

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 June 6, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg and Engineer Kenzie Robertson.

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

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

18582 Advanced Engineering & Environmental Services 2,967.33

18583 Beach Floral 34.00

18584 Beach Park Board 10,000.00

18585 Bismarck Tribune 29.00

18586 BOSS Office Products 510.07

18587 Butler Machinery 187.93

18588 Civic Plus 1,500.00

18589 CNH Industrial Capital Product 21.72

18590 Dakota Dust Tex 145.80

18591 DSG 1,410.40

18592 Ebeltoft Sickler Lawyers 4,350.00

18593 Fallon County Treasurer 3,252.25

18594 Farmers Union/Napa 1,060.49

18595 G & G Garbage, LLC 1,800.00

18596 Golden Valley County 9,565.00

18597 Golden Valley News 210.52

18598 Golden Valley Outfitters 195.00

18599 John Deere Credit 3,150.00

18600 John Deere Financial 203.28

18601 Kim Nunberg 92.00

18602 Marman plumbing 7 Construction 1,825.00

18603 Midstate Communication 246.51

18604 Olympic Sales 200.00

18605 One Call Concepts 29.10

18606 Polar Trucking & Excavating 4,540.00

18607 Prairie Lumber Company 26.87

18608 Rohan's Hardware 58.03

18609 Southwest Water Authority 13,264.66

18610 Stockwell Cleaning 250.00

18611 Taryn Hoffer 75.00

18612 Total Safety US 265.00

18613 Valli 25.00

18614 Verizon Wireless 183.09

-89507- 89504, -89502-89490, 18566-18567, 18573-18578, 18581 Wages for May 23,061.74
18568 City of Beach 219.27
18569 Kim Nunberg 85.30
18570 Blue Cross Blue Shield 570.10
18571 Blue Cross Blue Shield 3,982.82
18572 USPS 205.83
18579 ND PERS 2,582.72
18580 City of Beach 90.88
-89503 First State Bank of Golv 2,257.90
-89489 First State Bank of Golv 3,110.75

Public Works Report:

PWS Braden reported on; upcoming street projects, mowing and spraying to be done, and cleaning out the first cell at the lagoon. Braden presented information on trading the loader. Discussion. Consensus was to keep the loader one more year before trading.

Auditor Report:

Nunberg reviewed her written report. Nunberg mentioned the Pool Fund will have over \$10,000 by the month end. Marman moved to approve granting \$10,000 to the Park Board from the Pool Fund, second by Walworth. Motion carried unanimously.

Committee Reports:

Police - Gerving requested a reminder be sent to Liquor & Beer License holders and area organizations that Applications for Special Events are to be submitted 30 days prior to an event being held.

Unfinished Business:

Correspondence from City Attorney Nate Bouray was provided regarding the Contract for Transfer of Service Area from Southwest Water Authority. Attorney Bouray will inform us of progress as it occurs.

New Business:

Thank you correspondence from FBLA was read. Correspondence from Larry and Tricia Beach was read. Correspondence from GV County Tax Director Henry Gerving regarding a Public Hearing for property tax incentives requested by Beach Cooperative Grain Company was read. Correspondence from ND DOT regarding the Transportation Alternative Grant was read. Correspondence from First Lady Betsy Dalrymple regarding ND Cared Communities was read. Correspondence from ND Rural Water Systems Association regarding the Utility Management Workshop was read.

Walworth moved to approve Resolution 13-2016, second by Benes. Motion carried unanimously.

RESOLUTION 13-2016

**A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH,
NORTH DAKOTA**

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-14-03; and,

WHEREAS, at the June 6, 2016 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Five Hundred Seventy-Three Thousand Dollars (\$573,000) has been reviewed and found sufficient.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

No other business was brought forward. Walworth moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor