

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 18, 2016 at 7:00 p.m. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, and Engineer Kenzie Robertson.

Mayor Losinski called for any additions or corrections to the agenda. Nunberg requested the addition of correspondence from ND DOT.

PWS Report:

PWS Braden reported one of the new pumps at the lift station quit working. ND Sewage Pump Lift Stations Service provided a pump until ours is repaired. The pump is under warranty. Braden is awaiting a response from KLJ as to why the distribution system at the lagoon is not working properly. Spraying for weeds city wide has been completed. To date, the weather hasn't allowed for fogging mosquitoes. Three loads of cardboard have been shipped out this month. Braden is obtaining an estimate on upgrading the bulk water sales machine.

Auditor Report:

Nunberg reviewed the financial report for the month of June. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Nunberg will be attending a seminar on August 2nd presented by ND Rural Water System Association and AE2S on "Setting Your Utility down the Right Financial Path" if anyone wanted to join.

Committee Report:

Sheriff's Report - Sheriff Steele was not available for the meeting. The Sheriff's Report for the month of June consisting of 34 calls and 6 citations was reviewed.

Unfinished Business:

None

New Business:

Correspondence from Domestic Violence and Rape Crisis Center was read. Walworth moved to budget \$500 for this organization in the 2017 budget, second by Marman. Walworth – yes, Marman - yes, Benes – yes, Larson – yes, Beach – no. Motion carried. Correspondence was read from ND DOT regarding the repairs on the Multi Use Trail and the culvert by the Buckboard Inn. Repairs recently made on the Multi Use Trail did not meet AASHTO Bicycle Facilities requirements. ND DOT will be discussing a solution with the Project Engineer. Braden has secured a local contractor to make the repair on the culvert at the Buckboard Inn.

Engineer Robertson presented a Task Order Agreement and General Contract for review. Benes moved to approve the Task Order Form Agreement, second by Larson. Motion carried unanimously. Benes moved to approve Task Order Number 1 for General Engineering Services, second by Larson. Motion carried unanimously. Larson moved to accept Task Order 2 for NW

Area and SE Area Street Improvements, second by Walworth. Walworth – yes, Larson – yes, Marman – yes, Benes – no, Dell – no. Motion carried.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor