

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 September 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, Engineer Kenzie Robertson, Attorney Gene Allen, and guest Roger Barkland.

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

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

18730 Advanced Engineering & Environmental Services 3,062.35

18731 Allen Law Office 250.00

18732 Beach Co-op Grain 92.00

18733 Beach Floral 68.00

18734 Beach Food Center 72.16

18735 Beach Vet Clinic 90.00

18736 Beach Volunteer Fire Dept. 281.66

18737 Best Western 99.00

18738 Bismarck Tribune 128.00

18739 BOSS Office Products 292.08

18740 CHS Inc. 18,245.58

18741 CNH International Capital 324.74

18742 Dakota Dust Tex, Inc. 146.80

18743 Dakota Supply Group 1,087.35

18744 Eboltoft Sickler Lawyers 1,602.50

18745 Fallon County Treasurer 3,128.00

18746 Farmers Union 1,540.75

18747 G & G Garbage, LLC 1,500.00

18748 Golden Valley County 9,565.00

18749 Golden Valley News 192.28

18750 Jill Schatz 189.75

18751 John Deere Financial 56.04

18752 Kim Nunberg 189.75

18753 Marman Plumbing & Construction 8,520.00

18754 Mid-American Research Chemical 969.38

18755 Midstate Communication 247.58

18756 Midwest Doors 1,130.64

18757 Montana Dakota Utilities 5,401.39

18758 Northern Improvement Company 8,686.10

18759 One Call Concepts 65.00

18760 Polar Trucking & Excavating 2,320.00

18761 Prairie Lumber Company 56.89

18762 Rohan's Hardware 148.42
18763 Southwest Water Authority 22,758.60
18764 Taryn Hoffer 100.00
18765 Team Laboratory Chemical 146.00
18766 Valli 50.00
18767 Verizon Wireless 184.95
18768 Vernon Manufacturing 118.75
18769 Stockwell Cleaning 250.00
-89443- 89437, -89435-89424, 18712-18713, 18721-18727 Wages for August 26,374.00
18714 City of Beach 264.10
18715 Beach Park Board 10,000.00
18716 Jill Schatz 221.85
18717 Kim Nunberg 142.22
18718 USPS 205.94
18719 Blue Cross Blue Shield 570.10
18720 Blue Cross Blue Shield 3,982.82
18728 City of Beach 83.93
18729 ND PERS 2,777.42
-89436 First State Bank of Golva 3,058.61
-89423 First State Bank of Golva 3,106.70

Public Works Report:

PWS Braden reported he has received a few complaints on the water having an odor and being discolored which is being caused by Lake Sakakawea turning over. Southwest Water Authority indicated within the week odors and discoloration should subside. Fire hydrants will be flushed later this month. There are several curb stops being replaced or repaired. The culvert by the Buckboard Inn has been repaired. PACE Construction was here last week to camera the line at the lagoon to determine why the new cell is not draining. Braden will contact the Engineer and Contractor to resolve the issue.

Auditor Report:

Nunberg reviewed her written report.

Committee Reports:

The Sheriff's Report for the month of August consisting of 31 calls and 7 citations was reviewed.

Unfinished Business:

An updated Contract for Transfer of Service Area between Southwest Water Authority, State Water Commission and the City was presented. Mayor Losinski requested the Council review the document and be prepared to make a decision at the next meeting.

New Business:

An Application for Raffle from Beach Post Prom Committee was reviewed. Gerving moved to approve, second by Walworth. Motion carried unanimously.

Correspondence from Prairie West Development Foundation (PWDF) requesting funding was read. Consensus was to have a PWDF board member come to the next meeting to discuss the request.

Correspondence from the North Dakota League of Cities regarding dues and the Annual Convention was read.

Correspondence from the North Dakota Forest Service regarding the tree assessment and proposed Community Forestry Plan was read.

The remainder of the meeting was spent reviewing the Preliminary Budget for the Year Ending 2017. Marman moved to approve the Preliminary Budget and proceed to a Public Hearing since the proposed budget is more than a zero increase number of mills, second by Gerving. Motion carried unanimously. The Public Hearing will be set for September 26th at 7 pm.

No other business was brought forward. Gerving moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor