

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 November 6, 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, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, guests Andy & Carrie Zachmann, Larry & Patricia Sabo, Brandt Gaugler, and PW employee Lucas Buchholz.

Gaugler request to add to New Business: Correspondence from Kubik, Bogner, Ridl & Selinger, P.L.L.P. Gerving request to add to New Business: Lucas Buchholz pay schedule.

Minutes – Minutes of the meeting on October 16th were read. Walworth moved to approve the minutes, second by Larson. Motion carried unanimously.

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

19740 Alternative Wrecker Service 900.00
19741 Ardis Stedman 31.79
19472 Beach Co-op Grain 1,372.50
19473 Beach Park Board 4,458.76
19474 Beach Volunteer FD 1,887.00
19475 Boss 328.28
19476 CNH Industrial 82.85
19477 Dakota Dust-Tex 75.90
19478 David Ruth 65.00
19479 Delta 238.00
19480 Fallon County 1,451.25
19481 Farmers Union/NAPA 4,645.32
19482 G & G Garbage 2,400.00
19483 Golden Valley County 9,435.87
19484 Golden Valley News 1,914.51
19485 Golden Valley Outfitters 66.78
19486 Jill Schatz 19.70
19487 Legion Club 50.00
19488 Marman Plumbing 5,000.00
19489 Midstate Communications 167.03
19490 MDU 5,446.17
19491 Morrison Majerle Systems 480.00
19492 ND Dept. of Health 223.63
19493 ND Insurance Dept. 4.65
19494 One Call Concepts 16.55
19495 Prairie Lumber Co. 92.14
19496 Rohan's Hardware 16.91
19467 Sanitation Products 695.16
19498 Sensus Metering 1,949.94

19499 Southwest Water Authority 14,393.69
19500 Stockwell Cleaning 250.00
19501 Total Safety 55.00
19502 Valli 50.00
19503 Verizon Wireless 185.54
19504 Wild Vines Market 37.10
-89203 First State Bank of Golva 2,133.26
-89194 First State Bank of Golva 2,964.34
-89204- -89207, -89195- -89202, 19456-19457, 19462-19467 Wages for October 21,726.30
19458 City Of Beach 320.37
19459 Blue Cross Blue Shield ND 5,825.42
19460 Blue Cross Blue Shield ND 602.70
19461 USPS 201.79
19468 ND PERS 2,602.83
19469 City of Beach 51.20

Public Works Report:

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

Auditor Report:

Gaugler reviewed her written report. City Hall will be closed the following days; November 10th 23rd & 24th.

Engineer Report:

Robertson reported on the 2017-01 Street Improvement Project. A final walk through was conducted on November 1st. There are a few items to be completed yet. Final Application for Payment will be presented at the November 20th meeting. Since the project is not complete, special assessments will not be levied on benefiting properties for the year 2017. Originally, Principal and Interest payment on the 30 year loan would begin May 2018. The Bank of North Dakota has agreed to adjust the repayment period to begin May 2019 and complete May 2047. Benes moved to approve Supplemental Resolution amending an authorizing resolution adopted on July 17, 2017. The principal and interest account shall be applied commencing May 1, 2018 and semi-annually thereafter as to interest, and commencing May 1, 2019 and semi-annually thereafter as to principal to and including May 1, 2047 to the payment of principal of interest on the Warrant as such principal and interest becomes due, second by Walworth. Motion carried unanimously.

Robertson presented an opinion of probable project costs of \$752,928 for the East End Trunk 15" Replacement. The replacement of this pipe was identified in the Capital Improvement Plan conducted in 2015 with an estimated cost of \$930,000. Gaugler has secured a Community Development Block Grant in the amount of \$81,357 to be used toward the project. Robertson requested approval for him and Gaugler to complete a loan application requesting funding from the ND Department of Health Clean Water State Revolving Fund for this project. Gerving moved to grant approval, second by Walworth. Motion carried unanimously.

New Business:

Applications for Special Events on November 18th and December 9th submitted by Golden Valley County Fair Association were reviewed. Walworth moved to approve the Special Events, second by Gerving. Motion carried unanimously.

Benes moved to refund the Legion Club for a Special Events Permit that had previously been approved for November 18th but will no longer be using, second by Walworth. Gerving abstained. Motion carried.

An Application for Raffle submitted by Golden Valley Manor was reviewed. Walworth moved to approve the Application for Raffle, second by Gerving. Motion carried unanimously.

Correspondence from Roosevelt - Custer Regional Council (R-CRC) was read. Gerving moved to approve the Agreement for Services between the City of Beach and R-CRC for administrative services in the amount of \$8,136.00, second by Walworth. Motion carried unanimously.

Correspondence from Division of Community Services was read. The City of Beach has been awarded a Community Development Block Grant (CDBG) in the amount of \$81,357 for a Sewer Improvement Project.

Gerving moved to increase PW Employee Lucas Buchholz wage from \$16.48 to \$17.75, second by Benes. Discussion. Gerving moved to amend his motion increasing the wage from \$16.48 to \$18.50 effective January 1, 2018, second by Benes. Motion carried unanimously.

Correspondence was presented from Jordan Selinger, Attorney for Larry & Patricia Sabo regarding removal of obstructions in the alley of 4th Avenue NW. Discussion.

No other business was brought forward. Gerving moved to adjourn, second Walworth. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor