

**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 October 5, 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, Engineer Kenzie Robertson, guests Kayla Begger and Tom Wilhelm.

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

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

18176 Advanced Engineering & Environmental Services 17,155.00  
18177 Beach Food Center 9.76  
18178 Beach Pharmacy 55.97  
18179 Beach Vet Clinic 60.50  
18180 Beach Volunteer Fire Department 260.21  
18181 Black Mountain Software 100.00  
18182 BOSS 40.28  
18183 CT Electric 1,989.59  
18184 Dakota Dust Tex 73.90  
18185 Darley Fire Equipment 58.49  
18186 Deb Walworth 397.76  
18187 Diamond Truck Equipment 22,679.00  
18188 Display Sales 278.80  
18189 DSG 26,692.38  
18190 Ebeltuft Sickler Lawyers 960.00  
18191 Fallon County Treasurer 1,421.75  
18192 Farmers Union/NAPA 1755.72  
18193 G & G Garbage 4,200.00  
18194 Golden Valley County 9,565.00  
18195 Golden Valley County Women in Ag 100.00  
18196 Holiday Inn 936.00  
18197 Jeanne Larson 475.17  
18198 Jill Schatz 30.08  
18199 John Deere Financial 58.68  
18200 Kim Nunberg 101.38  
18201 Marman Plumbing & Construction 800.00  
18202 Mid-American Research Chemical 1,474.49  
18203 Midstate Communications 265.09  
18204 Morrison Majerle Systems Corp 480.00  
18205 NDLC 450.00  
18206 Normont Equipment Co 2,064.00  
18207 Novotny Construction, LLC 150.00

18208 Polar Trucking & Excavating 2,000.00  
18209 Radisson Inn 83.00  
18210 Randall Dietz 143.75  
18211 Rohan's Hardware 90.05  
18212 Sensus Metering System 1,838.00  
18213 Southwest District Health Unit 120.00  
18214 Southwest Water Authority 16,962.35  
18215 Spirit of the West 96.00  
18216 Stockwell Cleaning 250.00  
18217 Taryn Hoffer Cleaning 100.00  
18218 Tim Marman 397.76  
18219 Verizon Wireless 187.09  
18220 USPS 49.00  
-89651- 89641, -89639-89628, 18154-18159, 18167-18172 Wages for September - 27,333.36  
18160 City of Beach 310.23  
18161 ND Parks & Recreation 29,989.45  
18162 Meyer Contracting, Inc. 691,398.87  
18163 USPS 49.00  
18164 Nelson International of Dickinson 78,500.00  
18165 Blue Cross Blue Shield 5474.82  
18166 Blue Cross Blue Shield 524.40  
18173 ND PERS 3226.11  
18174 City of Beach 81.81  
-89640 First State Bank of Golva 2935.18  
-89627 First State Bank of Golva 3111.02  
-89626 Office of State Tax Commissioner 586.73

**Public Works Report:**

PWS Braden reported the lagoon project will be complete by month end. Fencing around the lagoon needs to be repaired, and the road into the lagoon leveled. The landfill was inspected last week and approval from the ND Health Dept. was given to burn. The remaining water meter MXU's will be installed on the 13<sup>th</sup> & 14<sup>th</sup> of this month. Beach recommended all employees get their CDL as soon as possible. Benes moved to repair the curb on Central as soon as possible, second by Walworth. Marman abstained. Motion carried.

**Auditor Report:**

Nunberg reviewed her written report. Funding sources have been identified for two road projects and the completion of Phase 3 Walking Trial. Applications for these projects will be submitted to ND DOT, Bank of ND, Farm Credit Services and Energy Infrastructure and Impact Office. Updates have been completed on the ND Department of Health Drinking Water State Revolving Loan Fund. The Water Conservation Plan and Drought Management Plan have been updated. Marman proposed replacing the sidewalk at Mini Mall instead of cutting in for drains from the recently installed down spouts. Discussion. Benes moved to approve replacing the sidewalk at the mini mall, second by Walworth. Marman abstained. Motion carried.

**Committee Report:**

**Sheriff's Report** – The monthly report for September was reviewed showing a total of 18 calls, 7 citations & 1 written warning.

**Lagoon** – Engineer Schmelzenbach was not able to attend but a written report was submitted:

- The lagoon has been substantially completed. Seeding will take place this week.
- Additional gravel will be placed on the access into the lagoon and lift stations.

**Multi Use Trail –**

- Phase 1 is complete except for the 6<sup>th</sup> Street ramp and drainage issue and the culvert issue at the Buckboard Inn.
- A walk through of the project will be completed Thursday afternoon if convenient.

**Unfinished Business:**

Ordinance 381 – an ordinance amending and re-enacting sections 10.0433 of the city code relating to special event alcoholic beverage permits. Walworth suggested tabling a decision until the next meeting so everyone has time to review the proposed ordinance.

A request submitted by Bob Schmeling to vacate the alley in Second Richard's Heights Addition Block 12 Lots 1-12 & 13-24 was reviewed. Discussion. Walworth moved to deny the request to vacate the alley, second by Marman. Motion carried unanimously.

**New Business:**

A Public Hearing was held at 7:30 p.m. on a Request for Conditional Use submitted by Kayla Begger to operate a business from the residence at 555 First Avenue SW. Larson moved to open the Public Hearing, second by Marman. Motion carried unanimously. No public comment was given. Larson moved to close the Public Hearing, second by Benes. Motion carried unanimously. Benes moved to approve the request for Conditional Use at 555 First Avenue SW, second by Walworth. Motion carried unanimously.

A Public Hearing was held at 7:40 p.m. on a Request for Conditional Use submitted by Beach Cable, Inc. for installation of telecommunication equipment and 10 satellite dishes at 150 First Avenue NE. Benes moved to open the Public Hearing, second by Marman. Motion carried unanimously. No public comment was given. Larson moved to close the Public Hearing, second by Walworth. Motion carried unanimously. Benes moved to approve the request for Conditional Use at 150 First Avenue NE, second by Larson. Motion carried unanimously.

An Application for Abatement or Refund of Taxes was reviewed for the years 2013, 2014 and 2015 at Hunters 1<sup>st</sup> Addition, Block 8, Lots 3 – 4. Marman moved to approve the Abatement or Refund of Taxes, second by Larson. Motion carried unanimously.

No other business was brought forward. Beach moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor