

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 May 4, 2015 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 Supt. Mike Braden, City Auditor Kimberly Nunberg, Fire Chief Dan Buchholz, Engineers Thomas Schmelzenbach, Mike Moonen, Kenzie Robinson and guest Deb Walworth.

Minutes - Minutes of the previous month meetings were read. Benes moved to approve with a correction to the April 6th minutes, second by Walworth. Motion carried unanimously.

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

17867 Advanced Engineering 14,512.50
17868 Auto Tech 30.00
17869 Beach Coop Grain 18.00
17870 Beach Food Center 5.59
17871 Beach Park Board 3,271.69
17872 BHS FBLA 1,500.00
17873 Boss Office Products 345.53
17874 CNH Industrial Capital Prod. Plus 43.13
17875 Dakota Dust-Tex 146.80
17876 DSG 656.05
17877 Fallon County Treasurer 1,497.00
17878 Fisher Sand & Gravel 2,821.00
17879 G & G Garbage 4,200.00
17880 GV County 9,565.00
17881 GV News 1,300.83
17882 Jill Schatz 22.76
17883 Kadrmas, Lee & Jackson 6,634.01
17884 Marman Plumbing & Construction 1,600.00
17885 MDU 4,836.52
17886 MARC 1,017.72
17887 Midstate Communication 244.60
17888 ND Insurance Dept. 61.27
17889 Olympic Sales 37,480.00
17890 Prairie Lumber Co. 1,322.41
17891 Pump Systems 97.72
17892 Radisson Inn 149.40
17893 Rohan's Hardware 109.22
17894 Sanitation Products 1,158.90
17895 SW Water Authority 11,237.28
17896 Stockwell Cleaning 250.00
17897 Total Safety 6.54
17898 Verizon 620.16

17899 Waste-Not-Recycling 3,150.00
17900 Beach Post Grad 500.00
-89768 Office of State Tax Commissioner 383.47
-89767-89764, -89762-89752, 17852-17853, 17859-17864 Employee wages for April 21,447.71
17854 City of Beach 271.38
17855 Blue Cross Blue Shield 512.40
17856 Blue Cross Blue Shield 5,350.42
17857 ND State Surplus Property 25,000.00
17858 USPS 202.00
17865 ND PERS 2,482.02
17866 City of Beach 76.84
-89763 First State Bank 2,023.92
-89751 First State Bank of Golva 2,626.19

Public Works Report

PWS Mike Braden reported on the following;

- The lagoon expansion project is under way. The city will be working closely with MDU and the contractor throughout construction
- Flags have been put up for City Government Week May 4 – 8
- The new Dura-Patcher for street repairs will be here by end of week
- The new compactor is at the landfill waiting to be installed
- There is a water leak on Central Avenue scheduled to be repaired in the next day or two
- The used dozer purchased from ND State Surplus was delivered Friday.

Auditor Report:

Nunberg reviewed her written report. Larson moved to approve Civic Plus designing the new city website, second by Walworth. Discussion. Motion carried unanimously.

Committee Report:

Sheriff's Report - There were 27 calls, 3 citations & 2 written warnings for the month of April.
Zoning - Larson reported on the proposed Subdivision Ordinance. Discussion. Benes moved to approve the First Reading of Ordinance 380, second by Larson. Motion carried unanimously.

ORDINANCE NO. 380

AN ORDINANCE OF THE CITY OF BEACH, NORTH DAKOTA, ALSO KNOWN AS THE "SUBDIVISION REGULATIONS OF THE CITY OF BEACH" PROVIDING FOR THE REGULATIONS OF THE SUBDIVISION OF LAND IN THE CITY OF BEACH, NORTH DAKOTA AND UNINCORPORATED TERRITORY LOCATED WITHIN THE TERRITORIAL JURISDICTION OF THE BEACH ZONING COMMISSION; REQUIRING AND REGULATING THE PREPARATION AND PRESENTATION OF PRELIMINARY AND FINAL PLATS FOR SUCH PURPOSE; PROVIDING FOR THE VACATION OF PLATS, PROVIDING DESIGN STANDARDS; PROVIDING MINIMUM IMPROVEMENTS TO BE MADE OR ARRANGED BY THE DEVELOPER OR SUBDIVIDER; PROVIDING FOR VARIANCES;

SETTINS FEES; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF IT'S PROVISIONS.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor

First Reading: May 4, 2015

Capital Improvement Plan – Engineer Mike Moonen reported on progress of the plan. A completion date for the Capital Improvement Plan is set for the end of June.

Lagoon – Engineer Thomas Schmelzenbach reported on the progress of the lagoon expansion project. Discussion. Larson moved to increase voltage at the lagoon to 480 so it will match the new lift station pumps being installed, second by Walworth. Motion carried unanimously.

Multi Use Trail – Engineer Thomas Schmelzenbach reported a preconstruction meeting for Phase II will be held the week of 11th.

Unfinished Business: None

New Business:

Deb Walworth, Executive Director of Prairie West Development Foundation requested the City sponsor a Community Development Block Grant application for a transitional housing project that PWDF is working on. Marman moved to approve the city being the sponsor for the application, second by Larson. Discussion. Motion carried unanimously.

Fire Chief Dan Buchholz requested approval to purchase 1200' of Large Diameter Hose (LDH) for the fire trucks. Estimated cost is \$9000. Marman moved to approve the purchase, second by Walworth approve. Motion carried unanimously. Buchholz requested the parking lot on the west side of the Fire Hall be paved or concreted. Buchholz received a request to burn a dilapidated structure for training purposes in a residential area. Discussion. The request is denied as City Ordinance prohibits burning within the City limits.

An Application for Raffle submitted by Pheasants Forever was reviewed. Walworth moved to approve, second by Beach. Motion carried unanimously. An Application for Special Events submitted by the Golva Bar was reviewed. Walworth moved to approve, second by Larson. Motion carried unanimously. A request from Beach Area Post Graduation Committee for Community Enhancement Funds was reviewed. Beach move to donate \$500, second by Walworth. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor