

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 on July 8, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach, Loren Hoffman, Kenzie Robinson, Bill Moonen, Donovan Voeller, and guest Roger Barkland.

Minutes – Minutes of the previous month meetings were read. Larson moved to approve the minutes, second by Gerving. Motion carried unanimously.

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

17985 Advanced Engineering & Environmental Services 21,410.00
17986 Beach Park Board 5,000.00
17987 Beach Volunteer Fire Dept. 60,000.00
17988 BOSS 486.12
17989 CNH Capital 911.17
17990 Con-Mat Supply 114.00
17991 Dakota Dust Tex 74.40
17992 Diane Hollar 200.00
17993 Ebeltoft Sickler Lawyers 402.50
17994 Fallon County Treasurer 1,668.50
17995 Farmers Union/NAPA 4,069.77
17996 Four Seasons Trophies 65.55
17997 G & G Garbage 4,200.00
17998 Golden Valley County 9,565.00
17999 Golden Valley News 947.71
18000 Great Plains Fire 9,081.38
18001 James J. Wosepka, CPA 960.00
18002 Jandt Plumbing 610.63
18003 Jill Schatz 23.35
18004 John Deere Financial 160.03
18005 JSG Agency 109.00
18006 Kadrmas, Lee & Jackson 52,915.50
18007 Marman Plumbing & Construction 2,800.00
18008 Mid-American Research Chemical 1,075.58
18009 Midstate Communications 298.99
18010 ND Association of Oil & Gas Producing Counties 1,392.82
18011 ND Department of Health 25.00
18012 ND Rural Water System Association 100.00
18013 ND Sewage Pump Lift Station Service Co 10,100.00
18014 ND Solid Waste & Recycling Association 60.00
18015 Nelson International 1,319.56
18016 North Dakota Insurance Department 3,179.70

18017 Northern Improvement Company 5,803.54
18018 Office of the State Auditor 165.00
18019 One Call Concepts 27.50
18020 Ordahl Construction 800.00
18021 Prairie Lumber Company 849.66
18022 Q Business Source 191.53
18023 Radisson Inn 109.00
18024 Rohan's Hardware 135.15
18025 Southwest District Health Unit 120.00
18026 Southwest Electric 78.00
18027 Southwest Water Authority 17,153.18
18028 Stockwell Cleaning 250.00
18029 Taryn Hoffer 75.00
18030 Updike Plumbing 455.64
18031 Verizon Wireless 198.38
18032 Vernon Manufacturing 95.00
18033 Waste Not Recycling, LLC 2,887.20
18034 William Smith 77.41
18035 USPS 49.00
-89731-89723, -89721-89707, 17964-17966, 17975-17982 Wages for June – 30,044.72
17967 City of Beach 250.32
17968 Beach Park Board 20,000.00
17969 Border Steel & Recycling, Inc. 377.14
17970 Blue Cross Blue Shield 524.40
17971 USPS 49.00
17972 Blue Cross Blue Shield 5474.82
17973 Meyer Contracting, Inc. 297,503.58
17974 USPS 156.55
17983 ND PERS 2662.14
17984 City of Beach 40.92
-89722 First State Bank of Golva 3191.81
-89706 First State Bank of Golva 3608.17

Public Works Report

PWS Mike Braden was not able to attend the meeting.

Auditor Report:

Nunberg reviewed her written report.

Committee Report:

Sheriff's Report – Sheriff Steele presented the monthly report for June showing a total of 33 calls, 7 citations & 1 written warning. There was discussion on enforcement of City Ordinances. Sheriff Steele mentioned the City and County own adjoining parcels of land approximately 7 miles north of Beach. There has been a suggestion of developing this land into a shooting range for public use. Discussion. Gerving moved to request an opinion from the City Attorney

regarding liability issues and notify Golden Valley County we are willing to proceed favorably, second by Marman. Motion carried unanimously.

Lagoon – Engineer Thomas Schmelzenbach reported on the progress of the lagoon expansion project. There is a need to remove more topsoil in certain areas than what was originally estimated. Geotechnical problems were noted in the Project Plans and Specifications. Schmelzenbach is waiting on a report from the contractor for cost implications. Nunberg mentioned any change orders should be brought to the City Council immediately for their approval prior to work progressing.

Capital Improvement Plan – Engineer Donovan Voeller and Kenzie Robinson presented the completed Capital Improvement Plan for the Water Distribution and Wastewater Collection Systems Evaluation. A comprehensive financial report will be presented at next meeting.

Multi Use Trail – Engineer Thomas Schmelzenbach reported Phase II is nearly complete. Nunberg presented Contractor's Application for Payment No. 1. Gerving moved to approved Payment No. 1, second by Larson. Motion carried unanimously. Construction on Phase 1 will begin next week.

Personnel Performance Review – Larson/Benes have no recommendation at this time. Gerving moved to table a decision until next meeting or until a recommendation is given by the committee, second by Beach. Motion carried unanimously.

Unfinished Business: None

New Business:

A Public Hearing was held at 7:30 p.m. for comment on an Application for Building with Conditional Use submitted by Jeff and Audrey Schieffer for a personal storage building at Hunter's Third Addition, Block 2, Lot 10 (R-1). Gerving moved to open the Public Hearing, second by Larson. Motion carried unanimously. No one attending gave public comment. Gerving moved to close the Public Hearing, second by Larson. Motion carried unanimously. Gerving moved to approve the Application for Building with Conditional Use as was recommended by Zoning Board, second by Larson. Motion carried unanimously.

Gerving moved to amend the Beer and Liquor License for La Playa Restaurant & Bar to include Susan Sarsland as Manager, second by Larson. Motion carried unanimously.

Gerving moved to approve sponsoring the Energy Infrastructure and Impact Office grant on behalf of the Beach Volunteer Fire Department for extrication equipment, second by Marman. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 9:15 p.m.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor