

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 October 4, 2017 at 7:00 pm. 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 Gaugler, City Engineer Kenzie Robertson, guests Jordan Mayer and Brent Hardy.

Gaugler requested the following two items be added to the agenda;
Unfinished Business – Decision on Publication of Minutes to be on the 2018 Election Ballot
New Business – Correspondence from Golden Valley County.

Public Participation

Interstate Engineering representatives Jordan Mayer and Brent Hardy provided information on services available through their engineering firm.

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

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

19416 AE2S 52,820.06
19417 Beach Food Center 20.04
19418 Beach Park Board 2,524.40
19419 Black Mountain Software 100.00
19420 Boss 390.16
19421 CNH 13.19
19422 Dakota Dust-Tex 75.90
19423 Eugene Padilla 63.00
19424 Fallon County 1,432.50
19425 Farmers Union/NAPA 883.46
19426 Four Seasons Trophies 17.00
19427 G & G Garbage 2,100.00
19428 Great Plains Fire 1,394.42
19429 Jeanne Larson 430.59
19430 Kimberly Gaugler 573.79
19431 Knife River Corp. 15,396.57
19432 Midstate Communications 247.06
19433 Midwest Doors 195.70
19434 MDU 6,450.35
19435 NDLC 815.00
19436 ND Sewage Pump Lift Station Serv. 593.00
19437 Nelson International 4,405.89
19438 Newman Traffic Signs 159.58
19439 Olympic Sales 200.00

19440 One Call Concepts 18.00
19441 Pace 11,441.90
19442 Polar Trucking 350.00
19443 PLC 153.35
19444 Railroad Management 428.02
19445 Richard Nunberg 60.00
19446 Rohan's Hardware 9.96
19447 Sanitation Products 157.17
19448 SW District Health Unit 140.00
19449 Southwest Water Authority 21,911.74
19450 Swanston Equip. 3,901.44
19451 Valli 25.00
19452 Verizon Wireless 185.12
19453 Wade Walworth 30.00
19454 GV County 9435.87
19455 Stockwell Cleaning 250.00
19401-19403, & 19408-19413; -89224—89221 & 89219—89210; Wages for Sept 21,849.33
-89220 First State Bank 2457.65
-89209 First State Bank 2652.07
-89208 Office of ND State Tax 469.17
19404 Knife River Corp. 437,431.48
19405 Blue Cross Blue Shield of ND 602.70
19406 Blue Cross Blue Shield of ND 4,812.22
19407 USPS 152.68
19414 ND PERS 2,506.65
19415 City of Beach 107.80

Public Works Report:

PWS Braden reported on the following; spraying for Canadian Thistle on the golf course, patching streets, blading alleys, snow fence installed, hydrants will be flushed Thursday and Friday, winter hours at the landfill will begin November 1.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the Application for Drinking Water State Revolving Fund Program (DWSRF). Projects identified for the program were; west end transmission loop, south end transmission loop, removal/replacement of south water tower and replacement of lead services lines. Marman moved to approve submitting the application for DWSRF, second by Walworth. Motion carried unanimously. Gaugler reviewed the Statement of Expenditures Budget vs Actual to date. Gerving moved to amend the City Sales Tax Fund from \$53,000 to \$79,000 due to increased expenses, second by Walworth. Motion carried unanimously. Walworth moved to amend the Water Supplies Fund from \$25,000 to \$45,000 due to increased expenses, second by Larson. Beach – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried. Larson moved to amend the Sewer Supplies Fund from \$25,000 to \$30,000 due to increased expenses, second by Benes. Beach – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried.

Engineer Report:

Robertson reported on the 2017-01 Street Improvement Project. Substantial work is completed. Weather allowing, the contractor will be back next week to finish the punch list items identified. Contractor's Application for Payment No. 4 in the amount of \$15,396.57 was reviewed. Walworth moved to approve, second by Gerving. Motion carried unanimously. Walworth moved to submit Requisition for Payment No. 4 in the amount of \$68,079.63 to the Bank of ND, second by Gerving. Motion carried unanimously.

Unfinished Business:

At the City Council meeting on June 19, 2017 Gerving moved to cause the publication of minutes to be voted on at the 2018 Primary Election, the motion was second by Benes and passed. The publication of minutes will be on the 2020 election ballot as is required by State law. Gerving moved to rescind his motion on June 19, 2017 regarding the publication on minutes on the 2018 Election Ballot, second by Benes. Motion carried unanimously.

New Business:

A Public Hearing was held at 7:30 pm for comment on the Final Budget for the Year Ending 2018. Gerving moved to open the Public Hearing, second by Walworth. Motion carried unanimously. No comment was received at the Public Hearing or submitted prior to. Larson moved to close the Public Hearing, second by Gerving. Motion carried unanimously. Public Hearing closed at 7:35 pm. Gerving moved to adopt the Final Budget for the Year Ending 2018, second by Walworth. Motion carried unanimously.

Correspondence was read from Pheasants Forever Beach Chapter #777.

Correspondence was read from Wheat, Women and Wine Women in Ag.

An Application for Community Enhancement Funds submitted by Community Learning & Technology Center was reviewed. Walworth moved to table until more information can be provided, second by Larson. Motion carried unanimously.

The Legion Club was previously approved for a Special Event Permit on November 18th at the Beach Community Center for the HOTR Basket Bash. There was a venue change and the Legion Club will no longer be needing the Special Event Permit. Benes moved to cancel the Special Event Permit issued to the Legion Club for November 18th, second by Walworth. 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