

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 November 2, 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, City Attorney Nathan Bouray, Engineers Kenzie Robertson, Loren Hoffman, Thomas Schmelzenbach, Sheriff Scot Steele and Lucas Buchholz.

**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 Benes. Motion carried unanimously.

18239 Advanced Engineering & Environmental Services 24,225.00

18240 B/R Oilfield Trucking, LLC 1,200.00

18241 Beach Food Center 28.25

18242 Beach Park Board 2,913.11

18243 Beach Volunteer Fire Department 1,892.52

18244 BOSS 181.91

18245 CNH Industrial Capital 114.15

18246 Dakota Dust Tex 76.60

18247 DSG 915.12

18248 G & G Garbage 3,900.00

18249 Golden Valley County 9,565.00

18250 Golden Valley County Library 500.00

18251 Void

18252 Great Plains Fire 203.07

18253 Jill Schatz 31.97

18254 JSG Agency 241.00

18255 Kim Nunberg 9.94

18256 Legacy Reserves 300.00

18257 Marman Plumbing & Construction 9,600.00

18258 Midstate Communication 250.78

18259 ND DOT 72,038.12

18260 ND Sewage Pump Lift Station Service 42,590.00

18261 NDLC 895.00

18262 Normont Equipment Co 2,064.00

18263 Northern Improvement Company 2,835.08

18264 One Call Concepts 23.10

18265 Polar Trucking & Excavating 2,200.00

18266 RMS Rentals 337.60

18267 Rohan's Hardware 245.13

18268 Sip N Sew 28.00

18269 Southwest Water Authority 12,870.81

18270 Stockwell Cleaning 250.00  
18271 Theresa Medina 100.00  
18272 USA Bluebook 135.75  
18273 Verizon Wireless 187.29  
18274 Vernon Manufacturing 95.00  
18220 USPS 49.00  
18221 MDU 6,886.53  
-89625- 89621, -89619-89608, 18222-18223, 18230-18235 Wages for October - 26,130.13  
18224 City of Beach 331.50  
18225 ND State Parks Recreation and Grant Division 6,886.53  
18226 Polar Trucking & Excavating 2,000.00  
18227 Blue Cross Blue Shield 524.40  
18228 Blue Cross Blue Shield 5,474.82  
18229 USPS 49.00  
18236 Void  
18237 ND PERS 3,142.70  
18238 City of Beach 83.00  
-89620 First State Bank of Golv 2,610.40  
-89607 First State Bank of Golv 3,292.45

**Public Works Report:**

PWS Braden reported the compactor at the transfer station is operational again. The landfill will resume winter hours, being open the first and third Saturday of the month 10 am – 4 pm. Fire hydrants were flushed city wide this week. There are approximately 15 water meter MXU's to be installed yet. Over the next couple weeks, the city crew will be removing diseased trees from the boulevards and trimming up trees/bushes in alleys. Braden is obtaining prices for a stump grinder that would attach to the bobcat.

**Auditor Report:**

Nunberg reviewed her written report. Larson moved to renew the Tri-Centennial CD at Bank of the West for 36 months, second by Walworth. Motion carried unanimously.

**Committee Report:**

**Lagoon** – Engineer Schmelzenbach reported he has had five meetings with representatives from Meyer Contracting, Inc. to negotiate some of the project costs. Schmelzenbach will meet with them again this week to try to negotiate further. Mayor Losinski mentioned a final payment will not be issued until the lien placed on the city property has been cleared.

**Multi Use Trail** – Engineer Schmelzenbach reported there has been no change in the status of the Phase 1 project. The street ramp/drainage issues on 6th Street NW still needs to be corrected, as well as the culvert issue at the Buckboard Inn. Mayor Losinski expressed concerns of the project not being completed before winter.

**Unfinished Business:**

**ORDINANCE 381 – AN ORDINANCE AMENDING AND RE-ENACTING SECTIONS 10.0433 OF THE CITY CODE OF THE CITY OF BEACH, NORTH DAKOTA RELATING TO SPECIAL EVENT ALCOHOLIC BEVERAGE PERMITS.** Sheriff Steele reviewed the proposed changes. Discussion. Walworth moved to approve the First Reading of Ordinance 381, second by Gerving. Motion carried unanimously.

**New Business:**

An Application for Special Events submitted by The Legion was reviewed. Benes moved to approve the Application for Special Events, second by Larson. Motion carried unanimously. Nunberg presented an Application for Coverage for ND Insurance Department State Bonding Funds in the amount of \$500,000.00. Gerving moved to approve the Application for Coverage, second by Walworth. Motion carried unanimously. There was discussion on the intent of the Employee Performance Review Committee established to supervise and conduct performance and salary reviews for Braden and Bishop. Gerving explained the intent was for supervision, ongoing tasks, and ensure proper procedure is followed. Marman moved to dissolve the committee, second by Walworth. Marman – yes, Beach – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor