

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 November 3, 2014 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Jeanne Larson, Mark Benes, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Sheriff Scot Steele and guests Roger Barkland, Tawnya Bulger, Deb Walworth, AJ Wallevand, Bob Youness, Loren Hoffman, and Bill Moonen.

Public Participation – AJ Wallevand and Bob Youness representing Ulteig Engineering presented a proposal on engineering services they are able to provide to the City.

Roger Barkland inquired when the improvements to the drainage ditch near his residence will be completed. Discussion. Gerving moved to approve Braden spend up to \$4000 for the survey necessary to complete the improvements on the drainage ditch, second by Benes. Motion carried unanimously.

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

Vouchers – Gerving moved to amend the Garbage Repair Fund from \$12,500 to \$19,000 due to increased expenses, second by Benes. Motion carried unanimously. Gerving moved to amend the City Sales Tax Infrastructure Fund from \$100,000 to \$125,000 due to increased expenses, second by Benes. Motion carried unanimously. Marman moved to pay Kadrmas, Lee & Jackson \$10,415.19 for engineering fees associated with the Walking & Biking Trail Project, second by Walworth. Motion carried unanimously. Gerving moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

17553 Beach Food Center 67.15
17554 Beach Park Board 3604.87
17555 Beach Vet Clinic 266.16
17556 Beach Volunteer Fire Department 1440.00
17557 BOSS Office supplies 42.64
17558 Dakota Dust-Tex 72.15
17559 Fargo Water Equipment 5485.86
17560 G & G Garbage Inc. 2400.00
17561 Golden Valley County 7900.00
17562 Golden Valley County Women in Ag 100.00
17563 Golden Valley News 324.16
17564 Kadrmas, Lee & Jackson 10415.19
17565 MDU 4550.30
17566 Mid-American Research Chemical 405.70
17567 Midstate Communications 237.29
17568 ND Department of Health 32.00
17569 Noll Farms 80.00
17570 Olympic Sales 18,185.00

17571 Prairie Lumber Company 451.40
17572 Rohan's Hardware 139.00
17573 S & R Interiors 267.00
17574 SBM 325.00
17575 Southwest Water Authority 9655.30
17576 Stockwell Cleaning 225.00
17577 SuperTec Infrastructure Technologies, Inc. 26246.00
17578 Total Safety US, Inc. 69.62
17579 Verizon Wireless 173.51
-89865-89862, -89860-89849, 17537-17538, 17544-17550 Wages for October – 23297.00
17539 City of Beach 319.54
17540 Justin Zich JZ Sound 12500.00
17541 USPS 49.00
17542 Blue Cross Blue Shield 5350.42
17543 Blue Cross Blue Shield 512.40
17551 ND PERS 2202.72
17552 City of Beach 56.20
-89861 First State Bank of Golva 2324.57
-89848 First State Bank of Golva 2727.25

Sheriff's Report

Sheriff Steele presented the monthly report for October consisting of 25 calls.

Public Works Report

PWS Braden reported on the following: street sweeping, tree trimming, North water tower is drained, equipment repair, and snow removal plan.

Auditor Report:

Nunberg reviewed her written report. Gerving moved to approve renewing the Tri-Centennial CD at Bank of the West for 12 months, second by Larson. Motion carried unanimously.

Committee Report:

Lagoon Project – Nunberg reported the abstract is being updated and anticipating the land purchase can be completed before year end.

Unfinished Business:

Larson and Walworth presented a recommendation to proceed with AE2S Nexus to provide for Growth Planning Services. Discussion. Marman moved to table a decision until the next meeting, second by Gerving. Motion carried unanimously.

New Business:

Marman moved to approve the Contract for Audit Services with James J. Wosepka, CPA for the year 2014, second by Gerving. Motion carried unanimously. Walworth moved to approve an Application for Special Events submitted by The Backyard for the Home on the Range Basket Bash, second by Larson. Motion carried unanimously. Benes moved to approve submitting an application to ND DOT Transportation Alternatives Program for a safe routes to school project

to be completed in 2016, second by Walworth. Motion carried unanimously. Correspondence from Dick Kukowski was read.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor