

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 January 3, 2012. Present when the meeting was called to order was City Council Mark Benes, Tim Marman, Jeanne Larson, Wade Walworth, Paul Lautenschlager, PWS Dell Beach and City Auditor Kimberly Nunberg.

Minutes of the previous month meetings were read. Lautenschlager moved to approve the minutes, second by Larson. Motion carried unanimously. Due to lack of vouchers, they will be presented for payment at the next regular meeting.

PWS Beach reported on equipment repairs and sewer mains that have been flushed. Beach mentioned we need to purchase more dumpsters and repair a number of others. Marman moved to have Rough Rider Industries repair and repaint 6 dumpsters and purchase 6 dumpsters also, second by Walworth. Motion carried unanimously. Nunberg reviewed the financial report for the month of December.

Committee Reports:

Marman reported on lining the sewer main on First Street North and the possibility of expanding the lagoon. Mayor Losinski gave an update on the progress of the building project.

Unfinished Business:

Nunberg provided the new Application for Building for the Council to review. Marman moved to approve the new Application for Building, second by Benes. Motion carried unanimously. The Rental Agreement for use of the Community Center was reviewed. Marman moved to approve the Rental Agreement, second by Benes. Motion carried unanimously.

New Business:

RESOLUTION 2012-1
PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD
AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2012,

AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 3 & 17	JULY 2 & 16
FEBRUARY 6 & 21	AUGUST 6 & 20
MARCH 5 & 19	SEPTEMBER 4 & 17
APRIL 2 & 16	OCTOBER 1 & 15
MAY 7 & 21	NOVEMBER 5 & 19
JUNE 4 & 18	DECEMBER 3 & 17

LARSON MOVED TO ADOPT RESOLUTION 2012-1, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-2
ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 2 - NEW YEARS DAY	SEPTEMBER 3 - LABOR DAY
JANUARY 16 - MARTIN LUTHER KING DAY	NOVEMBER 12 - VETERANS DAY
FEBRUARY 20 - PRESIDENTS DAY	NOVEMBER 22- THANKSGIVING
APRIL 6 - GOOD FRIDAY	NOVEMBER 23- IF COUNCIL APPROVES
MAY 28- MEMORIAL DAY	DECEMBER 24 – CHRISTMAS EVE
JULY 4 - INDEPENDENCE DAY	DECEMBER 25 – CHRISTMAS DAY

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA.

LARSON MOVED TO ADOPT RESOLUTION 2012-2, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-3
BUSINESS HOURS AT CITY HALL

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO NOON AND 1:00 P.M. TO 5:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

LARSON MOVED TO ADOPT RESOLUTION 2012-3, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-4

REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE	.51 PER MILE
\$30.00 PER DIEM FOR BREAKFAST, LUNCH & DINNER	
LODGING	77.00
(ACTUAL LODGING NOT TO EXCEED \$77 PLUS ANY APPLICABLE TAXES)	

LARSON MOVED TO ADOPT RESOLUTION 2012-4, SECOND BY WALWORTH. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-5
EXPEDITION OF BUSINESS

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

LARSON MOVED TO ADOPT RESOLUTION 2012-5, SECOND BY WALWORTH. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-6
LISTING OF DEPOSITORY BANKS

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND: CHECKING ACCOUNT

BANK OF THE WEST, BEACH, ND: TREASURY SAVINGS

WESTERN COOPERATIVE CREDIT UNION: SAVINGS ACCOUNT
Formerly Beach Co-op Credit Union

LARSON MOVED TO ADOPT RESOLUTION 2012-6, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2012-7
PLEDGE OF SECURITIES**

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,

NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BANK OF THE WEST, BEACH, ND \$ 134,643.00 PLUS
\$250,000.00 FDIC

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND \$ 1,235,000.00 PLUS
\$ 250,000.00 FDIC

LARSON MOVED TO ADOPT RESOLUTION 2012-7, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2012-8
CITY AUDITOR TO INVEST AND REINVEST FUNDS**

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CD=S THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

LARSON MOVED TO ADOPT RESOLUTION 2012-8, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2012-9

SALARIES OF HIRED AND APPOINTED OFFICIALS

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

MAYOR

Walter Losinski \$ 4,200.00 YR

CITY COUNCIL

Mark Benes	\$ 3,300.00 YR
Jeanne Larson	\$ 3,300.00 YR
Paul Lautenschlager	\$ 3,300.00 YR
Tim Marman	\$ 3,300.00 YR
Wade Walworth	\$ 3,300.00 YR

ZONING BOARD

Al Begger	\$ 1,200.00 YR
James Harchenko	\$ 1,200.00 YR
Tom Marman	\$ 1,200.00 YR
Tama Smith	\$ 1,200.00 YR
Tony Wanner	\$ 1,200.00 YR

PUBLIC WORKS SUPT.

Dell Beach \$ 17.66 HR

PUBLIC WORKS EMPLOYEES

Kent Shaw \$ 13.91 HR

SOLID WASTE COLLECTION

Bart Bishop	\$ 29,280.00 YR
Tony Wanner	\$ 10.02 HR

CITY AUDITOR

Kimberly Nunberg \$ 39,900.00 YR

DEPUTY AUDITOR

Jill Schatz (PT) \$ 8.83 HR

LARSON MOVED TO ADOPT RESOLUTION 2012-9, SECOND BY WALWORTH.
MOTION CARRIED UNANIMOUSLY.

Correspondence from ND Chamber of Commerce and SW REAP was presented. No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 7:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor