

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 September 6, 2011. Present when the meeting was called to order was City Council Mark Benes, Mike Bingeman, Paul Lautenschlager, Tim Marman, Jeanne Larson, Wade Walworth, Sheriff Scot Steele, PWS Dell Beach, PW Employee Kent Shaw and City Auditor Kimberly Nunberg.

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

14712 Beach Co-op Grain 133.38
14713 Beach Food Center 89.53
14714 Beach Volunteer Fire Dept 70.00
14715 Bismarck Tribune 25.00
14716 BOSS 252.50
14717 Fallon County Treasurer 1706.37
14718 Fargo Water 528.77
14719 Farmers Union 2032.26
14720 Floyd Braden 227.40
14721 G & G Garbage 1680.00
14722 G.V. County 6390.00
14723 Golden Valley News 170.94
14724 Industrial Towel 15.37
14725 John Deere Financial 68.46
14726 Kim Nunberg 202.72
14727 Marman Plumbing & Construction 20,800.00
14728 MDU 4197.24
14729 Mid-American Research Chemical 745.52
14730 Midstate Communication 270.94
14731 Morrison-Majerle Systems 20.00
14732 NAPA 44.00
14733 ND Dept of Health 32.00
14734 NDLC 115.00
14735 Northern Improvement 5318.42
14736 One Call Concepts 104.00
14737 Prairie Lumber 9410.25
14738 Robert Stewart 50.00
14739 Rohan's 72.12
14740 Rough Rider Industries 92.74
14741 SW Water 14994.30
14742 Stockwell Cleaning 225.00
14743 Swanston 1618.47
14744 Ver-Tech 251.96

14745 Waddington Construction 3000.00
14746 Waste Not Recycling 13737.60
14747 West Plains 921.46
14668-14681 & 14688-14708 City Employees Wages for August 22384.42
14682 ND Child Support 84.00
14683 NDPERS 100.00
14684 City of Beach 89.40
14685 Blue Cross Blue Shield 424.50
14686 Blue Cross Blue Shield 4444.30
14687 USPS 168.87
14709 ND Child Support 84.00
14710 NDPERS 100.00
14711 NDPERS 993.53
-89981 First State Bank of Golv 4074.33

Sheriff Steele presented the report for the month of August consisting of 17 calls, 3 warnings and no citations. There was discussion on purchasing a flashing speed sign or portable speed sensor unit to place on 1st Ave NW between 6th and 8th Street. Sheriff Steele will report back with costs.

PWS Beach reported on stump grinding, spraying and sewer maintenance, street sweeper, flushing sewer lines. Nunberg reviewed the financial report for the month of August. Benes moved to approve the financial report, second by Larson. Motion carried unanimously.

Committee Reports:

Mayor Losinski provided an estimate in the amount of \$10,080 from Reindel Masonry for brickwork to the front of City Hall. Walworth moved to approve the estimate with the addition of brickwork to the columns, second by Marman. Motion carried unanimously.

New Business:

The Preliminary Budget for the year 2012 was reviewed. Benes moved to approve the preliminary budget, second by Larson. Motion carried unanimously. Correspondence from ND Solid Waste & Recycling Association, Roosevelt-Custer Regional Council, Energy Impact Symposium and ND League of Cities was reviewed. No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor