

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 15, 2016 at 7:00 p.m. 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 and City Auditor Kimberly Nunberg.

PWS Report:

Braden reported he has been working with Kadrmas, Lee & Jackson and PACE Construction to set up a time to camera the sewer line at the lagoon as it is not draining properly. Braden has secured a contractor to correct the drainage/culvert issue at the Buckboard Inn. A new concrete pad was poured near the RR tracks on 2nd Avenue NE to improve drainage. Braden provided an estimate of \$300/hr from a tree service company to remove trees in the boulevard on 5th Street N. Discussion. Consensus was to obtain another estimate. Gerving inquired when the drainage ditch on 4th Ave NE and 3rd Street was going to be cleaned out. Discussion. Mayor Losinski will contact the two property owners being affected in an attempt to coordinate the work that needs to be done.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial report for the month of July. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously. The Beach Park Board submitted a request for \$10,000 from the Pool Tax Fund. Discussion. Walworth moved to approve the request, second by Benes. Beach – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried.

Committee Report:

Sheriff's Report - The Sheriff's Report for the month of July consisting of 35 calls and 4 citations was reviewed.

New Business:

Correspondence from Roosevelt Custer Regional Council was read. The proposed Southwest Pipeline Project Contract for Transfer of Service Area was reviewed. An Application for Raffle submitted by Beach Lions Club was reviewed. Walworth moved to approve the Application for Raffle, second by Gerving. Motion carried unanimously. Nunberg reviewed the Preliminary Budget for 2017 Special Revenue Funds and Reserve Funds. The Preliminary General Fund and Enterprise Funds will be reviewed at the next meeting. Gerving moved to reduce city property tax mil rate to \$0.00, motion died for lack of second.

No other business was brought forward. Walworth moved to adjourn, second by Gerving. Meeting adjourned at 8:00 p.m. Motion carried unanimously.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor