

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 6:30 pm September 17, 2012. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Paul Lautenschlager, Henry Gerving, PWS Dell Beach, City Auditor Kimberly Nunberg and guests Janie Rathbun and Deb Walworth.

Employees Meeting:

PWS Beach reported the radar speed signs have been installed and will be programmed soon. Nunberg reviewed her written report. An estimate from Dakota Masonry to complete the brick work on the front of City Hall was provided.

Committee Report:

Lautenschlager reported on the Airport Project. Walworth and Mayor Losinski presented a job description for the new Recycling Coordinator position. Discussion. Benes moved to approve the job description, second by Larson. Walworth- yes, Larson-yes, Benes-yes, Gerving-yes, Lautenschlager-yes, Marman-no. Motion carried. Gerving recommended establishing a policy for use of the asphalt millings the city owns. Beach will get a value on the millings and provide it as the next meeting.

New Business:

Janie Rathbun, representing Beach Park Board requested \$10,000 for painting the swimming pool. Discussion. Marman moved to amend the Pool Tax Fund Budget from \$30,000 to \$40,000 and approve the request for \$10,000, second by Benes. Motion carried unanimously. An Application for Raffle was reviewed. Marman moved to approve the raffle, second by Lautenschlager. Motion carried unanimously. An Application for Blighted Building Demolition Grant was reviewed. Discussion. Benes moved to approve the application, second by Marman. Motion carried unanimously. An Application for Property Tax Exemption for Improvements to a Residential Building was reviewed. Discussion. Benes moved to approve the application, second by Walworth. Gerving abstained. Motion carried. Correspondence from the ND DOT regarding SRF Projects was read. Correspondence from Pheasants Forever was read. An Application for Community Enhancement Funds submitted by the Pumpkin Festival was reviewed. Marman moved to approve the request, second by Lautenschlager. Motion carried unanimously. The Preliminary Budget for the Year ending 2013 was reviewed. Thank you correspondence was read.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor