

**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 August 20, 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 Sheriff Scot Steele.

**Sheriff's Report:**

Sheriff Scot Steele presented the monthly report for July consisting of 31 calls, 0 warnings and 1 citation. There was discussion on contract costs for the year 2013. Steele is proposing a monthly contract amount of \$6935 per month for 40 hr per week coverage. The Police Committee will meet with Sheriff Steele next week to discuss this further.

**Employees Meeting:**

PWS Beach report on weed spraying and chip sealing. Lautenschlager moved to purchase a new sprayer, second by Marman. Motion carried unanimously. Nunberg reviewed her written report.

**Unfinished Business:**

Nunberg presented an updated proposal from Western Edge Roofing on repairs to the roof at City Hall. Gerving moved to accept the proposal with a 20 year warranty, second by Marman. Motion carried unanimously.

**New Business:**

A bid was opened for the Water and Sewer Project on 4<sup>th</sup> Ave NW. The bid from Marman Plumbing & Construction was in the amount of \$55,200. Discussion. Gerving moved to accept the bid, second by Walworth. Marman abstained from voting. Motion carried unanimously. Nunberg reviewed two grant applications to Energy Infrastructure and Impact Office for Fire Department equipment. Walworth moved to approve submitting the grant applications, second by Benes. Gerving abstained from voting. Motion carried unanimously. Nunberg reviewed Renaissance Zone Project 26-Bea. Discussion. Benes moved to approve Renaissance Zone Project 26-Bea, second by Larson. Motion carried unanimously. Nunberg reviewed the Preliminary Budget for 2013. A public hearing to approve the final Budget for 2013 will be held September 17 at 7:30 pm. Walworth moved to upgrade the water metering system at the bulk water station, second by Gerving. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor