

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 April 6, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, and Mike Moonen.

Public Participation - None

Minutes - Minutes of the previous month meetings were read. Larson moved to approve with a correction to the March 16th minutes, second by Gerving. Motion carried unanimously.

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

17811 Atlas Windshield Repair 250.00
17812 Beach Food Center 13.93
17813 Black Mountain Software 100.00
17814 Boiler Inspection Program 90.00
17815 BOSS 345.72
17816 Dakota Dust Tex, Inc. 73.40
17817 DSG 4334.45
17818 Eboltoft Sickler Lawyers 2532.50
17819 Fallon County Treasurer 3011.00
17820 Farmers Union/NAPA 2155.84
17821 G & G Garbage LLC 9600.00
17822 Golden Valley County 9865.00
17823 Golden Valley News 617.76
17824 Golva Repair 259.00
17825 Kim Nunberg 205.06
17826 Lori Watembach 25.00
17827 MDU 5301.72
17828 Mid-American Research Chemical 647.84
17829 Midstate Communications 241.87
17830 Municipal Government Academy 150.00
17831 ND Sewage Pump Lift Station Service, Inc. 475.00
17832 NDLC 35.00
17833 North Dakota Insurance Department 4.96
17834 Olympic Sales, Inc. 705.03
17835 One Call Concepts 9.90
17836 Prairie Lumber Company 26.08
17837 Radisson Inn 224.10
17838 Ramada Bismarck Hotel 92.00
17839 Rohan's Hardware 65.64
17840 Rural Leadership ND 300.00
17841 Sanitation Products, Inc. 2611.61

17842 SBM 85.99
17843 Sip N Sew 106.93
17844 Southwest District Health Unit 100.00
17845 Southwest Water Authority 11247.12
17846 Stockwell Cleaning 250.00
17847 Verizon Wireless 173.76
17848 Waste Not Recycling 3103.20
-89785 -89782, -89780 -89770, 17794-17795, 17802-17807 Wages for March – 20,671.32
17796 City of Beach 304.70
17797 Blue Cross Blue Shield 512.40
17798 Blue Cross Blue Shield 5350.42
17799 Community Ambulance Service 1000.00
17800 Golden Valley County Fair Association 1000.00
17801 West Plains Inc. 17960.00
17808 City of Beach 42.00
17809 ND PERS 2147.32
17810 USPS 214.86
-89781 First State Bank of Golva 1901.31
-89769 First State Bank of Golva 2564.61

Public Works Report

Braden reported on the following:

- A broken water line was detected at intersection of 4th Street N and 2nd Ave NE and is scheduled to be repaired.
- An engineer is scheduled to set the grade on the drainage ditch starting behind the Weinreis property and ending at the Barkland property.
- Another notice will be sent to BNSF requesting the drainage ditch along 1st Street be cleaned out.

Marman requested Braden start street repairs immediately to prevent any further damage.

Auditor Report:

Nunberg reviewed her written report.

Committee Report:

Police: The Sheriff's Report for the month of March consisting of 29 calls, 2 citations and 1 written warning was reviewed.

Surge Funds: The city received \$457,792.35 in Surge Funds. Larson/Marman recommended using the funds in the following way;

\$40,000 Upgrade current lift stations.

\$30,000 Purchase a used dozer for the landfill.

\$200,000 Re-line the sewer main at the intersection of Central and First Street N all the way to the lagoon. Re-line the 30" sewer main at the intersection of Main Street and 5th Ave SE over to First Street N. Discussion. Walworth moved to accept the recommendation, second by Larson. Motion carried unanimously. Once these projects are complete the committee will make recommendation on projects for the remaining \$187,792.35.

Landfill/Sewer: The new compactor at the transfer station should be delivered by the end of the month. Discussion. Gerving moved to start the annexation process of the city landfill and lagoons, second by Walworth. Motion carried unanimously

Streets: Marman stated the committee will have a recommendation at the next meeting on how to access the cost for street repairs when there is excavation in the public right of way. Gerving asked to be on record that he is opposed to Marman being on the committee.

Unfinished Business:

Engineer Mike Moonen, representing AE2S recommended updates to the Subdivision Ordinance. Larson and Marman will review the updates and make a recommendation at the first meeting in May. Moonen reported on progress of the Capital Improvement Plan.

New Business:

At 7:30 p.m., Walworth moved to adjourn as Beach City Council and convene as the Board of Equalization, second by Larson. Motion carried unanimously. Gerving declared a conflict of interest since he is also the GV County Tax Director and will abstain from voting until the City Council meeting has re-convened. Minutes of the Board of Equalization meeting on April 7, 2014 were approved. Gerving provided information on responsibilities of the Board of Equalization, increases/decreases in true and full valuation of property, eligible property tax exemptions and public sales report. Total True & Full Valuation for 2015 in the City of Beach is \$74,157,450 a decrease of 4.3% from 2014. Mayor Losinski opened the meeting for comment. No public comment was received. Walworth moved a finding be made that all classifications of property have been reviewed and we find them proper as assessed, second by Larson. Walworth – yes, Larson – yes, Beach –yes, Marman – no. Motion carried. Walworth moved that a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Larson. Motion carried unanimously. Walworth moved that a finding be made that the overall Assessment Roll for the City of Beach for 2015 has been reviewed and find that it is proper as assessed, second by Larson. Walworth - yes, Larson - yes, Beach - yes, Marman – no. Motion carried. Walworth moved based on preceding findings, we declare the Assessment Roll for 2015 for the City of Beach equalized, second by Larson. Walworth - yes, Larson – yes, Beach – yes, Marman – no. Motion carried. Walworth moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Larson. Motion carried unanimously.

Mayor Losinski called for a 5 minute break.

Engineer Thomas Schmalzenbach, representing KLJ reviewed bids for Phase 1 of the Multi Use Trail Project. Low bid was submitted by Knife River Corporation – North Central in the amount of \$495,467.60. Discussion. Marman moved to reject the bid and Phase 1 of the project, second by Beach. Marman –yes, Beach –yes, Gerving – no, Larson – no, Walworth – no. Motion failed. Gerving moved to accept the concrete bid from Knife River Corporation – North Central, second by Walworth. Gerving – Yes, Larson – yes, Walworth – yes, Beach - no, Marman – no. Motion carried.

An Application to Sell Fireworks submitted by Gary Van Vleet was reviewed. Gerving moved to approve, second by Beach. Motion carried unanimously.

Correspondence from Roosevelt Custer Regional Council regarding Community Development Block Grant (CDBG) was read. Walworth moved to make application for CDBG funds for re-lining the sewer mains as previously identified, second by Gerving. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor