

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 February 1, 2016 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, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Loren Hoffman, Kenzie Robertson and Thomas Schmelzenbach.

Minutes – Minutes of the previous month meetings were read. Benes moved to approve the minutes, second by Walworth. Motion carried unanimously.

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

18399 Advanced Engineering & Environmental Services 3,947.70

18400 American Welding & Gas 14.80

18401 Beach Park Board 2,598.67

18402 Beach Post Prom 500.00

18403 Beach Vet Clinic 46.37

18404 Black Mountain Software 4,147.00

18405 BOSS Office Products 452.81

18406 CT Electric 137.39

18407 Dakota Dust-Tex, Inc. 72.40

18408 DSG 3,618.40

18409 Fallon County Treasurer 1,285.25

18410 Fisher Sand & Gravel 625.60

18411 G & G Garbage, LLC 2,100.00

18412 Golden Valley County 10,853.65

18413 Golden Valley News 223.33

18414 Great Plains Fire 157.30

18415 Jandt Plumbing 70.21

18416 Jim Cannaday 250.00

18417 John Deere Financial 162.17

18418 Kadrmas, Lee & Jackson 45,102.81

18419 Kevin Steen 123.67

18420 MDU 5,864.24

18421 Midstate Communication 245.85

18422 North Dakota Living 425.00

18423 Rohan's Hardware 111.06

18424 Southwest Water Authority 11,078.84

18425 Steffan Saw & Bike 194.94

18426 Stockwell Cleaning 250.00

18427 Taryn Hoffer 50.00

18428 Verizon Wireless 202.20

18429 Workforce Safety & Insurance 6,496.77

-89571- 89569, -89567-89558, 18383-18385, 18392-18397 Wages for January - 20,774.25
18386 City of Beach 214.75
18387 Meyer Contracting, Inc 203,586.50
18388 Blue Cross Blue Shield 524.40
18389 Blue Cross Blue Shield 3670.82
18390 Walt Losinski 180.80
18391 USPS 208.10
18398 ND PERS 2399.88
-89568 First State Bank of Golv 2,230.46
-89557 First State Bank of Golv 2,500.62
-89572 Office of State Tax Commissioner 478.70

Public Works Report:

PWS Braden reported all the holiday decorations have been taken down, a portion of the Phase 1 Walking Trail has been blocked off until it is repaired in the Spring, if weather allows the tree pile at the landfill will be burned this week and there are only three water meter MXU's to be replaced yet.

Auditor Report:

Nunberg reviewed her written report. The application for Energy Infrastructure Impact Office for road projects was submitted on January 28th. The option to pay utility bills on the city website is now available. City Hall will be closed on February 15th to observe President's Day. Workforce Safety Insurance is conducting an assessment on City Hall for an ergonomics initiative. The City has been approved for a \$3,888,000 loan with the Bank of North Dakota for road projects in the NW and SE areas of the City. The City has until April 27, 2016 to accept or decline the loan. Nunberg provided information from Fire Chief Dan Buchholz on fire incident calls within the city for the year 2015.

Committee Reports:

Mayor Losinski presented information on the North Dakota Ready Mix and Concrete Association Banquet he attended January 21st. The City of Beach received the Gold Medal Award for the Phase 1 Multi Use Trail project.

Sheriff's Report

The monthly report for January 2016 was reviewed. January had a total of 20 calls, 4 citations and 3 written warnings.

Lagoon

Engineer Schmelzenbach reported this project is complete.

Multi Use Trail

Engineer Schmelzenbach mentioned the final walk through on Phase 1 Multi Use Trail was completed on January 20th. The remaining work on the street ramp/drainage issues along 6th Street NW will be corrected in the spring.

Unfinished Business:

Nunberg provided a breakdown of major projects completed in 2015 and reviewed the \$5,029,013 expenses incurred throughout the year. Discussion. Gerving moved to give Nunberg approval to negotiate and secure a \$300,000 loan from First State Bank of Golvá to be used to reimburse the General Fund for costs already incurred on the lagoon expansion project, second by Walworth. Gerving – yes, Walworth – yes, Benes – yes Marman – yes, Larson – yes, Beach – yes. Motion carried unanimously.

New Business:

Correspondence from Southwest Water Authority was read regarding a Contract for Transfer of Service Area. A representative from Southwest Water Authority will attend our next available meeting to discuss the contract. Gerving moved to notify Southwest Water Authority we are not taking action at this time, second by Walworth. Motion carried unanimously. Correspondence from Southwest Water Authority was read regarding the twenty-one cent rate increase that went into effect in January. Correspondence from Roosevelt Custer Regional Council was read regarding \$212,050 of funds available for public facilities projects. Correspondence from North Dakota League of Cities was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor