

**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 18, 2017 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Gaugler, City Engineer Kenzie Robertson, and guests Jon Wilczek, Brent Hardy, Bob Procive, and Janie Rathbun.

**Public Participation**

Interstate Engineering representatives Bob Procive and Brent Hardy provided information on services available through the engineering firm.

**Minutes** - Minutes of the meeting on December 4, 2017 were read. Walworth moved to approve, second by Larson. Motion carried unanimously.

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

Advanced Engineering & Environmental Services – 33,713.54

G & G Garbage, LLC - 300.00

Golden Valley News - 147.88

Goldenwest Electric Cooperative, Inc. 381.00

Kimberly Gaugler – 70.01

Knife River – 145,714.41

One Call Concepts – 8.00

Prairie Lumber -116.80

Ramada Bismarck Hotel – 83.70

Waste Not Recycling – 2,331.00

**PWS Report:**

Braden reported on a sewer service line repair on 3<sup>rd</sup> Avenue SE. If weather allows, the tree pile at the landfill will be burned this week. Equipment is ready for snow removal and sanding will occur as needed.

**Auditor Report:**

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of November. Gerving moved to approve the financial statement, second by Larson. Motion carried unanimously. Walworth moved that after all Fire Department bills have been paid, transfer the remaining balance from the General Fund Fire Department Supplies to the Fire Reserve Fund, second by Larson. Motion carried unanimously. Walworth moved to amend the Highway Fund salaries budget from \$30,000 to \$35,000 due to increased expenses, second by Larson. Motion carried unanimously. Walworth moved to amend the Enterprise Funds to include a Depreciation line item as follows;

Water - \$9,000, Sewer - \$41,300, Garbage – 18,600, Mini Mall – 9,500, Conference Center – 4,600, second by Larson. Motion carried unanimously.

**Committee Report:**

**Sheriff Report:**

The Sheriff's Report for the month of November consisting of 14 calls, 3 citations and 6 written warnings was reviewed.

**Engineer Report:**

Robertson reported all bills for the Street Improvement Project have been submitted for payment. Total cost of the project to date is \$1,296,255.90. This information will be provided to the Special Assessment Commission for their review. The Clean Drinking Water State Revolving Fund Application was submitted to the ND Health Department. The Application for ND DOT Transportation Alternatives Program will be submitted by month end.

**New Business:**

Correspondence was read from ND DOT regarding the NDSTREET Program. Applications are due February 23, 2018.

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

ATTEST:

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Mark Benes, President

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Kimberly Gaugler, City Auditor