

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 President Wade Walworth at 7:00 pm September 19, 2011. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Mike Bingeman, Paul Lautenschlager, Jeanne Larson, Public Works Supt. Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg and guests Howard Ridenhower and Joe Finneman.

Committee Reports:

A Free Fall Clean-Up Week is scheduled to be held October 10-15th .

New Business:

A bid was reviewed from Scott Oech for Near's First Addition, Block 10, Lot 4. Discussion. Marman moved to reject the bid, second by Bingeman. Motion carried unanimously. The Preliminary Budget for the year 2012 was reviewed. Larson moved to increase wages for the City Council \$25 per month and Mayor \$50 per month. Motion died for lack of second. Larson moved to approve the Preliminary Budget for 2012 as is presented, second by Lautenschlager. Motion carried unanimously. A contract for audit services with James J. Wosepka was reviewed. Marman moved to approve the contract presented, second by Lautenschlager. Motion carried unanimously. Correspondence was provided from Prairie West Development Foundation regarding the Lutheran Social Services housing project. Correspondence was provided from Golden Valley County Pheasants Forever requesting a donation.

Howard Ridenhower attended the meeting to request connection to city water and sewer services for his house being built on 5th Ave NW. Marman suggested the city pay the cost for an engineer to set the grade for the sewer main and stake the newly installed sewer main to be centered in the street, since the contractor performing the work is not a licensed master plumber. Bingeman questioned if an engineer will be hired for all future water and sewer main installation projects or just this one. Discussion. Marman moved that any new water and sewer mains being installed need to be engineered and all costs will be the responsibility of the individual requesting the connection, second by Benes. Marman – yes, Benes – yes, Lautenschlager – No, Bingeman – No, Larson – No. Motion did not pass. Discussion. Larson moved to reconsider the vote of the previous motion, second by Marman. Motion carried unanimously. Marman – yes, Benes – yes, Bingeman - yes, Lautenschlager – no – Larson – yes. Motion carried.

No other business was brought forward. Larson moved to adjourn, second by Marman. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

Wade Walworth, President

ATTEST:

Kimberly Nunberg, City Auditor