

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 May 5, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, PWS Mike Braden, and City Auditor Kimberly Nunberg.

Public Participation:

None

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

Vouchers - Walworth moved to approve the following vouchers, second by Benes. Motion carried unanimously.

17163 Atlas Windshield Repair 360.00
17164 Beach Food Center 24.29
17165 Beach Park Board 22754.34
17166 Beach Vet Clinic 190.76
17167 Beach Volunteer Fire Dept. 982.60
17168 BOSS 120.16
17169 Braun Intertec 611.25
17170 Dakota Dust Tex, Inc. 72.15
17171 Darrel's Body Shop 970.00
17172 Ebeltoft Sickler Lawyers 180.00
17173 Fallon County Treasurer 1705.25
17174 Fargo Water Equipment 247.85
17175 Famers Union 3577.45
17176 Federal Safety Compliance 298.50
17177 G & G Garbage Inc 1800.00
17178 Gate City Radiator & Welding 175.00
17179 Golden Valley County 7900.00
17180 Golden Valley News 433.81
17181 Jill Schatz 16.00
17182 John Deere Financial 1181.26
17183 JSG Agency 46.00
17184 Kadrmas, Lee & Jackson 73358.55
17185 Kim Nunberg 232.06
17186 Light and Siren 2087.16
17187 Luke Marman Construction 2200.00
17188 MDU 5151.65
17189 Mid-American Research Chemical 192.32
17190 Midstate Communications 238.86
17191 Morrison Majerle Systems Corp 105.00
17192 NAPA 304.24

17193 National League of Cities 536.00
17194 One Call Concepts 14.30
17195 Post Graduation 500.00
17196 Power Plan 789.59
17197 Prairie Lumber Co. 318.58
17198 Radisson Inn 258.00
17199 Rohan's Hardware 171.18
17200 Rough Rider Industries 144.08
17201 SBM 47.00
17202 Sip N Sew 31.99
17203 Southwest Building Improvement 12994.26
17204 Southwest Water Authority 12295.66
17205 Stockwell Cleaning 225.00
17206 TAB Electronics 2763.35
17207 USA Blue Book 132.31
17208 Verizon Wireless 173.68
17209 West Plains Inc. 254.22
17134 – 17139 & 17143 -17159 City Employees Wages for April 20913.72
17140 City of Beach 224.88
17141 Community Learning & Technology Center 2000.00
17142 USPS 199.26
17160 ND PERS 1993.50
17161 Blue Cross Blue Shield 3559.00
17162 Blue Cross Blue Shield 454.70
-89935 First State Bank of Golva 2101.33
-89934 First State Bank of Golva 2284.28

Sheriff's Report:

Sheriff Steele was not able to attend the meeting but his monthly report for April was reviewed and consisted of 17 calls, 3 citations and 2 written warnings.

Public Works Report:

PWS Braden reported on street sweeping and repairs, preparing the water tower to be filled, and City Clean Up week.

Auditor Report:

Nunberg will provide the monthly financial report at the next meeting.

Committee Report:

None at this time

Unfinished Business:

Walworth moved to approve Pay Estimate 3 (Final) and Final Review and Acceptance of the Beach Quiet Zone project, second by Gerving. Discussion. Gerving – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – yes, Lautenschlager – no. Motion carried.

New Business:

Benes moved to appoint Golden Valley News as the official newspaper for the City of Beach, second by Gerving. Larson-yes, Benes-yes, Marman-yes, Gerving-yes, Lautenschlager – no, Walworth – no. Motion carried. An Application for Property Tax Exemption at 804 5th Ave NW was reviewed. Benes moved to approve, second by Larson. Gerving abstained from voting. Motion carried. Correspondence from Christian Youth Experience regarding a “Junk Car Roundup Fundraiser” was read. Gerving moved to approve the request to store the junk vehicles at the landfill until picked up by Baker Metal, second by Benes. Motion carried unanimously.

Jim Schulte, General Manager of Farmers Union/Interstate Cenex informed the Council of an expansion project that is anticipated to be complete in May 2015. Schulte presented an Application for Beer License. Discussion. Marman moved to approve an Off Sale Beer License for Interstate Cenex contingent on compliance with City Ordinance, second by Gerving. Motion carried unanimously.

Lautenschlager moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor