

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 June 6, 2011. Present when the meeting was called to order was City Council Wade Walworth, Mark Benes, Mike Bingeman, Paul Lautenschlager, Tim Marman, PWS Dell Beach, guests Deputy Sheriff Alan Muckle and Jeff Stockwell.

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

14441-AmeriPride-35.40
14442-Beach Food Center-167.00
14443-Beach Garden Club-17.25
14444-Beach Vet Clinic-48.00
14445-Beach Volunteer Fire Dept.-541.21
14446-BOSS-253.70
14447-City of Killdeer-60.00
14448-Ebeltoft & Sickler-166.50
14449-Fallon County Treasurer-3043.13
14450-Fargo Water-1362.27
14451-Farm Plan-920.00
14452-Farmers Union-4162.84
14453-Fisher Sand & Gravel-444.56
14454-Floyd Braden-227.40
14455-G&G Garbage-1680.00
14456-Golden Valley County-6371.00
14457-Golden Valley News-107.90
14458-Golden Valley Soil Conservation-18.75
14459-Industrial Towel-31.16
14460-Jim Wosepka-3440.00
14461-Johnston Fargo Cuvert-3788.34
14462-Kim Nunberg-40.05
14463-Marman Construction-2830.00
14464-MDU-4361.00
14465-Midstate Communication-281.09
14466-Municipal Government Academy-40.00
14467-NAPA-350.65
14468-ND Dept. of Health-32.00
14469-One Call Concept-6.50
14470-Prairie Lumber-5943.95
14471-Railroad Management-219.62
14472-Rohan's Hardware-81.10
14473-Rough Rider iNdustry-16.77
14474-S&R Interiors-239.00

14475-Southwest Water-7860.86
14476-Stockwell Cleaning-225.00
14477-Swanston-860.38
14478-Ver-Tech-251.84
14479-West Plain, Inc. 432.07
14398-14403 & 14412-14436 City Employees- 18730.40
14404-ND Child Support-84.00
14405-NDPERS-100.00
14406-City of Beach-91.40
14407-USPS-44.00
14408-West Plains- 1600.00
14409-Alltel-174.57
14410-Blue Cross Blue Shield-4444.30
14411-Blue Cross Blue Shield-424.50
14437-ND Child Support-84.00
14438-NDPERS-100.00
14439-NDPERS-971.78
14440-USPS-164.57

Deputy Sheriff Alan Muckle presented the report for the month of May consisting of 29 calls, 3 written warnings and 14 citations.

PWS Beach reported on mowing, street repairs and curb stop repairs scheduled for this summer. The financial report for May was reviewed. Benes moved to approve the financial report, second by Marman. Motion carried unanimously. The Consumer Confidence Report was reviewed. There will be an Energy Impact Meeting at City Hall on June 7th 3:30-4:30pm.

Unfinished Business:

Walworth moved to approve the Final Reading of Ordinance 368, second by Benes. Motion carried unanimously.

ORDINANCE NO. 368

AN ORDINANCE ANNEXING CERTAIN TERRITORY AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF BEACH, NORTH DAKOTA.

PREAMBLE

1. A petition has been presented to the City Council of the City of Beach, signed by owners of real and personal property of the territory herein described requesting annexation of their properties to the City of Beach.

2. The appropriate notices and requirements of NDCC Chapter 40-51.2-05 have been complied with.

3. The annexation of such territory is deemed necessary for the welfare of the residents and property owners thereof and of this city as a whole.

Now, therefore, be it ordained by the City Council of the City of Beach, County of Golden Valley, State of North Dakota as follows:

Section 1: ANNEXATION OF TERRITORY

THERE IS HEREBY ANNEXED TO THE CITY OF BEACH, COUNTY OF GOLDEN VALLEY, STATE OF NORTH DAKOTA, AND INCORPORATED WITHIN THE CORPORATE BOUNDARIES THEREOF, THE FOLLOWING TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY:

Tract A-65 3.10 Acres

Section 2: NEW CORPORATE LIMITS

THE CORPORATE LIMITS OF THE CITY OF BEACH ARE HEREBY EXTENDED AND INCREASED SO AS TO INCLUDE AND EMBRACE WITHIN THE CORPORATE LIMITS OF THE CITY OF BEACH, THE TERRITORY DESCRIBED IN SECTION ONE HEREOF, AND SUCH TERRITORY IS HEREBY DECLARED TO BE A PART OF THE CITY OF BEACH.

Section 3: ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITHE ARE HEREBY REPEALED.

Section 4: EFFECTIVE DATE: THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER FINAL PASSAGE.

CITY OF BEACH

Attest:

By: _____
Walter Losinski, Mayor

Kimberly K. Nunberg, City Auditor

First Reading: May 2, 2011

Second Reading: May 16, 2011

Final Passage: June 6, 2011

New Business:

A Public Hearing for vacating an alley between lots 1-3 & 7-9 in Block 6 of Woodhull's Second Addition was held. No written comments were received or verbal comments given. Marman moved to approve the request to vacate the alley, second by Benes. Motion carried unanimously. A request was made to compensate the Zoning Board for their monthly meetings. Marman moved to compensate Zoning Board members \$100 per month for attending Zoning Board

meetings, second by Lautenschlager. Motion carried unanimously. Benes moved to approve the First Reading of Ordinance 369, second by Marman. Motion carried unanimously.

ORDINANCE NO. 369

AN ORDINANCE ANNEXING CERTAIN TERRITORY AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF BEACH, NORTH DAKOTA.

PREAMBLE

1. A petition has been presented to the City Council of the City of Beach, signed by owners of real and personal property of the territory herein described requesting annexation of their properties to the City of Beach.
2. The appropriate notices and requirements of NDCC Chapter 40-51.2-05 have been complied with.
3. The annexation of such territory is deemed necessary for the welfare of the residents and property owners thereof and of this city as a whole.

Now, therefore, be it ordained by the City Council of the City of Beach, County of Golden Valley, State of North Dakota as follows:

SECTION ONE ANNEXATION OF TERRITORY

There is hereby annexed to the City of Beach, County of Golden Valley, State of North Dakota, and incorporated within the corporate boundaries thereof, the following territory adjoining the present corporate boundaries of the city:

TRACT "A" Annexation to City of Beach, North Dakota Metes and Bounds Description

Tract A is also described as a tract of land located within the East Half of the East Half of the Southwest Quarter (E ½ E ½ SW ¼) of Section 26, Township 140 North, Range 106 West of the 5th Principal Meridian, Golden Valley County, North Dakota being more specifically described as follows:

BEGINNING at the center quarter corner of said Section 26, said point also being the northeast corner of said East Half of the East Half of the Southwest Quarter of Section 26; thence southerly along the east line of said East Half of the East Half of the Southwest Quarter of Section 26 on an azimuth of 179°59'08", a distance of 2641.26 feet to a point on the south line of the said East Half of the East Half of the Southwest Quarter of Section 26; thence westerly along the south line of said East Half of the East Half of the Southwest Quarter of Section 26 on an

azimuth of 270°06'30", a distance of 656.18 feet; thence northerly on an azimuth of 359°36'34", a distance of 2448.02 feet; thence on an azimuth of 061°22'38", a distance of 58.04 feet; thence on an azimuth of 048°18'59", a distance of 62.23 feet; thence on an azimuth of 034°16'04", a distance of 70.00 feet; thence on an azimuth of 019°58'51", a distance of 70.02 feet to a point on the north line of said East Half of the East Half of the Southwest Quarter of Section 26, thence easterly along said north line of the East Half of the East Half of the Southwest Quarter of Section 26 an azimuth of 090°05'16", a distance of 511.44 feet to the POINT OF BEGINNING.

Said Tract A contains 39.84 acres.

SECTION TWO NEW CORPORATE LIMITS

The corporate limits of the City of Beach are hereby extended and increased so as to include and embrace within the corporate limits of the City of Beach, the territory described in Section One hereof, and such territory is hereby declared to be a part of the City of Beach.

**Section 3: ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
HEREWITH ARE HEREBY REPEALED.**

**Section 4: EFFECTIVE DATE: THIS ORDINANCE SHALL BE IN FULL FORCE
AND EFFECT FROM AND AFTER FINAL PASSAGE.**

CITY OF BEACH

Attest:

By: _____
Walter Losinski, Mayor

Kimberly K. Nunberg, City Auditor

First Reading: June 6, 2011

Second Reading:

Final Passage:

Employee evaluations need to be completed and at the next meeting Mayor Losinski will give a recommendation on raises for the Council to consider.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

ATTEST:

Walter Losinski, Mayor

Wade Walworth, President