

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 September 8, 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 Dan Pladson, Ryan Graf, Kenzie Robertson, and Steve Rude.

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

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

18115 Advanced Engineering & Environmental Services 42,887.50
18116 Bismarck Tribune 99.00
18117 BOSS 17.88
18118 CNH Capital 222.21
18119 CT Electric 586.37
18120 Dakota Dust Tex 74.40
18121 Dickinson Ready Mix 292.75
18122 DSG 62,723.98
18123 Ebeltuft Sickler Lawyers 1,170.00
18124 Eric Bath 5.30
18125 Fallon County Treasurer 3,363.25
18126 Farmers Union/NAPA 2,190.32
18127 G & G Garbage 4,800.00
18128 Golden Valley County 9,565.00
18129 John Deere Financial 1,150.72
18130 Lauren Anderson 143.05
18131 Maguire Iron, Inc. 47,050.00
18132 Marman Plumbing & Construction 5,400.00
18133 MDU 5,063.22
18134 Midstate Communications 287.21
18135 ND DOT 1,554.28
18136 Normont Equipment Co 3,096.00
18137 Northern Auto Parts 20,525.42
18138 One Call Concepts 33.00
18139 PACE Inc. 4,803.00
18140 Polar Trucking & Excavating 1,125.00
18141 Prairie Fire Pottery 158.00
18142 Prairie Lumber Company 718.74
18143 Railroad Management Company 321.54
18144 Randall Dietz 413.83
18145 Rohan's Hardware 93.58
18146 SBM 99.00

18147 Southwest Water Authority 25,517.02
18148 Stockwell Cleaning 250.00
18149 Subsurface, Inc. 22.00
18150 Taryn Hoffer Cleaning 100.00
18151 Verizon Wireless 191.68
-89678-89670, -89668-89653, 18097-18099, 18105-18111 Wages for August - 28,081.77
18100 City of Beach 225.14
18101 Kim Nunberg 116.07
18102 Blue Cross Blue Shield 524.40
18103 Blue Cross Blue Shield 5474.82
18104 USPS 213.29
18112 ND PERS 2957.93
18113 City of Beach 110.24
18114 Meyer Contracting, Inc. 562,331.12
-89669 First State Bank of Golva 2,882.73
-89652 First State Bank of Golva 3,333.82

Public Works Report:

PWS Braden reported the new control panel has been installed at the lagoon, and connection will be made on the 15th. The city crew continues with mowing, spraying weeds, street maintenance and installation of water meter transmitter devices.

Auditor Report:

Nunberg reviewed her written report. Benes moved to make application to ND DOT Special Road Fund Project and to Energy Infrastructure and Impact Office for a road project, second by Gerving. Discussion. Motion carried unanimously.

Committee Report:

Sheriff's Report – The monthly report for August was reviewed showing a total of 36 calls, 8 citations & 1 written warning.

Lagoon – Engineer Dan Platson reported on the progress of the lagoon expansion project. Piping is complete except for the tie in between cell one and two and the new cell and cell two. Change Order No. 2 in the amount of \$14,947.66 was presented for review. Discussion. Gerving moved to approve Change Order No. 2, second by Walworth. Motion carried unanimously.

Multi Use Trail – Engineer Dan Pladson reported Phase I should be complete by the end of next week.

Unfinished Business:

Proposed Ordinance 380 relating to Special Event Permits was reviewed. Gerving suggested tabling a decision until the Sheriff had an opportunity to review the proposed ordinance.

New Business:

Ryan Graf, Kenzie Robertson and Steve Rude presented the final Capital Improvement Plan. Nunberg mentioned the plan will be very useful for future improvement projects and securing funding for those projects.

Per NDCC 40-14-04 the City is to appoint a City Assessor in September of each odd numbered year. Benes moved to appoint GV County Tax Director Henry Gerving as the City Tax Assessor, second by Larson. Gerving abstained. Motion carried unanimously.

A letter from James J. Wosepka, CPA was read regarding audit contract services for the year 2015. Larson moved to approve the audit contract for the year 2015, second by Benes. Motion carried unanimously.

Marman moved to approve the Application for Property Tax Exemption for Improvements to a Residential Building at 159 6th Street SW, second by Benes. Gerving abstained. Motion carried unanimously. Braden excused himself from the meeting.

Correspondence from Southwestern District Health Unit was read. A property owner within city limits submitted an application for a septic system and drain field but was denied due to lack of acreage.

Nunberg reviewed the Preliminary Budget for the year ending 2016. A Public Hearing will be held September 21, 2015 at 7:45 for comment on the Preliminary Budget.

Personnel Performance Review – Larson and Benes presented their review and indicated they would need more time to complete evaluations on employees if that is what the Council intended. The committee recommended a 2% increase for the Public Works Supt. and Public Works/Sanitation Employee. Nunberg excused herself from the meeting at 8:20. Discussion. Walworth excused himself from the meeting at 8:30. Gerving moved to give a 2% increase in salary to the Public Works Supt and Public Works/Sanitation Employee and 4% to all other employees. Motion died for lack of second. Discussion. Marman moved to give all employees a 3% increase in salary, second by Benes. Discussion. Beach – yes, Marman – yes, Benes – yes, Larson – yes, Gerving – no. Motion carried. Gerving excused himself from the meeting at 8:50. There was discussion on committees working together.

No other business was brought forward. Larson moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 9:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor