

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 March 7, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Public Works Supt. Mike Braden, City Auditor Kimberly Nunberg, Engineers Kenzie Robertson, Thomas Schmelzenbach and guest Janie Rathbun.

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

Vouchers – Walworth moved to approve the following vouchers, second by Larson. Discussion. Gerving stated he is not in favor of paying any bills that are not submitted in a timely manner. Two bills submitted were for work done in August 2015. Beach – yes, Marman – yes, Benes – yes, Larson – yes, Walworth – yes, Gerving – no. Motion carried.

18447 Advanced Engineering & Environmental Services 1,373.04

18448 Beach Floral & Gifts 102.00

18449 Beach Food Center 224.40

18450 Beach Park Board 20,000.00

18451 Billing Document Specialist 250.00

18452 Black Mountain Software 115.00

18453 BOSS Office Products 379.83

18454 CNH Industrial Capital 82.46

18455 CT Electric 2,271.43

18456 Dakota Dust-Tex, Inc. 72.40

18457 Denise Dietz 70.79

18458 Ebeltoft Sickler Lawyers 990.00

18459 Fallon County Treasurer 1,588.25

18460 Farmers Union/NAPA 1,332.51

18461 G & G Garbage, LLC 2,100.00

18462 Golden Valley County 9,565.00

18463 Golden Valley News 454.28

18464 Interstate Engineering 6,899.54

18465 Kadrmas, Lee & Jackson 46,263.54

18466 Marman Plumbing & Construction 1,600.00

18467 MDU 6,702.33

18468 MFOA ND 30.00

18469 Midstate Comm. 253.60

18470 Municipal Government Academy 260.00

18471 ND DOT 12,317.44

18472 One Call Concepts 3.00

18473 PLC 37.50

18474 Rohan's Hardware 94.41

18475 SW Water 9,263.23

18476 Stockwell Cleaning 250.00

18477 USPS 114.00
18478 Verizon Wireless 188.28
18479 USPS 49.00
-89556 -89555, -89553 -89543, 18431-18434, 18440-18445 Wages for February – 20,838.76
18435 City of Beach 228.15
18436 Blue Cross Blue Shield 3,646.82
18437 Blue Cross Blue Shield 524.40
18438 Ladle Ladies 72.00
18439 USPS 178.36
18446 ND PERS 2,487.73
-89554 First State Bank of Golva 2,245.75
-89542 First State Bank of Golva 2,509.78

Public Works Report:

PWS Braden reported on the following; when weather allows the tree pile at the landfill will be burned, concrete dumped at the old landfill has been cleaned up, crack sealing will start as soon as weather allows, curbstops are being replaced as necessary.

Auditor Report:

Nunberg reviewed her written report. Benes moved to approve a transfer into the General Fund of \$12,457.87 from the Social Security Fund and \$21,152.20 from the Sidewalk Fund, and then close both Funds, second by Walworth. Motion carried unanimously. Nunberg reviewed the Annual Schedule of Cash Receipts & Disbursements for the Year 2015. Benes moved to approve, second by Walworth. Motion carried unanimously. Kenzie Robertson provided information on the proposed road project in the NW and SE area of the city. A public informational meeting will be scheduled for April 4th.

Committee Reports:

Mayor Losinski, Marman and Braden reported they attended the Golden Valley County Weed Board meeting on February 18th. The County will supply chemical to the City, and possibly spray remote areas outside the city limits.

Unfinished Business:

The Law Enforcement Services Contract for the Year 2016 was reviewed. The fee per month will be \$9,165.00. Walworth moved to approve the contract as presented, second by Gerving. Motion carried unanimously. Nunberg provided additional information on the Southwest Pipeline Project Contract for Transfer of Service Area.

New Business:

Janie Rathbun, Parks and Recreation Manager requested \$50,000 from the Pool Tax Fund to operate the swimming pool this summer. At this point in time there is \$22,429.13 available in the Pool Tax Fund. Gerving moved to approve a disbursement of \$20,000 from the Pool Tax Fund, second by Walworth. Correspondence was read from Golden Valley County Auditor Tamra Sperry regarding the possibility of a joint public sale on adjoining properties owned by the City and County. Marman moved to proceed with the joint public sale, second by Benes. Beach – yes, Marman- yes, Benes – yes, Larson – yes, Walworth – no, Gerving - abstained. Motion carried.

Correspondence was read from Thomas Olson of Olson Construction Law, PC regarding construction on the lagoon project that was completed but not approved by a Change Order. Discussion.

No other business was brought forward. Marman moved to adjourn, second by Gerving. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor