

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 February 3, 2014 at 7 p.m. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Wade Walworth, Jeanne Larson, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, and guests Tom Togni, Jo Kimery, Vanessa Ueckert, Pat Lynch, Deb Walworth, and John Abraham.

Public Participation: John Abraham requested the Council re-consider the decision to enforce no parking along the west side of 2nd Ave NE. Discussion. Consensus was the decision of no parking would stay in effect. However, the Council is open to reviewing this decision at a later time if a need for parking develops.

Minutes of the previous month meetings were read. Benes moved to approve the minutes as read, second by Larson. Motion carried unanimously. Vouchers were reviewed for payment. Lautenschlager moved to approve the following vouchers, second by Benes. Motion carried unanimously.

16972 Beach Food Center 5.00
16973 Beach Park Board 3125.25
16974 BOSS 564.88
16975 Dakota Dust Tex 143.30
16976 Fargo Water Equipment 2912.76
16977 Farmers Union 1545.33
16978 Fisher Sand & Gravel 1228.00
16979 G & G Garbage 2100.00
16980 Golden Valley 7900.00
16981 Kim Nunberg 186.45
16982 NAPA 6.78
16983 ND Department of Health 32.00
16984 Power Plan 1248.91
16985 Rohan's 1104.82
16986 S & R Interior 12.50
16987 Stockwell Cleaning 225.00
16988 USPS 220.00
16989 Verizon 182.94
16990 West Plains Inc. 701.92
16991 Workforce Safety Insurance 4909.04
16992 MDU 5533.22
16904 – 16909 & 16955 – 16969 City Employee Wages for the month of January 19,546.69
16910 City of Beach 233.51
16952 Blue Cross Blue Shield 3559.38
16953 Blue Cross Blue Shield 454.70
16954 USPS 168.91
16970 ND PERS 2031.25

16971 Kim Nunberg 122.52
-89943 First State Bank of Golva 2083.50
-89942 First State Bank of Golva 2128.73

Sheriff's Report:

Sheriff Steele was unable to attend the meeting but provided the monthly report for January consisting of 15 calls, 4 citations and 2 written warnings.

Public Works Report:

PWS Braden reported on snow removal and provided a quote for repairs on five manholes. The quote from SuperTec Infrastructure Technologies, Inc. was in the amount of \$32,622.00. Marman moved to approve the quote, second by Benes. Discussion. Motion carried unanimously.

Auditor Report:

Nunberg reviewed the financial report for the month of January. Benes moved to approve the financial report, second by Gerving. Motion carried unanimously.

Committee Reports:

Lagoon Expansion Project: At the last meeting Wilczek was asked to provide an estimate for a new mechanical plant system. Cost for a new mechanical plant system is \$8,549,000. Consensus was this is not cost feasible for the City. Wilczek provided an updated project cost of \$3.5 to \$3.7m to expand the current lagoon system. Wilczek will continue to work on design for an expanded lagoon system.

Zoning: Marman, Larson and Nunberg shared details of a recent tour to the railport facilities in Fryburg and Dickinson.

New Business:

Deb Walworth representing GV County Steering Committee requested the City Council consider adding a ½ cent sales tax for the purpose of supporting a medical/wellness center. Discussion. Gerving suggested waiting to make a decision until after the two community meetings being held on February 24th and 26th. The request will be tabled until the March 3rd meeting.

No other business was brought forward. Benes moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor