

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 President Mark Benes November 21, 2016 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, Attorney Gene Allen, Engineers Kenzie Robertson, Jerry Krieg, Nick Myran, and guest Bernie Schillo.

PWS Report:

PWS Braden was not able to attend the meeting. Gerving inquired about who was responsible for hanging the flags and banners. Discussion. Marman moved for the city to purchase the necessary safety equipment which will allow for the City Employees to hang the flags and banners, second by Walworth. Motion carried unanimously.

Auditor Report:

Nunberg reviewed her written report. Nunberg reviewed the financial report for the month of October. Larson moved to approve the financial report, second by Walworth. Motion carried unanimously.

Committee Report:

Sheriff Report:

The Sheriff's Report for the month of October consisting of 27 calls, 3 written warnings and 1 citation was reviewed. The Police Committee will be meeting with the Sheriff soon to develop a plan on handling animals at large since the Beach Vet Clinic no longer impounds animals.

Unfinished Business:

Jerry Krieg with Kadrmas, Lee & Jackson presented ND DOT Change Order No. 2 in the amount of \$2,400 on the Phase 1 Multi Use Trail Project. Krieg explained under the grant guidelines this an 80/20 match. Discussion. Marman moved to approve Change Order No. 2, second by Larson. Motion carried unanimously.

New Business:

An Application for Property Tax Exemption for New Home Construction at 715 5th Ave NW was reviewed. Marman moved to approve, second by Larson. Gerving abstained. Motion carried.

Bernie Schillo, representing the Beach Golf Association provided the City Council with a list of improvements that have been made at the golf course. Many of the dead or diseased trees on the course and around the dam have been removed. The Golf Association is working with the ND Forest Service to develop a five year plan for planting trees on the golf course. Gerving moved to support the Beach Golf Association on this project, second by Marman. Motion carried unanimously.

An Application for Community Enhancement Funds from the Beach Lions Club was reviewed. Walworth moved to approve the request for \$250, second by Larson. Gerving abstained. Motion carried.

Correspondence was read from Southwest Water Authority regarding a .11/1000 rate increase effective February 2017. Gerving moved to contact State Water Commission opposing the rate increase, second by Walworth. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Meeting adjourned at 7:35 p.m. Motion carried unanimously.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor