

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 September 2, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, and Sheriff Scot Steele.

Public Participation – None

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

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

17437 Beach Food Center 62.36
17438 Beach Vet Clinic 31.50
17439 Beach Volunteer Fire Dept. 438.33
17440 Bismarck Tribune 99.00
17441 BOSS Office Supply 100.87
17442 CNH Industrial Capital 435.97
17443 Dakota Dust-Tex 72.15
17444 Duane Stedman 50.00
17445 Fargo Water Equipment 1639.98
17446 Ferguson Waterworks 760.63
17447 G & G Garbage Inc. 1800.00
17448 Golden Valley County 7900.00
17449 Grand Forks Fire Equipment 518.95
17450 John Deere Financial 1301.08
17451 JSG Agency 14.00
17452 Kim Nunberg 14.06
17453 Marman Plumbing & Construction 2300.00
17454 Marty Campbell 75.00
17455 MDU 4418.56
17456 Mid-American Research Chemical 993.16
17457 Midstate Communications 285.64
17458 ND Association of Oil & Gas 1392.82
17459 ND Building Officials Association 50.00
17460 ND Dept of Health 32.00
17461 One Call Concepts 24.20
17462 Power Plan 258.33
17463 Prairie Lumber Company 711.79
17464 Railroad Management Company 292.31
17465 Rohan's Hardware 295.74
17466 S & R Interiors 4429.44
17467 Sip N Sew 133.01

17468 Southwest Water 18270.92
17469 Spirit of the West 75.00
17470 Stockwell Cleaning 225.00
17471 Verizon Wireless 176.59
17472 Vernon Manufacturing 116.25
17473 Eboltoft Sickler Lawyers 780.00
17474 Farmers Union 3075.52
-89905-89898, -89896-89886, 17415-17419, 17426-17434 Wages for August - 26,637.30
17420 City of Beach 352.38
17421 USPS 49.00
17422 RDO Equipment 22800.00
17423 Blue Cross Blue Shield 5344.42
17424 Blue Cross Blue Shield 512.40
17425 USPS 204.09
17435 ND PERS 2035.09
17436 City of Beach 56.28
-89897 First State Bank of Golva 2990.69
-89885 First State Bank of Golva 2715.92

Sheriff's Report

Sheriff Steele presented the monthly report for August consisting of 27 calls, 6 written warnings and 11 citations.

Public Works Report

PWS Braden was not available for the meeting.

Auditor Report:

Nunberg reviewed her written report. Nunberg mentioned she had received a request for the Council to reconsider the Conditional Use at 175 5th Ave NE. Gerving suggested reconsideration be given. Discussion. General consensus of the Council was to uphold the decision previously made to deny the request for Conditional Use at 175 5th Ave NE.

Committee Report:

Lagoon Project – Nunberg provided an update on the survey and purchase agreement.

Zoning – Larson mentioned there is a Public Hearing on September 15th at 7:30 pm on the zoning change request by Beach Coop Grain and Too Far Farms, LLC.

Walking/Biking Trail – The project is scheduled to be bid October 15th with a completion date of September 30, 2015.

Unfinished Business:

PWS Braden and the Street Committee need to follow up on the drainage project at the intersection of 1st Ave NE and 5th Street.

New Business:

Nunberg provided the Special Assessments for Water & Sewer Improvements in the amount of \$10,058.88. Walworth moved to approve, second by Larson. Motion carried unanimously. Correspondence from Roosevelt Custer Regional Council was read. The Preliminary Budget for Year Ending 2015 was reviewed. Gerving moved to approve, second by Walworth. Motion carried unanimously. Gerving mentioned on Thursday, September 25 the fire Dept will be testing fire hydrants.

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

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor