

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 January 17, 2012. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Wade Walworth, Jeanne Larson, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg and guest Jon Wilczek.

Benes moved to approve the following bills but to withhold payment to Kadrmas, Lee & Jackson until further explanation is provided, second by Walworth. Motion carried unanimously.

14964-14969 & 14985-14998 December Wages for City Employees 14759.56

14970 ND Child Support 84.00

14971 ND PERS 100.00

14972 City of Beach 86.40

14982 Blue Cross Blue Shield 4451.50

14983 Blue Cross Blue Shield 424.50

14984 USPS 163.83

14999 ND Child Support 84.00

15000 ND PERS 100.00

15001 ND PERS 1017.39

15012 Advanced Engineering- 3040.00

15013 American Welding & Gas – 304.36

15014 AmeriPride Services – 18.14

15015 Baseball tips SSD – 1250.00

15016 Beach Vet. Clinic – 54.00

15017 Beach Volunteer Fire Dept. – 32.50

15018 Ebelfoft Sickler Lawyers – 74.00

15019 Fallon County Treasurer – 1490.17

15020 Fargo Water – 193.18

15021 Farmers Union – 434.46

15022 Fisher Sand & Gravel – 1011.70

15023G & G Garbage – 1680.00

15024 GV News – 261.70

15025 Industrial Towel – 17.91

15026 Jandt Plumbing & Heating – 19794.00

15027 JD Financial – 746.65

15028 MDU – 5305.72

15029 Midstate Communications – 233.64

15030 Morrison–Majerle Services – 20.00

15031 NAPA – 83.06

15032 ND Health Dept. – 32.00

15033 Northern Tool & Equip. – 75.98

15034 One Call Concepts – 7.80

15035 Prairie Lumber Co – 12132.90

15036 Precious Memories – 2.59

15037 Rohan's Hardware – 329.25

15038 Safeguard Business Systems – 236.89
15039 SW Water Authority – 8207.43
15040 Stockwell Cleaning – 225.00
15041 Verizon Wireless – 176.84
15042 West Plains Impl. – 822.95
15044 Beach Area Chamber of Commerce – 60.00
15045 Beach Floral – 26.49
15046 Black Mountain Software – 782.00
15047 Community Learning Tech. Center – 2000.00
15048 CT Electric – 92.63
15049 Display Sales – 528.00
15050 Floyd Braden – 227.40
15051 GV County – 6968.00
15052 Kent Shaw – 60.00
15053 Kim Nunberg – 38.70
15054 La Playa – 24.00
15055 Marman Plumbing & Constr. – 15000.00
15056 MFOA of ND – 30.00
15057 Michael Bingeman – 229.26
15058 ND Rural Water - 200.00
15059 NDLC – 1121.00
15060 Post Prom Committee – 500.00
15061 Prairie West Development – 15000.00
15062 Railroad Management – 241.58
15063 Rough Rider Industries – 5072.00
15064 S & R Interiors – 7983.75
15065 SBM – 1580.00
15066 SW Community Service – 850.00

Employees Meeting:

PWS Beach reported on improvements being made at the City Shop. Nunberg presented the financial report for December. Benes moved to approve, second by Walworth. Motion carried unanimously. Nunberg presented the yearend financial statement.

Committee Reports:

Marman and Larson reported on the Zoning Board meeting held today. Nunberg read two recommendations given by the Zoning Board;

- Approve the request from Adam & Janeall Gehring for a Conditional Use Permit for apartments at 18 Fourth Street NW which is currently operating as Doubloons.
- Approve the following proposed zoning changes;
Carlson's Second Addition Block 2 from Agriculture to Highway Commercial
Carlson's Second Addition Portion of Block 3 from Agriculture to Highway Commercial
Tract A 63 & 62 less .115 acres from Agriculture to Residential 2
East Part of Tract A60 & 61 of the SE Quarter from Agriculture to Residential 2
West Part of Tract A60 & 61 of the SE Quarter from Agriculture to Residential 2
16841 Old Highway 10 from Agriculture to Industrial

16843 Old Highway 10 from Agriculture to Industrial
Glen Haven Park Block 18, 19, 20 & 21 from Agriculture to Highway Commercial
Glen Haven Park Block 22, 23, 24, 25 from Agriculture to Residential 2
Glen Haven Park Block 27, 28, 29 from Agriculture to Residential 1
Tract A 50 from Agriculture to Industrial
Abandoned Railroad Right of way from Agriculture to Industrial
Tract a 54 from Agriculture to Highway Commercial
Tract A 56 from Agriculture to Highway Commercial

Benes moved to approve both recommendations given by the Zoning Board, second by Larson. Motion carried unanimously. A public hearing will be scheduled for February 21st at 7:30pm to hear comments on the recommendations. Mayor Losinski gave an update on the building project. Walworth mentioned newspaper is now being accepted at the Recycling Center.

New Business:

An Application for Community Enhancement Funds from Beach Post Prom was reviewed. Marman moved to approve the request, second by Walworth. Motion carried unanimously. An Application for Community Enhancement Funds from Community Learning & Technology Center was reviewed. Marman moved to approve the request, second by Benes. Motion carried unanimously. Nunberg reviewed An Application for Energy Infrastructure and Impact Office Grant for a new Fire Rescue Vehicle. Benes moved to approve the application, second by Walworth. Motion carried unanimously. Correspondence from the SW District Health Unit was presented. Correspondence from Jerry and Edith Houle was presented. Mayor Losinski proposed the name of Henry Gerving to fill the vacancy on the City Council created by the resignation of Michael Bingeman. Marman moved to approve appointing Henry Gerving to fill the vacancy, second by Benes. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor