

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 September 5, 2017 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, guests Carrie Zachmann and Brandt Gaugler.

Gerving moved for the decision on removal of trees in the alley between 3rd and 4th Avenue NW be added to the agenda for further discussion since he and Walworth were not present at the meeting on 08/07/17 when the decision was made for the City to remove those trees, second by Walworth. Motion carried unanimously.

Minutes – Minutes of the previous meeting were read. Walworth moved to approve the minutes, second by Gerving. Motion carried unanimously.

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

19367 AE2S 28,244.55
19368 Arnson Stewart Wegner PC 2,874.35
19369 Beach Co-op Grain 163.10
19370 Beach Food Center 23.32
19371 Beach Park Board 3,551.50
19372 Bismarck Tribune 29.00
19373 Boss Office Products 122.44
19374 CNH Industrial Capital Prod. Plus 82.49
19375 Dakota Dust-Tex 75.90
19376 Dakota Supply Group 5,544.50
19377 Fallon County Treasurer 1,491.50
19378 G & G Garbage 900.00
19379 Kim Nunberg 102.83
19380 Knife River Corporation 224,405.93
19381 Marman Plumbing 2,500.00
19382 Mid-American Research Chemical 1,594.18
19383 Midstate Communications 262.21
19384 Midwest Doors 259.37
19385 MDU 5,629.26
19386 Morrison Majerle Systems Corp. 120.00
19387 ND Dept. of Health-Dept. 353.10
19388 New Traffic Signs 1,325.06
19389 Northern Improvement Co 5,605.52
19390 Ohnstad Twichell PC 2,104.04
19391 One Call Concepts 36.10
19392 Polar Trucking 1,127.50
19393 RDO Equip. 26,000.00

19394 Rohan's Hardware 42.97
19395 Smart Computers 332.50
19396 Southwest Water Authority 26,499.76
19397 Verizon Wireless 185.61
-89242- 89238, -89236-89226, 19348-19352, 19358-19364 Wages for August 25,069.46
19353 City of Beach 355.92
19354 Knife River Corp. 238,518.81
19355 Blue Cross Blue Shield 602.70
19356 Blue Cross Blue Shield 4,812.22
19357 USPS 203.43
19365 ND PERS 2,746.83
19366 City of Beach 122.00
-89237 First State Bank of Golvea 2,680.01
-89225 First State Bank of Golvea 3,163.06

Public Works Report:

Braden reported the new cell at the lagoon is full. Waste water is being transferred to other cells until authorization for release is granted from ND Department of Health. PACE, Inc. will be in the area in the near future to clean the sewer main going to the lagoon. Normally, the North water tower would be drained the end of October. However, due to the drought conditions the tower will remain in service as long as possible. Another shipment of cardboard was hauled out last week. The new loader was delivered the end of August.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the Preliminary Budget for the Year Ending 2018.

Committee Reports:

Police – Walworth reported dog complaints are being addressed as they are filed at City Hall. The Law Enforcement Service Contract for the year 2018 has been reviewed and ready for City Council approval.

Zoning – Larson reported on the Zoning Board meeting held August 21 and Applications for Building that were approved.

Street - Gerving moved to reconsider the vote which took place August 7, 2017 on removal of trees in the alley between 3rd and 4th Avenue NW, second by Walworth. Discussion. Motion carried unanimously. Gerving moved to grant permission to the adjoining landowner to remove the trees at the landowner expense as was originally decided on July 17, 2017, second by Walworth. Motion carried unanimously.

Engineer Report:

Robertson reported on 2017-01 Street Improvement Project. Contractor's Application for Payment No. 2 in the amount of \$224,405.93 was reviewed. Gerving moved to approve Contractor's Application for Payment No. 2 to Knife River Corp, second by Benes. Motion carried unanimously. Benes moved to submit Requisition for Payment No. 2 in the amount of \$358,338.41 to the Bank of ND, seconded by Gerving. Motion carried unanimously.

Plans for the 2017 Water and Sewer Extension on 5th & 6th Avenue and 6th Street SE were submitted and approved by ND Department of Health.

New Business:

The City Assessor shall be appointed at the first meeting of the City Council in September of each odd numbered year (NDCC 40-14-04). Walworth moved to appoint GV County Tax Director Henry Gerving as the City Assessor, second by Benes. Gerving abstained. Motion carried.

A Contract for Audit Services for the Year 2017 with James J. Wosepka, PC, CPA was reviewed. Walworth moved to approve the Contract for Audit Services for the Year 2017, second by Gerving. Motion carried unanimously.

The Law Enforcement Service Contract for the year 2018 was reviewed. Gerving moved to approve the contract presented, second by Walworth. Discussion. Motion carried unanimously.

An Application for Special Event submitted by the Beach Legion Club was reviewed. Walworth moved to approve the Application for Special Event, second by Larson. Gerving abstained. Motion carried.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor