

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 June 1, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Kenzie Robinson and guest James Wosepka.

Minutes - Benes moved to approve the minutes, second by Larson. Gerving requested a correction be made to the May 18th minutes. Benes moved to amend his motion to approve the minutes with a correction, second by Larson. Motion carried unanimously.

Vouchers – Larson moved to amend Lodging Tax Fund Budget from \$5000 to \$6500 due to increased expenses, second by Gerving. Motion carried unanimously. Gerving moved to approve the following vouchers, second by Benes. Motion carried unanimously.

17917 Advanced Engineering & Environmental Services 12,237.50

17918 Beach Food Center 46.74

17919 BHS FBLA 200.00

17920 BOSS 118.60

17921 Brock Whiten Construction Materials 34,000.00

17922 Butler Machinery Co. 540.53

17923 Civic Plus 6500.00

17924 CNH Industrial Capital Product Plus 1,534.18

17925 Dakota Dust Tex 73.90

17926 Darrel's Body Shop 340.73

17927 Ebeltoft Sickler Lawyers 300.00

17928 Fallon County Treasurer 1876.75

17929 Farmers Union 965.97

17930 G & G Garbage 5,100.00

17931 Golden Valley County 9,565.00

17932 Golden Valley News 1614.03

17933 Golden Valley Soil Conservation District 300.00

17934 Golva Repair 259.00

17935 Hlebechuk Construction Inc. 5,775.00

17936 Home on the Range 140.00

17937 J P Cooke Company 52.47

17938 James J. Wosepka, CPA 3840.00

17939 Jill Schatz 13.75

17940 Kadrmas, Lee & Jackson 19,110.06

17941 Kim Nunberg 32.50

17942 Kylie Simnionwi 200.00

17943 Marman Plumbing & Construction 456.00

17944 MDU 4,810.88

17945 Mid-American Research Chemical 318.12

17946 Midstate Communications 306.52

17947 Midwest Doors 320.00
 17948 National League of Cities 536.00
 17949 Normont Equipment 1,084.00
 17950 Northern Improvement Company 5908.58
 17951 One Call Concepts 79.20
 17952 Ordahl Construction 3,900.00
 17953 PACE, Inc. 4,863.50
 17954 Railroad Management Company 321.54
 17955 Reiter Industries 17,982.00
 17956 Rohan's Hardware 166.88
 17957 Sanitation Products, Inc.
 17958 SBM 4.00
 17959 Sip n Sew 99.00
 17960 Southwest Water Authority 13,771.88
 17961 Stockwell Cleaning 250.00
 17962 Swanston Equipment Corp. 56,500.00
 17963 Verizon Wireless 200.48
 -89744 – 89733, -89750 - 89746, 17903-17904, 17908-17913, Wages for May - 24,339.06
 17905 City of Beach 284.57
 17906 Blue Cross Blue Shield 512.40
 17907 Blue Cross Blue Shield 5486.82
 17914 ND PERS 2470.10
 17915 USPS 202.95
 17916 City of Beach 42.23
 -89732 First State Bank of Golva 2819.71
 -89745 First State Bank of Golva 2543.22

Public Works Report

PWS Mike Braden reported on the following;

- Street repair projects are underway.
- PACE Construction cleaned about 4000' of sewer main.
- The lagoon expansion project is underway. The city continues to work closely with the engineers, MDU and contractor.
- Summer help has all been hired.
- The new Dura-Patcher has been delivered and will be able to be used shortly.
- The new compactor at the transfer station has been installed.

Auditor Report:

Nunberg reviewed her written report. Nunberg presented a proposal from Dakota Supply Group for purchase and installation of 600 water meter MXU's in the amount of \$93,000. Gerving moved to approve the proposal, second by Larson. Discussion. Motion carried unanimously.

Committee Report:

Zoning – Mayor Losinski recommended re-appointing Tom Marman to a 5 year term on the Zoning Board. Benes moved to approve the recommendation, second by Larson. Motion carried unanimously.

Sheriff's Report - There were 37 calls, 7 citations & no written warnings for the month of May.

Lagoon – Engineer Thomas Schmelzenbach reported on the progress of the lagoon expansion project. Schmelzenbach mentioned there is a need to remove more topsoil than what was originally estimated which could result in increased cost.

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

Multi Use Trail – Engineer Thomas Schmelzenbach reported Phase II has been staked out and construction will begin by June 8. There will be a preconstruction meeting for Phase 1 this Friday with Knife River Corporation.

Unfinished Business:

None

New Business:

James J. Wosepka, CPA presented the Audit Report for the year ending 2014. Gerving moved to approve the Audit Report, second by Walworth. Motion carried unanimously.

Correspondence from ND Division of Community Services regarding the Renaissance Zone Boundary Expansion Procedure was read. Gerving and Nunberg will work on a proposal for expanding the Beach Renaissance Zone.

An Application for Property Tax Exemption for New Home Construction at 573 5th Ave SE was reviewed. Benes moved to approve the application, second by Marman. Gerving abstained. Motion carried unanimously.

An Application for Special Events submitted by The Backyard was reviewed. Benes moved to approve, second by Beach. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor