

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 18, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, Engineer Kenzie Robertson, and guest Carrie Zachmann.

Minutes of the meeting on September 5, 2017 were read. Walworth moved to approve the minutes, second by Larson. Motion carried unanimously.

PWS Report:

Public Works Superintendent Mike Braden was not available for the meeting.

Auditor Report:

Nunberg reviewed her written report. Larson moved to approve the local match of \$172,279 from the City Sales Tax/Sewer Fund for the CDBG project which will re-line the east sewer trunk line to the lagoon, second by Walworth. Discussion. Motion carried unanimously. Marman moved due to lack of funding not to proceed with purchasing equipment for recording/televising the City Council meetings, second by Benes. Motion carried unanimously. Benes moved to approve the financial report for the month of August, second by Walworth. Motion carried unanimously.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of August consisting of 22 calls, 2 citations and 9 written warnings was reviewed.

Engineer Report:

Robertson reported on the 2017-01 Street Improvement Project. A preliminary walk through will be conducted next week Wednesday. The project should be complete the first week of October. Contractor's Application for Payment No. 3 in the amount of \$437,431.48 was reviewed. Benes moved to approve Contractor's Application for Payment No. 3 to Knife River Corp, second by Larson. Motion carried unanimously. Walworth moved to submit Requisition for Payment No. 3 in the amount of \$437,431.48 to the Bank of ND, seconded by Benes. Motion carried unanimously.

Unfinished Business:

The Preliminary Budget for the Year 2018 was reviewed. Marman moved to approve the Preliminary Budget for the Year 2018, second by Walworth. Motion carried unanimously. Due to conflicts, Marman moved to re-schedule the next City Council meeting for Wednesday, October 4th, second by Walworth. Motion carried unanimously.

New Business:

Correspondence was read from James J. Wosepka, CPA regarding GASB Statement 77 – Tax Abatement Disclosures.

Correspondence was read from ND Cares regarding a Community Initiative Training in Medora on October 5th.

Applications for Special Event submitted by Golden Valley County Fair Association were reviewed. Walworth moved to approve both Special Events on September 23rd & October 7th for sale of liquor, beer, wine and sparkling wine, second by Benes. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Walworth. Meeting adjourned at 8:20 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor