

**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 7, 2016 at 7:00 pm. Present when the meeting was called to order was City Council Dell Beach, Tim Marman, Mark Benes, Jeanne Larson, Public Works Superintendent Mike Braden, City Auditor Kimberly Nunberg, Engineers Kenzie Robertson and Justin Hyndman, Attorney Gene Allen, and Sheriff Scot Steele.

Nunberg requested Justin Hyndman be added to the agenda to provide information on Phase 1 of the Multi Use Trail.

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

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

18826 Advanced Engineering & Environmental Services 1,692.50  
18827 Allen Law Office 525.00  
18828 Beach Vet Clinic 152.75  
18829 Beach Volunteer Fire Dept. 362.75  
18830 BOSS Office Products 83.39  
18831 Butler Machinery 269.78  
18832 CNH International Capital 12.64  
18833 CT Electric 467.87  
18834 Dakota Dust Tex, Inc. 111.15  
18835 Eboltoft Sickler Lawyers 960.00  
18836 Fallon County Treasurer 3,350.00  
18837 Farmers Union/NAPA 1,301.23  
18838 G & G Garbage, LLC 2,400.00  
18839 Golden Valley County 9,565.00  
18840 Golden Valley News 275.74  
18841 Jandt Plumbing 348.21  
18842 Jill Schatz 45.20  
18843 Marman Plumbing & Construction 3,800.00  
18844 Midstate Communication 242.32  
18845 Montana Dakota Utilities 5,235.48  
18846 One Call Concepts 18.55  
18847 Prairie Lumber Company 2,088.30  
18848 Rohan's Hardware 66.52  
18849 Safeguard Business Systems 534.50  
18850 SBM 9,467.00  
18851 Southwest District Health Unit 120.00  
18852 Southwest Electric 63.98  
18853 Southwest Water Authority 11,297.96  
18854 Stockwell Cleaning 250.00

18855 Truenorth Steel 930.16  
18856 Valli 50.00  
18857 Verizon Wireless 188.69  
18858 Waste Not Recycling 5,686.20  
-89404-89401, -89399-89391, 18813-18814, 18818-18823 Wages for October 21,432.50  
18815 City of Beach 310.23  
18816 Blue Cross Blue Shield 3982.82  
18817 Blue Cross Blue Shield 570.10  
18824 ND PERS 2,521.29  
18825 USPS 200.94  
-89400 First State Bank of Golva 2,165.40  
-89390 First State Bank of Golva 2,791.71

### **Public Works Report:**

PWS Braden reported the over flow issue on the water tower has been corrected. Before the weather turns too cold the North water tower will be drained for the winter. Fire hydrants were flushed last month. The winter landfill hours have gone into effect; 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month 10am - 2pm. Equipment has been winterized and is ready for snow removal.

### **Auditor Report:**

Nunberg reviewed her written report. Nunberg also mentioned Beach Cable will be updating channels on Thursday, so residents may need to rescan their TV to access new channels.

### **Committee Reports:**

No committee reports given.

### **Unfinished Business:**

Sheriff Steele was present to discuss changes to the Law Enforcement Service Contract for the Year 2017 which includes; a reduction of hours from 45 per week to 40 per week as requested by City Council, an increase in hourly rate from \$47.00 to \$52.13, and the Sheriff's Department will no longer enforce any violations of City Ordinance relating to animal control. Discussion. Benes moved to approve the Law Enforcement Service Contract for the Year 2017, second by Marman. Motion carried unanimously. The Sheriff's Report for the month of October consisting of 27 calls, 3 written warnings and 1 citation was reviewed.

### **New Business:**

Justin Hyndman with Kadrmas, Lee & Jackson presented ND DOT Change Order 2 in the amount of \$2,400 for Phase 1 of the Multi Use Trail Project. Discussion. Marman moved to approve payment of Change Order 2, second by Larson. Discussion. Marman moved to rescind his previous motion, second by Larson. Motion carried unanimously.

Correspondence was read from Chris and Carrie Marman requesting the supply water line from the city main to the curb stop be replaced because it's a lead line. The water line going from the curb stop to the residence has already been replaced. Beach moved to approve the request, second by Benes. Marman abstained. Motion carried.

Correspondence was read from Beach Veterinary Clinic stating effective immediately impounding of animals will no longer be provided. A committee will meet to make a plan of action of how to handle animal's at large, animal complaints, etc.

Correspondence was read from ND Rural Water User's Association regarding the annual convention December 7-8, 2016 in Bismarck.

An Application for Property Tax Exemption for New Home Construction at 725 5<sup>th</sup> Ave NW was reviewed. Marman moved to approve the application for tax exemption, second by Benes. Motion carried unanimously.

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

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor