

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 President Mark Benes on November 20, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, Engineer Kenzie Robertson, and guest Carrie Zachmann.

Minutes of the meeting on November 6, 2017 were read. Walworth moved to approve, second by Gerving. Motion carried unanimously.

PWS Report:

PWS Braden reported the North water tower is draining. The garbage truck is being repaired but should be back in operation by Wednesday. A load of tires at the landfill was shipped for recycling last week. The city crew has been trimming back trees that are infringing on city right of way.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of October. Gerving moved to approve the financial report, second by Larson. Motion carried unanimously. Gaugler reviewed year to date revenue and expense budget vs actual.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of October consisting of 23 calls, 6 citations and 14 written warnings was reviewed.

Engineer Report:

Robertson reported a majority of the punch list items for the 2017-01 Street Improvement Project were completed by November 1. The Contractor finished the remaining punch list items on November 6. Gerving moved that punitive damages of \$1,000 per day be assessed for 3 days, second by Walworth. Gerving – yes, Beach –yes, Larson – yes, Walworth – yes, Marman – no. Motion carried.

Robertson presented an Opinion of Probable Project Costs for the Replacement of the 15" East End Trunk Line to be \$775,806.00 or \$849,276 for pipe bursting the line. Discussion. Funding options for the project are being explored.

New Business:

Correspondence was read from Southwest Water Authority regarding a rate increase of .17 starting in 2018.

Correspondence was read from Home on the Range.

Correspondence was read from ND Rural Water Systems Association.

A revised Application for Special Events submitted by the GV Fair Association was reviewed. Walworth moved to approve, second by Larson. Motion carried unanimously.

Gaugler reviewed the 2018 proposed budget for Enterprise Funds.

No other business was brought forward. Walworth moved to adjourn, second by Gerving. Meeting adjourned at 7:45 p.m. Motion carried unanimously.

ATTEST:

Mark Benes, President

Kimberly Gaugler, City Auditor