

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 President Mark Benes on August 7, 2017 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Jeanne Larson, PWS Mike Braden, City Auditor Kimberly Nunberg, City Engineer Kenzie Robertson, guests Larry & Patricia Sabo and Brandt Gaugler.

Public Participation:

Larry & Patricia Sabo requested to be added to the agenda. President Benes approved adding to Unfinished Business.

Minutes:

Minutes of the meeting on July 17, 2017 were read. Larson moved to approve the minutes, second by Beach. Motion carried unanimously.

Vouchers:

Beach moved to approve the following vouchers, second by Larson. Motion carried unanimously.

19307 Mike Braden 158.52
19308 AE2S 69743.50
19309 Allen Law Office 375.00
19310 Beach Co-Op Grain 498.00
19311 Beach Food Center 15.65
19312 Beach Park Board 4843.60
19313 Beach Fire Dept. 501.50
19314 Bismarck Tribune 99.00
19315 Black Mountain Software 296.00
19316 Boss Office Products 181.41
19317 CNH Industrial Capital Production Plus 79.50
19318 Dakota Dust-Tex 75.90
19319 Dakota Supply Group 1246.50
19320 Fallon County Treasurer 1161.25
19321 Farmers Union/NAPA 2254.17
19322 G & G Garbage 1200.00
19323 Golden Valley County 9435.87
19324 Golva Repair 272.04
19325 Gratech Co. 3247.00
19326 Jill Schatz 51.51
19327 Kim Nunberg 70.63
19328 Marman Plumbing & Constr. 39500.00
19329 Midstate Communications 247.40
19330 MDU 5797.12
19331 ND Solid Waste & Recycling Assoc. 75.00
19332 ND Insurance Dept. 200.00
19333 Northern Improvement Co. 5506.17

19334 One Call Concepts 51.10
19335 Prairie Lumber Co. 792.10
19336 Railroad Management Co. 778.12
19337 Rohan's Hardware 154.54
19338 Rough Rider Industries 1992.00
19339 Sanitation Products, Inc. 664.23
19340 Smart Computers 509.38
19341 Southwest Water Authority 25437.31
19342 Spirit of the West 95.00
19343 Stockwell Cleaning 250.00
19344 Valli 50.00
19345 Verizon Wireless 186.84
19346 Western Dakota Energy Assoc. 857.10
-89261-89256, -89254-89244, 19285-19289, 19296-19304 Wages for July 25,810.11
19290 City of Beach 286.48
19291 Blue Cross Blue Shield 602.70
19292 Blue Cross Blue Shield 4812.22
19293 Kim Nunberg 47.60
19294 Marshall Nunberg 150.00
19295 USPS 203.73
19305 ND PERS 2477.38
19306 City of Beach 104.80
-89261 ND State Tax 438.96
-89255 First State Bank of Golvea 2561.58
-89243 First State Bank of Golvea 3400.33

Public Works Report:

PWS Braden reported the oil distributor used for chip sealing was hauled to Minot for repairs. The city crew has been repairing/sweeping streets, filling pot holes, spraying for Canadian thistle, and shipped another load of cardboard. Excess dirt from the Street Improvement Project in the NW and SE areas of the city is being hauled to the landfill.

Auditor Report:

Nunberg reviewed her written report. Larson moved to approve creating a Debt Service Fund for Street Improvement District 2016-2 and create a budget line item in the Capital Service Fund for interest in the amount of \$10,000, second by Marman. Motion carried unanimously. Nunberg read correspondence from Dan Cashman regarding the tree planting project along the Multi Use Trail.

Engineer Report:

Robertson reported on progress of Street Improvement District 2016-2 as of today. There will be some additional excavation due to poor soil. At this time the additional excavation is less than 20% of the line bid item of the contract, therefore, a change order is not required.

Plans for the Water and Sewer Extension on 5th Ave SE, 6th Ave SE and 6th Street SE have been submitted and approved by ND Department of Health.

Unfinished Business:

Larry & Patricia Sabo requested the City open the alley behind their residence. Currently, trees in the alley block access the full length of the alley. Sabo's cited the City has a responsibility to keep alleys open for the following purposes; property owner access to rear of property, accessibility for utilities, garbage collection services, emergency service response, etc. Benes suggested inviting all property owners on that block to the next meeting. Marman moved for the City to remove the trees in the alley and notify property owners in the area to remove any personal property that they may have put in the alley, second by Beach. Discussion. Marman – yes, Beach – yes, Larson – no. Motion carried.

New Business:**RESOLUTION NO. 2017-18****RESOLUTION APPOINTING MEMBERS OF SPECIAL ASSESSMENT COMMISSION**

Member Larson introduced the following resolution and moved its adoption:

WHEREAS, pursuant to N.D.C.C. § 40-23-01, the mayor of the City of Beach may appoint three reputable residents of the City of Beach to serve on the Special Assessment Commission; and

WHEREAS, the Mayor and the City Council have cooperated to appoint three residents to the Special Assessment Commission; and

WHEREAS, the Mayor has designated the terms and members of the Special Assessment Commission as follows:

1. Tom Marman is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2019.
2. Loni Thilmony is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2021.
3. Lea Farstveet is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2023.

WHEREAS, pursuant to N.D.C.C. §40-23-02 the member of the Special Assessment Commission having the shortest term to serve shall act as chairperson; and

NOW THEREFORE, be it resolved as follows:

1. Tom Marman is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2019.
2. Loni Thilmony is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2021.

3. Lea Farstveet is appointed as a member of the Special Assessment Commission and shall serve on said commission until the first meeting of the City Council in April 2023.

BE IT FURTHER RESOLVED, that Tom Marman will serve as the chairperson of the Special Assessment Commission until the expiration of his term.

BE IT FURTHER RESOLVED, that after the members of the first Special Assessment Commission terms have expired, the Mayor and Council shall appoint members to fill the vacancies on the Special Assessment Commission, and each appointment shall then be made for a term of six years.

Dated: August 7, 2017.

APPROVED:

President of the City Council

ATTEST:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member Beach. On roll call vote the following members voted aye: Larson, Beach, and Marman. The following members voted nay: none. The following members were absent and not voting: Gerving and Walworth. The majority having voted aye, the motion carried and the resolution was duly adopted.

Correspondence was read from Beach Legion Club. Beach moved to approve the request which would allow minors accompanied by an adult to remain in the dining area until 10 p.m., second by Larson. Motion carried unanimously.

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

ATTEST:

President of the City Council

Kimberly Nunberg, City Auditor