

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 December 1, 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, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Jon Wilczek and Thomas Schmelzenbach, and guests Tawnya Bulger, Deb Walworth, and Bill Moonen.

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 Marman. Motion carried unanimously.

17595 Beach Area Chamber of Commerce 1250.00
17596 Beach Park Board 1141.00
17597 Beach vet Clinic 208.64
17598 BHS FBLA 135.00
17599 Black Mountain Software 2841.00
17600 BOSS Office supplies 760.46
17601 VOID
17602 Dakota Dust-Tex 72.15
17603 Ebeltoft Sickler Lawyers 330.00
17604 Fallon County Treasurer 1958.50
17605 Fargo Water Equipment 3584.32
17606 Farmers Union 971.33
17607 Ferguson Waterworks 587.17
17608 Golden Valley County 7920.00
17609 Golden Valley News 259.92
17610 Jack Cook Computer Repair 102.00
17611 Jill Schatz 192.35
17612 JSG Agency 10,126.00
17613 Kim Nunberg 31.30
17614 Marman Plumbing & Construction 3470.00
17615 MDU 5329.86
17616 Midstate Communications 235.08
17617 Municipal Government Academy 200.00
17618 NDLC 630.00
17619 One Call Concepts 33.00
17620 Prairie Lumber Company 85.24
17621 Rohan's Hardware 111.42
17622 Southwest Electric 5042.07
17623 Southwest Water Authority 10204.02
17624 Stockwell Cleaning 225.00

17625 Updike Plumbing 287.50
17626 Verizon Wireless 174.68
17627 CNH Capital 300.63
-89847-89844, -89842-89834, 17581-17582, 17586-17591 Wages for November - 22,663.21
17580 USPS 49.00
17583 City of Beach 254.71
17584 Blue Cross Blue Shield 512.40
17585 Blue Cross Blue Shield 5350.42
17592 ND PERS 1873.32
17593 City of Beach 83.95
17594 USPS 153.67
-89843 First State Bank of Golva 1830.99
-89833 First State Bank of Golva 2238.90

Sheriff's Report

Sheriff Steele was not able to attend the meeting but the monthly report for November consisting of 20 calls, 6 citations and 2 written warnings was reviewed.

Public Works Report

PWS Braden reported on the following: snow removal, quote for re-painting the North water tower, equipment repairs, and snow removal plan.

Auditor Report:

Nunberg reviewed her written report.

Committee Report:

Lagoon Project – Engineer Jon Wilczek reported design plans were submitted to the ND Department of Health and have been approved. Gerving moved to allow Kadrmas, Lee & Jackson to seek bids for the lagoon project, second by Walworth. Motion carried unanimously.

Quiet Zone – Notice has been received that the Quiet Zone will go into effect December 4 at 12:01 pm. Gerving moved to approve payment in full to Kadrmas, Lee & Jackson with the following stipulations; the purchase agreement for the lagoon land purchase can be completed with a warranty deed and the Quiet Zone does in fact go into effect December 4, 2014, second by Walworth. Motion carried unanimously.

Unfinished Business:

A proposal for Growth Planning Services from AE2S was tabled until next meeting.

New Business:

Correspondence from Prairie West Development Foundation regarding building inspections was read. Larson moved to reject the bid in the amount of \$536,268.58 from EHC, LLC for the Multi-Use Trail Project Phase 1, second by Walworth. Motion carried unanimously. Marman moved to approve \$200 in Beach Bucks for full-time city employees and \$100 for part-time city employees, second by Walworth. Gerving – no, Beach – no, Marman – yes, Larson – yes, Walworth – yes. Thank you correspondence from Golden Valley Women in Ag was read.

Gerving recommended following the Snow Removal Plan which was established by the city of Beach in September 2010.

No other business was brought forward. Gerving moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

Mark Benes, President

Kimberly Nunberg, City Auditor