

**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 December 4, 2017 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, and guest Carrie Zachmann.

Gerving requested the following items be added to Unfinished Business; 1. Contractors to be billed for disrupting city streets and the city crew having to fix those disruptions. 2. Cost associated with removal of trees in the alley between 3<sup>rd</sup> and 4<sup>th</sup> Ave NW.

**Public Participation**

None

**Minutes** – Minutes of the meeting on November 20, 2017 were read. Walworth moved to approve the minutes, second by Gerving. Motion carried unanimously.

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

19516 ND PERS 2,476.67  
19517 City of Beach 107.00  
19518 USPS 199.33  
19519 Blue Cross Blue Shield 602.70  
19520 Blue Cross Blue Shield 5,318.82  
19521 AE2S 13,894.07  
19522 B..Inspired 45.00  
19523 Beach Food Center 233.36  
19524 Beach Park Board 2,426.50  
19525 Boss Office Products 82.42  
19526 Case Electric 100.00  
19527 CNH 328.04  
19528 Dakota Dust-Tex 75.90  
19529 Eugene Padilla 139.50  
19530 Fallon County Treasurer 1,342.75  
19531 G &G Garbage 1,600.00  
19532 GV County 9,435.87  
19533 GV News 277.84  
19534 Jill Schatz 5.99  
19535 John Deere Financial 70.44  
19536 JSG Agency 11,495.00  
19537 Kimberly Gaugler 217.10  
19538 MARC 390.76  
19539 Midstate Communications 202.06  
19540 MDU 6,566.97  
19541 Nelson International 1,907.52

19542 Rohan's Hardware 47.97  
19543 Ryan Aakre Constr. 200.00  
19544 Safeguard Business Systems 125.08  
19545 Southwest Water Authority 12,616.42  
19546 Stockwell Cleaning 250.00  
19547 Valli 25.00  
19548 Verizon 211.78  
19549 Workforce Safety 250.00  
19550 Beach Area Chamber of Commerce 1,100.00  
-89193- -89190, -89188-89180, 19506-19507, 19509-19515 Wages for November 21,458.90  
-89189 First State Bank of Golva 2,266.16  
-89179 First State Bank of Golva 2,728.08

#### **Public Works Report:**

PWS Braden was not able to attend but a written report was provided and reviewed.

#### **Auditor Report:**

Gaugler reviewed her written report. Gaugler reviewed Revenues vs. Expenses for the Year 2017. Proposed Enterprise Fund Budgets for the Year 2018 were discussed. Walworth moved to approve the following rate increases effective January 1, 2018 due to increased expenses and scheduled projects;

- Increase rate for Water from \$5.50/1000 to \$5.75/1000 gallons.
- Increase base rate for Sewer from \$6 to \$15 and .50/1000 to .75/1000 gallons of water.
- Increase residential rate on Garbage Surcharge from .20 to .50
- Increase all commercial rates on Garbage Surcharge .50
- Increase rent at the Mini Mall from .37/sq. ft to .39/sq. ft on the upper level and .18/sq ft to .20 /sq ft on the lower level.

Discussion. Motion carried unanimously.

#### **Engineer Report:**

Robertson presented Change Orders 1 & 2 for 2017-01 Street Improvement Project that had been discussed at the previous meeting. Gerving moved to approve Change Orders 1 & 2, second by Walworth. Motion carried unanimously.

Gerving moved to approve Contractor's Application for Payment No. 5 in the amount of \$145,714.41, second by Walworth. Motion carried unanimously.

Walworth moved to approve the Final Inspection and Acceptance of 2017-01 Street Improvements Project, second by Gerving. Motion carried unanimously.

Robertson reviewed Task Order No. 4 for Professional Services related to Sanitary Sewer Replacement – 5<sup>th</sup> Avenue NE to the Lagoon. Discussion. Gerving moved to approve Task Order No. 4 effective January 1, 2018, second by Walworth. Motion carried unanimously.

**Unfinished Business:**

Gervings inquired if all Contractors who disturbed city streets have been billed for the repair work the City has done. Gaugler provided information on Contractor's or homeowners that have been billed.

Gervings recommended PWS Braden determine the cost associated with removing trees from the alley between 3<sup>rd</sup> and 4<sup>th</sup> Avenue NW and have that cost available for the next meeting.

**New Business:**

Correspondence was read from North Dakota Insurance Reserve Fund regarding a 10-15% rate increase for members depending on the type of coverage being provided.

Walworth moved to approve giving \$200 Beach Bucks to full time employees and \$100 to part time employees, second by Gervings. Motion carried unanimously.

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

ATTEST:

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Mark Benes, President

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Kimberly Gaugler, City Auditor