

**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 7:05 pm April 18, 2011. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Wade Walworth, Mike Bingeman, Jeanne Larson, Public Works Supt. Dell Beach, City Auditor Kimberly Nunberg, guests Gary VanVleet and Golden Valley County Tax Director Stacey Heckaman.

PWS Beach reported on the progress of painting the interior of the North water tower. There was discussion of keeping semi traffic on the truck route and off residential streets. Walworth mentioned Fire Chief Buchholz suggested burning the tree pile while the weather still allows. Mayor Losinski joined the meeting at 7:15 p.m.

**Committee Reports:**

Plans and estimated costs for improvements at City Hall were reviewed. Nunberg will put together a bid specification for the improvements at City Hall.

**Unfinished Business:**

A proposal for a Solar Bee Unit in the North water tower was reviewed. Discussion. Consensus of the Council was to not purchase a unit at this time and gather additional information on circulating the water.

**New Business:**

Walworth moved to adjourn as the Beach City Council and meet as the Board of Equalization, second by Larson. Motion carried unanimously. Minutes of the Board of Equalization meeting on April 19, 2010 were approved. GV County Tax Director Stacey Heckaman provided information on increases and decreases in true and full valuation of property. Walworth moved that a finding be made that all classification of property have been reviewed and find them proper as assessed, second by Benes. Motion carried unanimously. Exemption Applications and Homestead Credit applications were reviewed. Walworth moved that a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Larson. Motion carried unanimously. Walworth moved that a finding be made that the overall Assessment Roll for 2011 has been reviewed and find it proper as assessed, second by Larson. Motion carried unanimously. Walworth moved based on preceding findings, we declare the Assessment Roll for 2011 for the City of Beach equalized, second by Benes. Motion carried unanimously. Walworth moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Larson. Motion carried unanimously.

City Clean-Up Week has been scheduled for May 16-28<sup>th</sup>. During Clean-Up Week the landfill will be open Monday through Friday 3-8pm and Saturday 8am-5pm. There was discussion of annexing city owned land into the incorporated city limits. Marman moved to start the process of annexation, second by Walworth. Motion carried unanimously.

Application for Building Permit 01-2011 was reviewed. Gary VanVleet was present to answer any questions. No other business was brought forward. Marman moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

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Walter Losinski, Mayor

ATTEST:

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Kimberly Nunberg, City Auditor