

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 Losinski at 7:00 pm February 22, 2011. Present when the meeting was called to order was Council Tim Marman, Paul Lautenschlager, Mark Benes, Wade Walworth, Mike Bingeman, Jeanne Larson, City Auditor Kimberly Nunberg and guest Lynn Wojahn.

Mayor Losinski reported on activities that took place during City Government Week. Nunberg provided information on the USDA meeting with SW REAP held February 16th in Dickinson.

New Business:

There was discussion on the renovation project at the Stateline Ministerial Association Building. Marman moved for the city to be the sponsoring agent for the above project, second by Bingeman. Motion carried unanimously. The Council reviewed Amendment Number 4 to the contract for water service from Southwest Water Authority. Marman moved to approve the amendment which increases the flow rate to be provided from 31 gpm to 200 gpm, second by Benes. Motion carried unanimously. Thank you correspondence from SW Community Service & Restitution was read. A Master Service Agreement with Endeavor Engineering was reviewed. Marman moved to not enter the Master Service Agreement at this time, second by Benes. Motion carried unanimously. Mayor Losinski suggested establishing a scholarship fund. Discussion. A decision was tabled until further information can be provided. No other business was brought forward. Marman moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 7:30 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor