

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 August 21, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Mark Benes, Jeanne Larson, Wade Walworth, Engineer Kenzie Robertson, Deputy City Auditor Jill Schatz and guests Andy & Carrie Zachmann.

Minutes:

Minutes of the meeting on August 7, 2017 were reviewed. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

PWS Report:

Public Works Superintendent Michael Braden was not available at this time.

Auditor Report:

In the absence of the City Auditor, Mayor Losinski reviewed Nunberg's written report. Larson moved to amend the Sewer Fund Supplies Budget from \$10,000 to \$25,000 due to increased expenses, second by Walworth. Beach – yes, Benes - yes, Larson - yes, Walworth - yes, Gerving - no. Motion carried.

Committee Report:

Sheriff's Report - The Sheriff's Report for the month of July consisting of 12 calls and 2 citations was reviewed. Sheriff Steele discussed the Law Enforcement Budget as well as semi-trucks using 2nd Ave NE.

Engineer's Report - Kenzie Robertson reported on 2017-01 Street Improvement Project. Contractor's Application for Payment No. 1 in the amount of \$238,518.81 was reviewed. Gerving moved to approve Contractor's Application for Payment No. 1 to Knife River Corp, second by Walworth. Motion carried unanimously. Benes moved to submit Requisition for Payment in the amount of \$238,518.81 to the Bank of ND, seconded by Gerving. Motion carried unanimously.

New Business:

Correspondence from ND Department of Health was read. Benes moved to submit the Request for Project Information to the Drinking Water State Revolving Fund Program, second by Walworth. Motion carried unanimously.

There was discussion on the removal of trees in the alley of 4th Ave NW between 8th and 10th Street. Gerving moved to grant permission to the adjoining landowner to remove the trees at the landowner expense as was originally approved at the meeting on July 17, 2017. Mayor Losinski suggested seeking legal counsel to determine if that was allowable. Motion died for lack of second.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Meeting adjourned at 7:30 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Jill Schatz, Deputy City Auditor