

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 July 5, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Engineer Kenzie Robertson and Attorney Gene Allen. Nunberg requested to add an agenda item; Bid on City Land. Walworth moved to approve the additional agenda item, second by Larson. Motion carried unanimously.

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

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

18631 3D Specialties, Inc. 175.54
18632 Advanced Engineering & Environmental Services 1,315.05
18633 Beach Area Chamber of Commerce 50.00
18634 Beach Co-op Grain 112.00
18635 Beach Floral 25.00
18636 BOSS Office Products 37.35
18637 Charles & Barb Fulton \$520.00
18638 Dakota Dust Tex 73.40
18639 Darley Fire Equipment Division 72.20
18640 DSG 1,411.84
18641 Fallon County Treasurer 1,624.00
18642 G & G Garbage, LLC 1,500.00
18643 Golden Valley County 9,565.00
18644 Golden Valley News 1,079.84
18645 John Deere Financial 94.90
18646 Mid-American Research Chemical 971.46
18647 Midstate Communication 245.05
18648 ND DOT 17,481.79
18649 ND Department of Health 25.00
18650 ND Insurance Department 100.00
18651 ND Insurance Department 3,219.61
18652 Ohnstad Twichell P.C. 87.00
18653 One Call Concepts 16.00
18654 Prairie Lumber Company 67.65
18655 Rohan's Hardware 98.64
18656 Sanitation Products, Inc. 217.75
18657 Southwest District Health Unit 120.00
18658 Southwest Water Authority 18,271.22
18659 Steffan Saw & Bike 30.00
18660 Stockwell Cleaning 250.00
18661 Valli 50.00

18662 Verizon Wireless 186.29
-89488-89482, -89480-89468, 18616-18617, 18622-18628 Wages for June 25,572.63
18618 City of Beach 241.48
18619 Blue Cross Blue Shield 570.10
18620 Blue Cross Blue Shield 3982.82
18621 USPS 202.46
18629 ND PERS 2,433.06
18630 City of Beach 131.68
-89481 First State Bank of Golva 2,890.42
-89467 First State Bank of Golva 3,126.79
-89466 Office of State Tax Commissioner 460.02

Public Works Report:

PWS Braden reported on the following; repairs made to the Multi Use Trail along Hwy 16, the ditch to be cleaned out near 6th Street and Hwy 16, weather conditions haven't been favorable to spray mosquitos, the South side of the city has been sprayed for weeds, the man hole at the intersection of 1st Ave SW and 3rd Street is scheduled to be repaired as it keeps sinking, contacted the engineer as the lagoon is not draining correctly.

Auditor Report:

Nunberg reviewed her written report. Nunberg presented the Management Discussion and Analysis (MD&A) with the Council. Larson moved to approve the MD & A, second by Walworth. Motion carried unanimously

Committee Reports:

Police: Due to budget constraints Marman moved to notify the Golden Valley County Commissioners and Golden Valley County Sheriff's Department the City would be reducing the contract hours from 45 to 40 per week, second by Walworth. Discussion. Motion carried unanimously.

Unfinished Business:

New Business:

James J. Wosepka, CPA presented the Audit Report for the year ending 2015. Walworth moved to approve the Audit Report, second by Larson. Motion carried unanimously. An Application for Raffle from Spirit of the West was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously. The city recently advertised for sale a two (2.0) acre parcel located in the Southwest quarter (SW $\frac{1}{4}$) of Section Sixteen (16), Township One Hundred Forty One (141) West, Range One Hundred Five (105) North, Golden Valley County, North Dakota. A bid from Beach Rifle & Pistol Club in the amount of \$125 per acre was received. Marman moved to accept the bid, second by Larson. Discussion. Benes abstained from voting. Motion carried. Engineer Robertson provided another proposal for the street improvement project in the NW and SE areas of the city. Discussion. Marman moved to contact property owners that would be affected by the new proposal to find out if they would support the project, second by Walworth. Marman – yes, Larson- yes, Walworth –yes, Benes – no. Motion carried. Robertson provided an Engineer's Agreement for Services for the City Council to consider.

Gene Allen presented a Retainer Agreement for City Attorney. Discussion. Marman moved that all inquiries to the City Attorney be submitted to the City Auditor who will then relay it to the City Attorney, second by Walworth. Discussion. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor