

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 16, 2016 at 7:00 p.m. 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 Nunberg, Sheriff Scot Steele and Engineer Kenzie Robertson.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg presented her written report. City Government Week is scheduled for April 4th – 8th. Mayor Losinski, Councilman Marman and PWS Braden will be attending the GV County Weed Board meeting on February 18th to discuss weed control within the city limits. WSI will be conducting another assessment of City Hall for an Ergonomics Initiative Grant the city is submitting application to. Nunberg reviewed the financial statement for the month of January. Benes moved to approve the financial statement, second by Gerving. Motion carried unanimously.

Committee Report:

Park Board

Nunberg presented a copy of the Park Board Annual Audit for Year Ending 2015.

Sheriff Report

Sheriff Steele was present to review the Law Enforcement Service Contract for the year 2016 which was recently submitted for city approval. The new contract has a fee of \$11,631.75 per month. Previously the monthly fee was \$9,165.00. Discussion. Sheriff Steele will get clarification from the County Commissioners regarding the monthly increase and report back at the next meeting.

Unfinished Business:

There was discussion on the Contract for Transfer of Service Area with Southwest Water Authority (SWA). Nunberg was requested to contact SWA to find out when a representative would be attending the City Council meeting to answer questions and discuss terms to the contract.

Nunberg mentioned the city has until April 27th to accept or deny a loan from the Bank of ND in the amount of \$3,888,000 for road projects in the NW and SE areas of the city. Discussion. Larson moved to approve working with AE2S to perform the Public Information Services for Assessment Process and Update the Project Cost Estimate to Include Assessment Costs as identified in their contract, second by Walworth. Motion carried unanimously.

New Business:

Correspondence from Meyer Contracting was read. Discussion. Gerving moved for Nunberg to draft a letter of response based on the City Councils discussion, second by Walworth. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor