

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 October 6, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Jeanne Larson, Mark Benes, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Sheriff Scot Steele and guests Roger Barkland, Richard Volesky, Buster Schneider, Jay Dykins, Paul Lautenschlager, Jim & Vicky Dykins, Marge Farstveet, Lea Farstveet, Adam McGill and Ray Armstrong.

Public Participation – Adam McGill and Ray Armstrong representing DOWL HKM presented a proposal on engineering services they are able to provide to the City.

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

Vouchers – Benes moved to approve the following vouchers, second by Larson. Motion carried unanimously.

17490 Atlas Windshield Repair 489.90
17491 Beach Food Center 33.08
17492 Beach Vet Clinic 32.62
17493 Bismarck Tribune 78.00
17494 Black Mountain Software 100.00
17495 BOSS Office supplies 25.37
17496 CNH Industrial Capital 184.56
17497 Dakota Dust-Tex 72.15
17498 Ebeltoft Sickler Lawyers 180.00
17499 Emergency Apparatus 2912.58
17500 Fallon County Treasurer 3532.50
17501 Fargo Water Equipment 2707.21
17502 Farmers Union 1534.40
17503 G & G Garbage Inc. 2100.00
17504 Golden Valley County 7900.00
17505 Golden Valley News 322.66
17506 Grand Hotel 355.00
17507 James J. Wosepka 960.00
17508 John Deere Financial 173.03
17509 Kim Nunberg 369.47
17510 La Playa Restaurant 19.95
17511 MDU 4873.14
17512 Mid-American Research Chemical 995.87
17513 Midco Diving & Marine Services 2999.00
17514 Midstate Communications 248.24
17515 Morrison Majerle Systems Corp 480.00
17516 ND Dept of Health 32.00
17517 Office of the State Auditor 165.00

17518 One Call Concepts 16.50
17519 PACE Construction 6362.00
17520 Power Plan 935.23
17521 Prairie Fire Pottery 140.00
17522 Prairie Lumber Company 335.39
17523 Railroad Management Company 321.56
17524 Rohan's Hardware 361.46
17525 SBM 13.99
17526 Sensus Metering System 1784.47
17527 Sip N Sew 63.59
17528 Southwest Electric 670.35
17529 Southwest Water Authority 12624.17
17530 Stockwell Cleaning 225.00
17531 Temp Right Service 335.74
17532 Updike Plumbing 909.51
17533 Verizon Wireless 175.68
17534 Wade Walworth 305.10
-89884 - 89880, -89878-89868, 17475-17476, 17483-17488 Wages for August - 22,663.21
17477 City of Beach 340.24
17478 Kim Nunberg 36.04
17479 Randall Dietz 110.00
17480 Blue Cross Blue Shield 512.40
17481 Blue Cross Blue Shield 5368.42
17482 USPS 200.34
17489 ND PERS 2117.57
-89879 First State Bank of Golva 2295.86
-89867 First State Bank of Golva 2572.46
-89866 Office of State Tax Commissioner 480.99

Sheriff's Report

Sheriff Steele presented the monthly report for September consisting of 33 calls, 7 written warnings and 14 citations.

Public Works Report

PWS Braden reported Midco Diving & Marine Services was here to inspect both water towers. Necessary repairs will be scheduled to be completed in the spring. Braden presented an estimate for an additional baler at the Recycle Center. Larson moved to purchase a baler from Olympic Sales, second by Marman. Discussion. Motion carried unanimously.

Auditor Report:

Nunberg reviewed her written report. Benes moved to approve submitting for Potential Financial Assistance through the Drinking Water State Revolving Loan Fund for water tower repairs, second by Marman. Motion carried unanimously.

Committee Report:

Lagoon Project – Nunberg reported the purchase agreement has been signed and abstract is being updated.

Unfinished Business:

Mayor Losinski announced he would be tabling discussion on the request for Change of Zoning by Beach Co-op Grain and Too Far Farms, LLC until the next meeting with hopes of a full Council being present.

New Business:

A Public Hearing was held at 7:30 pm for comment on the Annual Budget for the Year Ending 2015. No public comment was given. Larson moved to approve the Annual Budget for the Year Ending 2015, second by Benes. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor