

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Walter Losinski at 8:30 am June 21, 2013. Present when the meeting was called to order was City Council Paul Lautenschlager, Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Nunberg, City Engineer Jon Wilczek, and guest Joe Finneman.

New Business:

The purpose of the meeting was to approve final costs associated with the RR Quiet Zone Project. Wilczek reviewed the project to date and presented the Contractor's Application for Payment No. 2 in the amount of \$30,580.74. Wilczek indicated there would be one more bill for additional rebar which was needed. Wilczek stated the additional cost would be less than \$2,000. Gerving moved to approve Payment No. 2, second by Walworth. Discussion. Gerving- yes, Walworth – yes, Marman – yes, Benes- yes, Larson – yes, Lautenschlager – no. Motion carried. A bill for engineering was previously submitted in the amount of \$8,600.43 and Wilczek provided another bill in the amount of \$4,833.15. Walworth moved to approve the Engineers bill, second by Gerving. Walworth – yes, Gerving- yes, Marman – yes, Benes- yes, Larson – yes, Lautenschlager – no. Motion carried. Wilczek mentioned Jim Styron, ND DOT agreed to extend the project deadline of June 30.

No other business was brought forward. Larson moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 9:15 am.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor