

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 on May 2, 2011. Present when the meeting was called to order was City Council Mark Benes, Mike Bingeman, Jeanne Larson, Paul Lautenschlager, Tim Marman, PWS Dell Beach, City Auditor Kimberly Nunberg, guest Gary VanVleet and Emanuel Culman.

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

14364 AmeriPride 17.70
14365 Beach Food Center 111.00
14366 Beach Park Board 22,026.89
14367 Black Mountain Software 100.00
14368 BOSS 31.25
14369 DeLoughery Painting Company 54,700.00
14370 Ebeltoft, Sickler Lawyers 55.50
14371 Fargo Water 2979.79
14372 Floyd Braden 227.40
14373 G & G Garbage 1,200.00
14374 Golden Valley County 6371.00
14375 Golden Valley News 189.80
14376 Golden Valley County Soil Conservation 152.50
14377 Industrial Towel 18.76
14378 JSG Agency 16.00
14379 Kadrmas, Lee & Jackson 34,885.11
14380 Mid American Research Chemical 628.54
14381 Midstate Communication 229.56
14382 Municipal Government Academy 80.00
14383 ND Dept of Health 64.00
14384 Northern Improvement 470.00
14385 Novotny Construction, LLC 690.00
14386 One Call Concept 5.20
14387 Prairie Lumber Company 132.25
14388 Radisson Inn 69.30
14389 RJKL Corp. 10,690.66
14390 Rohan's 19.77
14391 Ryan Nunberg 100.00
14392 Sip N Sew 18.00
14393 Southwest Water Authority 8,122.49
14394 Stockwell Cleaning 225.00
14333 MDU 4646.71
14334-14339 & 14347-14359 City Employees Wages for April 13,635.80
14340 ND Child Support 84.00
14341 NDPERS 100.00

14342 Void
14343 City of Beach 87.90
14344 Alltel 173.46
14345 Blue Cross Blue Shield 383.30
14346 Blue Cross Blue Shield 4015.90
14360 ND Child Support 84.00
14361 NDPERS 100.00
14362 NDPERS 952.75
14363 USPS 119.93
89986 First State Bank of Golv 2263.23

PWS Beach reported on curb stops, valley gutters, curbs and street repairs to be done this summer. Deloughery Painting Company has completed the repairs and painting on the interior of the North water tower and it will be ready to fill soon. The financial report will be presented at the next meeting.

Committee Reports:

Building Committee-Bids will be accepted until May 16th for the improvements at City Hall.
Zoning-Next meeting is May 24th at 9am at City Hall.

New Business:

Benes moved to appoint Golden Valley News as the official newspaper for the City of Beach, second by Bingeman. Motion carried unanimously. Nunberg read a recommendation from the Zoning Board to approve a Conditional Use Permit on Building Permit 01-2011. Benes moved to approve the recommendation, second by Marman. Motion carried unanimously. The low bid for the Safe Routes to School Project was Ti-Zach Concrete, Inc. from Le Center, MN in the amount of \$81,524.90. The city's estimated share is \$8,677.39. Benes moved to award the contract to Ti-Zack Concrete, Inc., second by Marman. Motion carried unanimously. Benes moved to approve the First Reading of Ordinance 368, second by Marman. 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 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: May 2, 2011

Second Reading:

Final Passage:

Nunberg reported on the NDLC Regional Meeting held in Killdeer on April 28th.

No other business was brought forward. Larson moved to adjourn, second by Benes. Meeting adjourned at 8:00 p.m.

ATTEST:

Wade Walworth, President

Kimberly Nunberg, City Auditor