

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 June 18, 2012. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, Paul Lautenschlager, City Auditor Kimberly Nunberg, and guests Terry Egan and Howard Ridenhower.

Public Participation:

Terry Egan and Howard Ridenhower requested permission to install sewer and water main to their property along 4th Ave NW. They indicated all adjoining property owners are in favor of the installation and the cost being assessed to benefiting properties. Nunberg was instructed to obtain an estimated cost of the project and have available at the next meeting.

Employees Meeting:

Nunberg reviewed her written report. Nunberg reviewed the financial statement for the month of May. Lautenschlager moved to approve, second by Benes. Motion carried unanimously.

Committee Report:

Zoning-Larson reported on the Zoning Meeting held this morning.

Larson provided information on the Dolly Parton Imagination Library being established in Golden Valley County and surrounding area. The committee members are requesting \$500 from the City Sales Tax Community Enhancement Fund for start up costs. Benes moved to approve the request, second by Walworth. Larson abstained. Motion carried.

Unfinished Business:

Road repairs on 4th & 5th Avenue NW were discussed. Consensus was to wait with any repairs until the construction on the LSS Housing Project was complete.

New Business:

Applications for Beer & Liquor License were reviewed. Benes moved to approve On/Off Sale Beer & Liquor License for La Playa, The Backyard, and Legion Club, Inc. and Off Sale Beer & Liquor License for Cedar Liquors, second by Larson. Walworth abstained. Motion carried. A request was read from GV County Fair Association for funding to renovate the blue exhibit building. Marman moved to give \$1000 from the 2013 Budget for City Sales Tax Community Enhancement Fund, second by Walworth. Lautenschlager-no, Marman-yes, Benes-yes, Larson-yes, Walworth-yes. Motion carried. The Annual Report from Southwest Water Authority was reviewed. Nunberg requested approval for payment on the new John Deere mower to be used at the golf course. Walworth moved to approve the voucher to John Deere in the amount of \$21,000, second by Larson. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor