

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 October 3, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, 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 Zuzanna Wojcicka.

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

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

18785 AE2S 531.75
18786 Allen Law Office 375.00
18787 Andy Vandever 10.20
18788 Beach Food Center 19.93
18789 Beach Volunteer Fire Dept. 351.62
18790 Best Western Plus Ramkota Hotel 654.00
18791 Black Mountain Software 100.00
18792 Boss Office Products 70.43
18793 CNH Industrial Capital Prod. Plus 360.05
18794 Farmers Union/NAPA 1401.39
18795 G&G Garbage 1800.00
18796 GV County 9565.00
18797 GV News 177.84
18798 John Deere Financial 64.98
18799 Keith Signs 1172.00
18800 Marman Plumbing 6800.00
18801 Midstate Communications 243.26
18802 MDU 5891.57
18803 ND League of Cities 562.50
18804 Prairie Fire Pottery 180.00
18805 RR Management Co. 353.69
18806 Rohan's Hardware 18.78
18807 SW Water Authority 18277.03
18808 Spirit of the West 25.00
18809 Stockwell Cleaning 250.00
18810 Verizon Wireless 186.12
18811 Void
18812 USPS 47.00
-89422- 89418, -89416 -89407, 18770-18771, 18778-18783 Wages for September 22,287.60
18772 City of Beach 220.09
18773 Jill Schatz 17.89
18774 Nick Thom 100.00

18775 Blue Cross Blue Shield 3982.82
18776 Blue Cross Blue Shield 570.10
18777 USPS 155.93
18784 ND PERS 2,588.24
-89417 First State Bank of Golv 2,386.82
-89406 First State Bank of Golv 2,802.36
-89405 Office of State Tax Commissioner 517.49

Public Works Report:

PWS Braden reported on the following; hydrants are scheduled to be flushed Wednesday and Thursday of this week. Last week there were two water line breaks and one sewer line break that were repaired. All alleys have been bladed and gravel has been hauled in to the road leading to Dakota Farm. Patching on street will continue as long as weather allows.

Auditor Report:

Nunberg reviewed her written report.

Committee Reports:

No committee reports given

Unfinished Business:

None

New Business:

A Public Hearing was held at 7:30 for comment on the Preliminary Budget for the Year 2017. Walworth moved to open the Public Hearing, second by Benes. Motion carried unanimously. No comments were given. Walworth moved to close the Public Hearing, second by Larson. Motion carried unanimously. Walworth moved to approve the Budget for the Year 2017, second by Larson. Motion carried unanimously.

Correspondence from Rural Development Finance Corporation was read regarding loans available at 1% interest for infrastructure projects.

The First Reading of Ordinance 382 was read. Marman moved to approve the First Reading of Ordinance 382, second by Larson. Beach – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – no. Motion carried.

AN ORDINANCE RENEWING A FRANCHISE TO BEACH CABLE, LLC, ITS SUCCESSORS AND ASSIGNS, ARE HEREBY GRANTED THE RIGHT TO USE AND OCCUPY THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF THE CITY OF BEACH, FOR A TERM OF FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE HERETO, FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING AND OPERATING A CABLE TELEVISION SYSTEM WITHIN SAID CITY.

An Application for Special Events submitted by Legion Club, Inc was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

An Engagement Letter from James J. Wosepka, CPA for the Independent Audit for the Year 2016 was read. Benes moved to approve the Engagement Letter, second by Walworth. Motion carried unanimously.

Correspondence from SW District Health Unit was read regarding a property that has 30 days to correct public nuisance issues.

Engineer Robertson provided an updated proposal for a street improvement project in the NW and SE areas of the city.

No other business was brought forward. Marman moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor