

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 July 17, 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, PWS Mike Braden, City Auditor Kimberly Nunberg, City Attorney Gene Allen, Engineer Kenzie Robertson, guests Buster Schneider, Brandt Gaugler and Sue Finneman.

Minutes of the meeting on July 5, 2017 were read. Benes made the motion to approve, second by Larson. Motion carried unanimously.

PWS Report:

Braden reported on the following: streets being repaired, curbs/crosswalks being painting, chip sealing starts this week, one load of cardboard was shipped and there are two more loads waiting to be shipped.

Auditor Report:

Nunberg reviewed her written report. Benes moved to create a Capital Improvement Fund for Street Improvement District No. 2016-2, second by Walworth. Motion carried unanimously. The Current Budget/Expenses for the Project was presented at the July 5th meeting. Benes moved to approve the budget, second by Walworth. Motion carried unanimously. Engineering Design - \$95,995 Construction Bid - \$1,042,696 Construction Contingency - \$104,270 Construction Administration - \$130,000 Utility Relocation - \$1,500 Advertising - \$5,000 Geotechnical Engineering - \$5,200, Legal - \$5,000 for a total of \$1,389,661.

Nunberg reviewed the financial statement for the month of June. Benes moved to approve, second by Walworth. Motion carried unanimously.

Nunberg reviewed the Statement of Expenditures – Budget vs. Actual through June 30, 2017.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of June consisting of 16 calls and 4 citations and 0 warnings was reviewed.

Engineer Report:

Robertson reported the pre-construction meeting was held today at 3 pm and 11 people attended.

As soon as all necessary documentation has been signed, work will commence, possibly as early as Friday, July 21st. Nunberg reviewed the following documents for the loan from Bank of North Dakota; Definitive Improvement Warrant Series 2017, Closing Certificate, Loan Agreement Infrastructure Revolving Loan.

RESOLUTION NO. 2017-17

\$3,888,000

**CITY OF BEACH, NORTH DAKOTA DEFINITIVE IMPROVEMENT WARRANT,
SERIES 2017**

RESOLUTION AUTHORIZING ISSUANCE

The governing body of the City acted on the foregoing resolution at a properly noticed meeting held in Beach, North Dakota, on July 17, 2017, with the motion for adoption made by Larson and seconded by Walworth, and the roll call vote on the motion was as follows:

Aye - Larson, Walworth, Beach, Gerving, Marman, and Benes

Nay - None

Absent - None

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

Unfinished Business:

Trees in the Alley on 4th Ave NW - Marman made the motion the City Crew remove the trees in the alley on 4th Ave NW as requested by owner of the adjoining property. Motion died for lack of a second. Marman moved to grant permission to the adjoining landowner to remove the trees at the landowner expense, second by Walworth. Motion carried unanimously.

New Business:

Correspondence was read from Domestic Violence and Rape Crisis Center requesting financial support.

Correspondence was read from The Backyard requesting permission to allow minors accompanied by an adult into the establishment for food services. Minors would be required to leave the premises by 10 p.m. Gerving moved to approve the request, second by Walworth. Motion carried unanimously.

An Application for Special Event submitted by the Golden Valley County Fair Association was reviewed. Gerving moved to approve the Special Event (contingent on approval by Sheriff Steel) for sale of beer, wine and sparkling wine, second by Benes. Motion carried unanimously.

An Application for Raffle from Spirit of the West was reviewed. Benes moved to approve the raffle, second by Gerving. Motion carried unanimously.

An Application for Raffle from Golden Valley Women in Ag was reviewed. Benes moved to approve the raffle, second by Gerving. Motion carried unanimously.

An Application for Raffle from Golden Valley County 4-H Judging Team was reviewed. Benes moved to approve the raffle, second by Gerving. Motion carried unanimously.

Gerving suggested the City Council give consideration to televising the meetings. Mayor Losinski recommended contacting a representative from the cable company to attend the meeting to discuss this possibility.

No other business was brought forward. Benes moved to adjourn, second by Walworth. Meeting adjourned at 8:00 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor