

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 on February 6, 2012. Present when the meeting was called to order was City Council Mark Benes, Jeanne Larson, Wade Walworth, Henry Gerving, Sheriff Scot Steele, PWS Dell Beach, City Auditor Kimberly Nunberg and guest Gene Hamilton.

Minutes of the previous month meetings were read. Walworth moved to approve the minutes, second by Larson. Motion carried unanimously. Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Larson. Motion carried unanimously.

15088 American Welding & Gas 61.01
15089 AmeriPride 9.90
15090 Beach Park Board 2580.95
15091 Beach Vet Clinic 224.03
15092 Black Mountain Software 2871.00
15093 BOSS 527.49
15094 Fallon County Treasurer 1470.85
15095 Farmers Union 681.57
15096 Ferrellgas 35.00
15097 Fisher Sand & Gravel 938.00
15098 G & G Garbage 1740.00
15099 Golden Valley County 8588.52
15100 Industrial Towel 13.67
15101 Kimberly Nunberg 54.24
15102 MDU 5077.40
15103 Midstate Communication 240.36
15104 NAPA 57.49
15105 ND Dept of Health 10.00
15106 ND Dept of Health 627.57
15107 ND Water & Pollution 20.00
15108 One Call Concepts 9.10
15109 Prairie Lumber 8196.25
15110 Rohan's 520.40
15111 Rough Rider 39.67
15112 Southwest Water Authority 10522.89
15113 Stockwell Cleaning 225.00
15114 The Buffalo Gap, Inc. 21.50
15115 Tiffany Craig 240.00
15116 Ver-Tech 252.37
15117 Verizon 181.72
15118 Waste Not Recycling 2332.80
15119 West Plains, Inc. 524.79
15120 Workforce Safety & Insurance 3400.04
15121 Floyd Braden 227.40
15002-15007 & 15070-15084 City Employees Wages for January 15170.23

15008 ND Child Support 84.00
15009 ND PERS 100.00
15010 City of Beach 85.40
15067 Blue Cross Blue Shield 424.50
15068 Blue Cross Blue Shield 4451.50
15069 USPS 181.13
15085 ND Child Support 84.00
15086 ND PERS 100.00
15087 ND PERS 1256.88
-89974 First State Bank of Golva 2595.19

Gene Hamilton shared comments on sewer main repairs, the Quiet Zone and televising the City Council meetings.

Sheriff' Report

Sheriff Steele presented the monthly report consisting of 14 calls, 6 citations and 1 written warning. There was discussion on the number of stray animals being taken to the vet clinic for boarding and then euthanized when placement can't be found.

Public Works & Auditor's Report

PSW Beach reported on work being completed at the city shop and the landfill. Nunberg reviewed the financial report for the month of January. Benes moved to approve the financial report, second by Larson. Motion carried unanimously.

Committee Reports:

Street Committee – Discussed repairs to be made to 1st Ave NE between 1st and 4th Street. There was discussion of vehicles carrying hazardous materials and parking in residential areas. Building Committee - Mayor Losinski reported on the building project, all work is expected to be completed in March. Mayor Losinski presented a plan for parking in front of City Hall. Gerving moved to allow parking in front of City Hall to maximize the number of parking spaces, second by Walworth. Motion carried unanimously.

New Business:

Nunberg reviewed a Cooperative Agreement between the City of Beach and the ND Game & Fish Department for Improvements at the Beach Fishing Pond. Benes moved to approve the agreement, second by Larson. Motion carried unanimously. Correspondence from SW Community Service was read. Correspondence from Southwest Water Authority was read. Correspondence from Southwestern District Health was read. Nunberg distributed information on Measure 2. No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 8:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor