

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 August 3, 2015 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Engineers Thomas Schmelzenbach and Kenzie Robinson.

Minutes

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

Vouchers

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

18057 3D Specialties, Inc. 540.38
18058 Advanced Engineering & Environmental Services 32,335.00
18059 Beach Co-op Grain 506.08
18060 Beach Food Center 102.83
18061 Beach Park Board 2,971.54
18062 Beach Vet Clinic 159.75
18063 Black Mountain Software 269.00
18064 BOSS 154.83
18065 CNH Capital 1,287.40
18066 Dakota Dust Tex 74.40
18067 Farmers Union/NAPA 1,222.55
18068 G & G Garbage 4,800.00
18069 Golden Valley County 9,565.00
18070 Golden Valley County Fair Association 50.00
18071 Jack Cook Computer Repair 150.00
18072 Jangular Piano Tuning 90.00
18073 John Deere Financial 47.94
18074 Kadrmas, Lee & Jackson 80,128.11
18075 Kim Nunberg 173.33
18076 Maguire Iron, Inc. 46,288.00
18077 Meyer Contracting, Inc. 562,331.12
18078 Midstate Communications 290.55
18079 ND Sewage Pump Lift Station Service Co 12,500.00
18080 Nelson International 173.13
18081 Normont Equipment Co. 997.50
18082 One Call Concepts 36.30
18083 Ordahl Construction 3,210.00
18084 Perry Roofing & Contracting 4,477.00
18085 Pump Systems, LLC 134.93
18086 Rohan's Hardware 154.07

18087 Rough Rider Industries 138.85
18088 Sip N Sew 26.00
18089 Southwest Water Authority 23,565.93
18090 Spirit of the West 240.00
18091 Stockwell Cleaning 250.00
18092 Swanston Equipment Corp. 151.31
18093 Taryn Hoffer 75.00
18094 Verizon Wireless 188.02
18095 Waste Not Recycling, LLC 2,464.20
18036 MDU 4859.88
-89705-89698, -89696-89681, 18037-18040, 18048-18054 Wages for July - 41,862.49
18041 City of Beach 247.27
18042 ND State Park Recreation & Grants Division 44,224.27
18043 Midwest Dragline 62,696.00
18044 ND Insurance Department 100.00
18045 Blue Cross Blue Shield 512.40
18046 Blue Cross Blue Shield 5474.82
18047 USPS 213.21
18055 ND PERS 2,731.65
18056 City of Beach 46.37
-89697 First State Bank of Golva 3,294.22
-89680 First State Bank of Golva 4,001.29

Public Works Report

PWS Braden reported a new fire hydrant and gate valve were installed by south water tower. Both water towers have been painted and the cap on south water tower needs to be replaced. Braden is obtaining an estimate for the repair. The city crew have been busy with street repairs, mowing and spraying. Marman suggested contacting the County Weed Board to spray for noxious weeds in the city since mils are collected for this purpose.

Auditor Report

Nunberg reviewed her written report. The Energy Infrastructure Impact Office grant deadline for the Fire Protection Districts round is August 28.

Committee Report

Sheriff's Report – The monthly report for July showing a total of 52 calls, 5 citations & 1 written warning was reviewed.

Lagoon – Engineer Thomas Schmelzenbach reported on the progress of the lagoon expansion project. The amount of unsuitable materials has not been quantified at this point but should be early next week. Contractor's Application for Payment No. 2 in the amount of \$562,331.12 was reviewed. Gerving moved to approve Contractor's Application for Payment No. 2, second by Walworth. Motion carried unanimously.

Multi Use Trail – Engineer Thomas Schmelzenbach reported there will be a walk through next week for the Phase II. Construction on Phase 1 is well underway and can expect concrete to be poured on Monday the 10th.

Personnel Performance Review – no recommendation at this time.

Street Committee – Beach moved that Braden compile a list of equipment that is not being used and advertise for bids, second by Marman. Motion carried unanimously.

Unfinished Business

None

New Business

An Application for Special Events submitted by Cedar Liquors on September 5th at the Golden Valley County Fair Grounds was reviewed. Marman moved to approve, second by Larson. Walworth abstained. Motion carried.

A request submitted by Robert Schmeling to vacate the alley on Block 12 of Richard Height's Second Addition was read. Discussion. Gerving moved to proceed with the process for vacating the alley, second by Beach. Motion carried unanimously.

Gerving mentioned concerns on the Special Events Permit recently granted for events on July 31st and August 1st at the Golden Valley County Fair Grounds. Discussion. Gerving moved that any Applications for Special Events have a security plan which is approved by the Golden Valley County Sheriff prior to being submitted to the City Council for approval, second by Marman. Motion carried unanimously.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor