth. Motion carried unanimously.

PWS Report:

PWS Braden reported the North water tower is full. In the next couple weeks the Fire Department will assist in flushing fire hydrants. Braden reviewed a proposal for a new 2016 John Deere Loader. Gerving moved to approve trading the 2014 John Deere Loader for the new 2016 John Deere Loader, second by Larson. Motion carried unanimously. Braden reviewed a proposal for leasing a lawn mower from Dakota Farm. Gerving moved to approve leasing of the lawn mower. Motion died for lack of second. Braden mentioned there are a number of dumpsters that need to have the bottom replaced in them. Gerving moved to approve hauling the dumpsters to Bismarck to be repaired, second by Walworth. Motion carried unanimously.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial statement for the month of April. Marman moved to amend the mini mall budget from \$10,000 to \$15,000 due to increased expenses, second by Benes. Marman – yes, Benes –yes, Beach – yes, Walworth – yes, Larson – yes, Gerving – no. Motion carried. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously.

Committee Report:

Sheriff's Report:

The Sheriff's Report for the month of April consisting of 26 calls and 8 citations was reviewed.

Engineer Report:

Robertson provided a timeline for the Street Improvement Project 2016-2. Tentatively a bid opening date is set for June 29th. Final Engineering Plans will be available for review and approval on June 5th. The Street Committee will continue to have weekly meetings with the Engineer.

New Business:

Nunberg reviewed information on 2017 Legislative Report.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Meeting adjourned at 7:50 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor