

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 November 7, 2011. Present when the meeting was called to order was City Council Mark Benes, Tim Marman, Jeanne Larson, Sheriff Scot Steele, PWS Dell Beach, City Auditor Kimberly Nunberg and guest Emanuel Culman.

Public Participation:

Emanuel Culman expressed concerns of a city license possibly being issued to a Transient Merchant operating an Adult Bookstore. Mayor Losinski mentioned this subject will be discussed later in the meeting.

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

14850 AmeriPride 53.98
14851 Beach Co-op Grain Company 30.00
14852 Beach Floral 23.00
14853 Beach Food Center 177.42
14854 Beach Park Board 2353.73
14855 Beach Vet Clinic 182.50
14856 Beach Volunteer Fire Dept 1984.50
14857 Black Mountain Software 100.00
14858 BOSS 66.08
14859 CT Electric 356.44
14860 Fallon County 3106.38
14861 Fargo Water 1394.93
14862 Farmers Union 250.87
14863 Floyd Braden 227.40
14864 G & G Garbage 1680.00
14865 Golden Valley County 6371.00
14866 Golden Valley News 363.60
14867 Holiday Inn 284.85
14868 Industrial Towel 37.52
14869 Jessica Braden 180.34
14870 John Deere Financial 12.33
14871 Marman Plumbing & Construction 4550.00
14872 MDU 4028.28
14873 Mid-American Research Chemical 553.94
14874 Midstate Communication 226.40
14875 Morrison Majerle Systems 20.00
14876 NAPA 30.72
14877 ND Dept of Health 64.00
14878 NDLC 195.00

14879 One Call Concepts 24.70
14880 Reindel Masonry 20930.00
14881 Rohan's 70.11
14882 Roughrider Industries 30.68
14883 SW Water 9331.47
14884 Steffan Saw & Bike 56.00
14885 Stockwell Cleaning 225.00
14886 Swanston Equipment 3873.69
14887 Tiffany Craigo 165.00
14888 Verizon 189.25
14889 West Plains 6.71
14890 Kim Nunberg 91.80
14818-14823& 14830-14846 City Employees Wages for October 16163.58
14824 ND Child Support 84.00
14825 NDPERS 100.00
14826 City of Beach 75.90
14827 Blue Cross Blue Shield 424.50
14828 Blue Cross Blue Shield 4451.50
14829 USPS 165.03
14847 ND Child Support 84.00
14848 NDPERS 100.00
14849 NDPERS 1041.24
-89978 First State Bank of Golv 2806.67

Sheriff Steele presented the report for the month of October consisting of 23 calls, 3 written warnings and 4 citations.

PWS Beach reported equipment has been winterized and water meters are being checked. Nunberg reviewed the financial report for the month of October. Marman moved to amend the budget for Water Repairs from \$25,000 to \$66,000 due to repairs on the water tower, second by Larson. Motion carried unanimously. Benes moved to approve the financial report, second by Larson. Motion carried unanimously.

Committee Reports:

Mayor Losinski gave an update on the progress of the building project and the committee is still working on lease agreements. Mayor Losinski mentioned he and Nunberg meet with staff from Advanced Engineering about water, sewer and street improvement projects.

Unfinished Business:

Nunberg requested further direction on developing the ordinance prohibiting man camps within the city limits. Marman suggested Construction Workforce Housing be classified as a prohibited use in Mobile Home Zoning. Discussion. Nunberg will provide a draft of the new ordinance at the next meeting.

New Business:

An Application for Raffle submitted by Golden Valley Manor was reviewed. Benes moved to approve the raffle, second by Larson. Motion carried unanimously. An Application for Raffle submitted by Beach Post Prom Committee was reviewed. Marman moved to approve raffle permit, second by Benes. Motion carried unanimously. Oil Impact Part 2 will be held November 10th at 5:30 p.m. at the Ambulance building. Nunberg mentioned she had been contact by and individual who wanted to purchase a Transient Merchant License to operate a mobile Adult Book Store. This type of business is not prohibited under current city ordinance. Nunberg stated she was informed by legal counsel the city could not prohibit adult business; however, it could set restrictions and regulations as to where the business could be conducted. Discussion. A draft ordinance will be prepared for the next city council meeting.

No other business was brought forward. Marman moved to adjourn, second by Larson. Meeting adjourned at 8:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor