

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 President Mark Benes on August 4, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Wade Walworth, PWS Mike Braden, City Auditor Kimberly Nunberg, guests Gene Hamilton, AJ Wallevand, Bob Youness and Dante Kula.

Public Participation – None

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

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

17382 Beach Food Center 73.37
17383 Beach Park Board 2996.88
17384 Beach Vet Clinic 63.00
17385 Black Mountain Software 792.00
17386 BOSS Office 107.63
17387 Dakota Dust-Tex 72.65
17388 Expressway Inn 89.95
17389 Fallon County Treasurer 2016.00
17390 Farmers Union 1207.20
17391 Four Seasons Trophy 49.93
17392 G &G Garbage 1800.00
17393 Golden Valley County 7900.00
17394 GV News 120.83
17395 James J. Wosepka 640.00
17396 Kim Nunberg 302.24
17397 Luke Marman 240.00
17398 MDU 4597.45
17399 Midstate Communications 277.35
17400 Mike Braden 186.45
17401 ND DOT 76.68
17402 Northern Improvement Company 5758.69
17403 Olympic Sales 200.00
17404 One Call Concepts 14.30
17405 Prairie Lumber Company 56.01
17406 Randy Dietz 13.12
17407 Rohan's Hardware 462.00
17408 SBM 52.00
17409 Southwest Water 17347.50
17410 Spirit of the West 380.00
17411 Star Montalbano 50.00

17412 Steffan Saw & Bike 153.89
17413 Stockwell Cleaning 225.00
17414 Verizon Wireless 179.49
-89928-89924, -89922-89907, 17359-17365, 17368-17379 Wages for July - 30,194.86
17366 Blue Cross Blue Shield 5344.42
17367 Blue Cross Blue Shield 512.40
17380 ND PERS 2166.66
17381 City of Beach 177.38
-89923 First State Bank of Golva 2958.95
-89906 First State Bank of Golva 3685.41

Sheriff's Report

Sheriff Steele was not able to attend; a report will be given at the next meeting.

Public Works Report

PWS Braden reported on street work, spraying weeds, removal of diseased trees, and water meter replacement.

Auditor Report:

Nunberg reviewed the Management Discussion & Analysis for the year 2013. Larson moved to approve, second by Gerving. Motion carried unanimously.

Committee Report:

Lagoon Project – Email correspondence from City Engineer Jon Wilczek was read. The survey has been complete. Jon will be meeting with the current property owner to review.

Zoning – Correspondence from the ND Dept of Health was read regarding an inspection conducted at the old hospital. The next Zoning Board meeting is August 18 at 8 a.m.

Walking/Biking Trail – Temporary and Permanent Construction Easements have been completed. The project is scheduled to be bid in October.

Police – Gerving reported he and Walworth met with the Sheriff on a budget for 2015. The contract fee per month will increase from \$7,800 to \$9,165 effective January 1, 2015.

Unfinished Business:

Gerving suggested the Council reconsider the decision to have no parking along Highway 16 between 1st Ave NW and 2nd Ave NE. General consensus of the Council was to reconsider the decision and discuss options with the property owners affected. There was discussion on conducting a traffic analysis on streets throughout the city for proper placement of signage.

New Business:

James Wosepka, CPA presented the Audit Report for the fiscal year ended December 31, 2013. Discussion. Gerving moved to accept the Audit Report for 2013, second by Walworth. Motion carried unanimously. AJ Wallevand and Bob Youness of Ulteig Engineering presented a proposal for engineering services. Nunberg reviewed Renaissance Zone Project 31-Bea. Larson moved to approve, second by Marman. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Marman.
Motion carried unanimously. Meeting adjourned at 8:20 pm

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor