

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 April 4, 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, Engineer Kenzie Robertson, and approximately 40 guests.

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

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

18494 Advanced Engineering & Environmental Services 1,398.50
18495 Anthony Veroline 50.00
18496 Beach Food Center 18.55
18497 Beach Volunteer Fire Department 668.56
18498 Black Mountain Software 100.00
18499 BOSS Office Products 183.37
18500 CNH Industrial Capital 155.00
18501 Dakota Dust Tex 144.30
18502 Fallon County Treasurer 1,659.50
18503 G & G Garbage, LLC 900.00
18504 Golden Valley County 9,565.00
18505 Golden Valley News 262.96
18506 Jeanne Larson 180.80
18507 Jill Schatz 9.94
18508 MDU 5,542.74
18509 Midstate Communications 245.81
18510 Normont Equipment Co. 2,342.00
18511 Olympic Sales 1,327.48
18512 One Call Concepts 8.00
18513 Ramada Bismarck Hotel 160.20
18514 Rohan's Hardware 62.48
18515 SBM 37.80
18516 Southwest District Health Unit 120.00
18517 Southwest Water Authority 9,120.47
18518 Stockwell Cleaning 250.00
18519 Verizon Wireless 185.17
-89541- 89538, -89536-89526, 18480-18481, 18487-18492 Wages for March - 22,532.51
18482 City of Beach 242.60
18483 USPS 49.00
18484 USPS 156.14
18485 Blue Cross Blue Shield 524.40
18486 Blue Cross Blue Shield 3664.82

18493 ND PERS 2,691.82
-89537 First State Bank of Golva 2,317.74
-89525 First State Bank of Golva 2,927.25
-89524 Office of State Tax Commissioner 402.20

Public Works Report:

PWS Braden reported summer hours at the landfill will be Monday – Friday 4 -7 pm and Saturday 10 – 4 pm May 1st – October 31st. Crack sealing streets has started along with stump grinding in the boulevards.

Auditor Report:

Nunberg reviewed her written report. Information was presented on the process for submitting a claim to the American Arbitration Association. Marman moved to table a decision until the next meeting, second by Walworth. Motion carried unanimously. Benes moved to establish a Trust and Agency Fund for a \$35,000 grant received from Energy Infrastructure Impact Office for the Beach Volunteer Fire Department, second by Larson. Motion carried unanimously. Due to severe revenue cuts, Benes and Larson will be meeting with Nunberg to evaluate the 2016 Budget. Marman moved to reschedule the next City Council meeting to April 21st due to a conflict, second by Walworth. Motion carried unanimously.

Committee Reports:

The Sheriff's report for February and March 2016 was reviewed.

Unfinished Business:

City Attorney Nate Bouray attended the Southwest Water Authority meeting today on behalf of the City. No decisions were made on the Contract for Transfer of Service Area. Information regarding franchise fees for cable services in other cities across the State was reviewed. Marman moved to leave the franchise fee at this time at 3%, second by Benes. Gerving – yes, Beach – yes, Marman – yes, Larson – yes, Walworth – yes, Benes – no. Motion carried.

New Business:

At 7:30 p.m., Walworth moved to adjourn as Beach City Council and convene as the Board of Equalization, second by Larson. Motion carried unanimously. Gerving declared a conflict of interest since he is also the GV County Tax Director and will abstain from voting until the City Council meeting has re-convened. Minutes of the Board of Equalization meeting on April 6, 2015 were approved. Gerving provided information on increases/decreases in true and full valuation of property, eligible property tax exemptions and public sales report. Total True & Full Valuation for 2016 in the City of Beach is \$79,917,000 an increase of 7.7% from 2015. Mayor Losinski opened the meeting for comment. No public comment was received. Walworth moved a finding be made that all classifications of property have been reviewed and we find them proper as assessed, second by Larson. Walworth – yes, Larson – yes, Benes – yes, Beach – yes, Marman – no. Motion carried. Walworth moved that a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Larson. Motion carried unanimously. Walworth moved that a finding be made that the overall Assessment Roll for the City of Beach for 2016 has been reviewed and find that it is proper as assessed, second by Larson. Walworth - yes, Larson - yes, Benes – yes, Beach - yes,

Marman – no. Motion carried. Walworth moved based on preceding findings, we declare the Assessment Roll for 2016 for the City of Beach equalized, second by Larson. Walworth - yes, Larson – yes, Benes – yes, Beach – yes, Marman – no. Motion carried. Walworth moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Larson. Motion carried unanimously.

Kenzie Robertson, AE2S provided a PowerPoint demonstration on a proposed project in the NW and SE areas of the city. The project would include paving, curb, gutter, and storm drain installation (see attached map). Cost of the project would be special assessed to the areas benefitting. An estimated cost of the project at this time is \$4.1m. Those attending the informational meeting were given an opportunity to ask questions. A Public Hearing will be set for a later date.

Levi Hall, Manager of Beach Cooperative Grain Company reported on a meeting held with BNSF, FRA, ND DOT, and City of Beach on March 30th. The purpose of the meeting was to discuss the type of signage/crossings on Main Street for the rail terminal project. The Zoning Board will be holding a public hearing on April 11th for the Conditional Use of a commercial grain elevator and accessory structures submitted by Beach Cooperative Grain Company.

An Application for Raffle submitted by Golden Valley Manor was reviewed. Walworth moved to approve the raffle, second by Benes. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor