

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 July 7, 2014 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, PWS Mike Braden, City Auditor Kimberly Nunberg, Sheriff Scot Steele, and guests Gene Hamilton, Tom Togni, and Al Begger.

Public Participation – None

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

Vouchers - Gerving moved to approve the following vouchers, second by Larson. Motion carried unanimously.

17327 Beach Coop Grain 371.75
17328 Beach Park Board 20000.00
17329 Boss Office 166.88
17330 Dakota Dust-Tex 72.65
17331 Ebeltoft Sickler Lawyers 72.50
17332 Expressway Inn 179.90
17333 Fallon County Treasurer 1585.50
17334 Fargo Water 264.30
17335 Farmers Union 3890.75
17336 G &G Garbage 1800.00
17337 Golden Valley County 7900.00
17338 GV News 367.07
17339 James J. Wosepka 3200.00
17340 John Deere Financial 227.40
17341 JSG Agency 105.00
17342 Kim Nunberg 208.15
17344 Mid-American Research Chemical 1038.68
17345 Midstate Communications 276.85
17346 Morrison Majerle Systems 105.00
17347 ND Dept. of Health 32.00
17348 ND Dept. of Health 25.00
17349 ND Insurance Dept. 100.00
17350 ND Planning Assoc. 50.00
17351 One Call Concepts 13.20
17352 Power Plan 764.99
17353 Pump Systems 85.82
17354 Rohan's Hardware 254.48
17355 Southwest Water 18135.93
17356 Stockwell Cleaning 225.00
17357 Verizon Wireless 179.52

17285 - 17297 & 17302 – 17325 City Employees Wages for June 27,875.09

17298 City of Beach 354.11

17299 Blue Cross Blue Shield 512.40

17300 Blue Cross Blue Shield 6676.90

17301 USPS 202.22

17326 ND PERS 2054.39

-89931 First State Bank of Golv 2563.36

-89930 First State Bank of Golv 3437.84

-89929 Office of State Tax Commissioner 459.90

Sheriff's Report

Sheriff Steele reviewed the report for the month of June consisting of 24 calls, 10 citations, and 1 written warning.

Public Works Report

PWS Braden reported a representative from ND Forest Service was here for a tree assessment. Approximately 60 trees were identified to be removed due to Dutch Elms Disease. The city crew continues to work on street repairs and spraying for mosquitos. Curb side grass and leaf collection is every Wednesday. An Annual Inspection Report from the ND Department of Health was reviewed.

Auditor Report

Nunberg reviewed her written report. Walworth moved to approve a transfer of \$25,000 from General Fund Recreation to the Walking Biking Trail Fund, second by Larson. Motion carried unanimously. There was discussion regarding complaints being received on the parking at the intersection of Hwy 16 and Central Avenue. Marman moved to paint the curb yellow and install No Parking Signs from 1st Ave NW to 2nd Ave NE along Hwy 16, second by Gerving. Motion carried unanimously. Nunberg reviewed the financial report for the month of June. Benes moved to approve, second by Gerving. Motion carried unanimously.

Committee Report

Lagoon Project – Correspondence from City Engineer Jon Wilczek was read.

Street – Marman reported 3rd Street between Central Ave and 1st Avenue SW needs to be excavated to see what is causing the street to sink. Discussion. Marman moved to purchase a packer to be used for street repairs, second by Larson. Motion carried unanimously.

Zoning – Larson reported the Zoning Board will hold a Public Hearing on July 17th at 7p.m. Beach mentioned 4 skid units have been moved into the mobile home park on 5th Avenue NE. Nunberg will follow up on this.

Unfinished Business - None

New Business

A Public Hearing was held on an Application for Property Tax Exemption for New or Expanding Business submitted by Ken Stedman and Brad Holtan. No public comment was given. Gerving

abstained from discussion and voting. Marman moved to give a three (3) year property tax exemption, second by Benes. Discussion. Motion carried.

RESOLUTION 2014-12
Setting Auditor Bond Limit

BE IT RESOLVED:

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-14-03; and,

WHEREAS, at the July 7, 2014 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Five Hundred Seventy-Three Thousand Dollars (\$573,000) has been reviewed and found sufficient.

APPROVED:

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor

The City Council of the City of Beach acted on the foregoing resolution on July 7, 2014, as follows: Benes moved to adopt Resolution 2014-12, second by Walworth. Motion carried unanimously.

An Application for Off Sale Beer License from Interstate Cenex was reviewed. Benes moved to approve the Off Sale Beer License with the contingency that City Ordinances relating to Beer & Alcohol are complied with before sales will be allowed, second by Gerving. Motion carried unanimously. Two Applications for Special Event submitted by The Backyard were reviewed. Benes moved to approve both Applications for Special Events, second by Larson. Motion carried unanimously. An Application for Property Tax Exemption for New Home Construction at 559 Main Street East was reviewed. Gerving abstained from discussion and voting. Benes moved to approve, second by Larson. Motion carried unanimously. An

Application for Raffle from Beach Area Chamber of Commerce was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously. Correspondence from Beach Post Grad Committee, ND Oil & Gas Tidbits and Roosevelt Custer Regional Council was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor