

**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 August 1, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Engineer Kenzie Robertson, Attorney Gene Allen, and guests Ron Zachmann, Tom Marman, and Carrie Zachmann.

Nunberg requested to add an agenda item; Correspondence from GV County Sheriff's Office. Walworth moved to approve the additional agenda item, second by Larson. Motion carried unanimously.

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

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

18678 Advanced Engineering & Environmental Services 2,043.65

18679 Beach Park Board 2045.16

18680 Black Mountain Software 281.00

18681 BOSS Office Products 71.43

18682 Darrell's Body Shop 264.58

18683 DSG 108.92

18684 Eboltoft Sickler Lawyers 450.00

18685 Farmers Union 1,947.31

18686 Fisher Sand & Gravel 5,814.00

18687 G & G Garbage, LLC 600.00

18688 Golden Valley County 9,658.00

18689 Golden Valley County Weed Board 33.00

18690 Golden Valley News 750.88

18691 James J. Wosepka 1,000.00

18692 Jill Schatz 73.95

18693 John Deere Financial 3.66

18694 Marman Plumbing & Construction 900.00

18695 Marshall Nunberg 170.00

18696 Midstate Communication 246.38

18697 National League of Cities 536.00

18698 ND Association of Oil & Gas Producing Counties 1,039.31

18699 ND Building Officials Association 50.00

18700 ND DOT 6,360.43

18701 NDSWRA 75.00

18702 Northern Improvement 3,000.57

18703 Office of the State Auditor 165.00

18704 PACE 4,703.36

18705 Railroad Management Company 353.69

18706 Rohan's Hardware 78.83  
18707 Sanitation Products, Inc. 118.22  
18708 Southwest Water Authority 26,772.48  
18709 Stockwell Cleaning 250.00  
18710 Verizon Wireless 183.23  
-89465- 89459, -89457-89445, 18664-18665, 18670-18675 Wages for July 27,933.41  
18666 City of Beach 182.68  
18667 Blue Cross Blue Shield 570.10  
18668 Blue Cross Blue Shield 3982.82  
18669 USPS 203.27  
18676 ND PERS 2,651.36  
18677 City of Beach 139.69  
-89458 First State Bank of Golva 3,239.65  
-89444 First State Bank of Golva 3,379.52

**Public Works Report:**

PWS Braden reported the landfill was recently inspected by the ND Health Department. A resident has requested a number of large trees be removed from the boulevard area. Braden will obtain a proposal for the Council to consider at the next meeting. A broken sewer line at the intersection of 4<sup>th</sup> Street and 1<sup>st</sup> Ave SW was repaired. Braden reported on street repairs completed recently. Braden provided a proposal on oil for chip sealing. Gerving moved to approve the purchase of oil for chip sealing at an estimated cost of \$26,400, second by Benes. Motion carried unanimously.

**Auditor Report:**

Nunberg reviewed her written report. Correspondence from the State Auditor's Office regarding the recent audit findings was reviewed. Correspondence from Roosevelt Custer Regional Council was read.

**Committee Reports:**

Gerving expressed concerns with train horns sounding again within the Quiet Zone.

**New Business:**

The most recent version of the Southwest Pipeline Project Contract for Transfer of Service Area was provided to the Council. The document will be reviewed at the next meeting. An Application for Raffle submitted by Pheasants Forever Chapter #777 was reviewed. Walworth moved to approve the raffle, second by Larson. Motion carried unanimously. Correspondence from Golden Valley County Sheriff's Office regarding contract for services in 2017 was read. No other business was brought forward. Walworth moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor