

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 March 2, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Mark Benes, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineer Thomas Schmelzenbach, and guests Tom Togni, and Janie Rathbun.

Public Participation - None

Minutes - Minutes of the previous month meetings were read. Walworth moved to approve, second by Larson. Discussion. Gerving – no, Beach - no, Marman – no, Benes –yes, Larson - yes, Walworth – yes, Mayor Losinski – yes. Motion carried. Nunberg was requested to seek an attorney's opinion on City Council approval of a recent land sale.

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

17759 Al Swanson 155.00
17760 Beach Park Board 25000.00
17761 Beach Vol. Fire Dept. 934.24
17762 Best Western Plus Ramkota Hotel 178.00
17763 Black Mountain Software 3510.00
17764 Boss Office Products 376.17
17765 CNH Capital 105.52
17766 Dakota Dust-Tex 139.30
17767 DSG 128.85
17768 Ebeltoft Sickler Lawyers 43.50
17769 Fallon County Treasurer 1651.25
17770 Farmers Union/NAPA 1960.50
17771 Fisher Sand & Gravel 1128.40
17772 Four Seasons Trophies 13.50
17773 G & G Garbage 5100.00
17774 GV County 16165.00
17775 Golden Valley News 144.72
17776 Industrial Chem. Labs 123.86
17777 JSG Agency 54.00
17778 Kadrmas, Lee & Jackson 26932.52
17779 Kim Nunberg 186.45
17780 Luke or Maria Marman 30.87
17781 Midstate Communication 246.20
17782 ND Dept. of Health 16.00
17783 NDRWA 205.00
17784 ND Planning Assoc. 50.00
17785 Olympic Sales 4450.00
17786 Prairie Lumber 67.23

17787 Rohan's Hardware 307.62
17788 SW Water Authority 11743.18
17789 Stockwell Cleaning 250.00
17790 USPS 112.00
17791 Verizon Wireless 173.76
17792 Workforce Safety 2314.72
17745 – 17747, -89800 – 89798, -89796 - 89787, 17753-17757 Wages for February - 19,958.63
17748 City of Beach 272.74
17749 Blue Cross Blue Shield 512.40
17750 Blue Cross Blue Shield 5350.42
17751 Kim Nunberg 103.00
17752 USPS 219.09
17758 ND PERS 1971.95
-89797 First State Bank of Golv 1877.44
-89786 First State Bank of Golv 2338.14

Sheriff's Report

Sheriff Steele was not able to attend but will be present at the next meeting.

Public Works Report

PWS Braden presented proposals for painting the North water tower. Braden presented proposals for a 2015 Snow Pusher from RDO and West Plains Implement. Gerving moved to approve purchase of the Snow Pusher from West Plains Implement in the amount of \$17,960 second by Marman. Benes abstained from voting. Motion carried. Braden mentioned our insurance company is still negotiating a settlement on our compactor at the transfer station that was damaged in December. Discussion. Benes moved to approve the purchase of a new 3 phase compactor from Olympic Sales in the amount of \$37,280.00, second by Beach. Motion carried unanimously.

Auditor Report:

Nunberg reviewed her written report and the annual financial report for the year 2014.

Committee Report:

Multi Use Trail – Engineer Thomas Schmalzenbach reviewed bids received on February 27 for Phase 2 of the Multi Use Trail. Discussion. Gerving moved to table a decision on the bids at this time, second by Larson. Motion carried unanimously.

Unfinished Business:

New Business:

Correspondence from ND Department of Transportation regarding ND Street Program was read.

Correspondence from Golden Valley County regarding the \$300 monthly State's Attorney fee was read.

Nunberg provided information on the “Surge Funds” which recently was signed into law by the Governor.

Janie Rathbun, representing the Beach Park Board requested \$50,000 from the City Sales Tax Pool Fund. Discussion. Benes moved to provide \$25,000 at this time, second by Gerving. Motion carried unanimously.

Gerving provided information on a hand gun safety program that is available; however, the program is looking for a site to conduct the service. Discussion. Walworth moved to approve use of city land for the hand gun safety program as long as a waiver of liability is signed by all participating in the program, second by Gerving. Motion carried unanimously.

Gerving inquired to the interest of allowing the Fire Department the ability to burn within city limits for training purposes. Discussion. Benes moved to table a decision, second by Larson. Motion carried unanimously.

Gerving provided information on state requirements for a city assessor.

No other business was brought forward. Walworth moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor