

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 December 21, 2015 at 7:00 p.m. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, and Engineer Kenzie Robertson.

PWS Report:

PWS Braden was not able to attend the meeting.

Auditor Report:

Nunberg presented her written report. The application for ND DOT Transportation Alternative Program will be submitted before December 31.

**RESOLUTION 2015-13 OF THE CITY OF BEACH
CITY COUNCIL**

WHEREAS, the federal government has developed and passed a new transportation bill referred to as MAP-21 that establishes a consolidated program called the Transportation Alternatives Program (TAP) that provides funding for a variety of alternative transportation projects; and

WHEREAS, the City of Beach wishes to establish and apply for TAP funding for the complementary purposes of ensuring quality of life, economic competitiveness and environmental health objectives and safe access to public facilities; and

THEREFORE BE IT RESOLVED, the City of Beach hereby declares its support for the TAP policies, and further directs current, and future, City of Beach management to include in future transportation maintenance, reconstruction and construction plans for the City of Beach to accommodate and implement the principles of the program to the greatest extent feasible.

Gerving moved to adopt the foregoing resolution, seconded by Walworth. The resolution was declared adopted upon the following vote. YEAS: 5. NAYS: 0.

Dated this 21st day of December of 2015.

Walter Losinski, Mayor

Kimberly Nunberg
City Auditor

Gervings moved to approve the final vouchers for the year, second by Walworth. Motion carried unanimously.

18338 Beach Pharmacy 9.95

18339 Goldenwest Electric 644.00

18340 ND Department of Health 1,334.73

18341 ND DOT 197,065.65

18342 QBS Safeguard 85.59

18343 Stockwell Cleaning 250.00

Gervings moved to amend the budget to include a transfer \$250,000 from the General Fund to the Sewer Fund due to increased expenses with the Lagoon Expansion Project, second by Benes.

Motion carried unanimously. Larson moved to amend the budget to include a transfer of \$250,000.00 from the General Fund to Walking and Biking Trail Fund, second by Walworth. Motion carried unanimously. Walworth moved to amend the Water Salaries Fund from \$50,000 to \$55,000 due to increased expenses, second by Larson. Motion carried unanimously. Walworth moved to amend the Highway Salaries Fund from \$27,500 to \$32,500 due to increased expenses, second by Larson. Motion carried unanimously. Walworth moved to amend the Social Security Fund from \$22,500 to \$24,000 due to increased expenses, second by Larson. Motion carried unanimously. Walworth moved to amend the Garbage Disposal Fund from \$55,000 to \$82,500 due to increased expenses, second by Larson. Motion carried unanimously.

Committee Report:

Water - Correspondence was read from Willis & Teri Herden disputing water usage at their rental property. Gervings suggested Braden test the water meter for accuracy and provide those results to Herden's.

Zoning – Nunberg presented a re-plat of Original Beach, Block 2, South ½ of Lot 14 and Lot 15. The purpose for the re-plat is due to a portion of the building on this property being sold. The new property line between Lots 14R and 15R is to be down the common wall between existing buildings. Recommendation by the Zoning Board is to approve the re-plat with the condition that when the other portion of the building is sold the water line needs to be split and a second meter installed. Gervings moved to approve the re-plat with the following conditions; 1. When the property is sold the water line needs to be split. 2. The property owner is responsible for all cost incurred with splitting the water line. 3. The property owner will grant unconditional access to city employees for maintenance of the water meter, second by Walworth. Motion carried unanimously.

Unfinished Business:

None

New Business:

None

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor