

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 at 7:00 pm March 18, 2013. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Paul Lautenschlager, Wade Walworth, City Auditor Kimberly Nunberg and guest Richard Volesky.

Employees Meeting:

PWS Beach was not able to attend the meeting. Nunberg reviewed her written report. Benes moved to approve the request for electronic payment to Close Up, second by Larson. Motion carried unanimously.

New Business:

Nunberg provided the tabulation of bids for the Quiet Zone Project. Bids were opened at 1:30 p.m. today: Southwest Improvement 104,524.00, Ainsworth/Benning Construction 117,897.18, Northern Improvement 140,582.20. Lautenschlager suggested waiting until the next meeting to make a decision. Gerving moved to approve the low bid from Southwest Improvement contingent upon review of the City Engineer, second by Benes. Gerving-yes, Benes-yes, Walworth-yes, Larson-yes, Lautenschlager-no, Marman-no. Motion carried. Nunberg reviewed three ND DOT Utility Occupancy Applications and Permits for extending water and sewer mains North of I-94 to the Golden Valley Acres Subdivision. Costs associated with the applications and permits are the responsibility of the developer. Benes moved to approve submitting the ND DOT Utility Occupancy Applications and Permits, second by Walworth. Motion carried unanimously. An Application for Blighted Building Grant submitted by Beach Co-op Grain Elevator was reviewed. Lautenschlager declared a conflict of interest and abstained from voting. Walworth moved to approve the grant request of \$1000, second by Larson. Motion carried. An Application for Local Raffle from Golden Valley Manor Foundation was reviewed. Walworth moved to approve the Application, second by Larson. Motion carried unanimously. Correspondence from Michelle Morgan was presented.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor