

**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 on February 7, 2011. Present when the meeting was called to order was Council Tim Marmen, Mark Benes, Mike Bingeman, Jeanne Larson, Wade Walworth, PWS Dell Beach, City Auditor Kimberly Nunberg and 16 guests.

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. Walworth moved to approve the following vouchers, second by Benes. Motion carried unanimously.

14176 AmeriPride 37.78  
14177 Beach Centennial Committee 210.00  
14178 Beach Floral 59.99  
14179 Beach Food Center 6.28  
14180 Beach Park Board 2000.58  
14181 Beach Vet Clinic 24.00  
14182 Beach Volunteer Fire Dept 361.29  
14183 Black Mountain Software 2787.00  
14184 BOSS 43.92  
14185 CT Electric 163.67  
14186 Fallon County Treasurer 1131.14  
14187 Farm Plan 180.12  
14188 Farmers Union 2348.42  
14189 Ferrellgas 689.32  
14190 Floyd Braden 227.40  
14191 G & G Garbage 1680.00  
14192 Golden Valley County 6371.00  
14193 Golden Valley News 571.90  
14194 Industrial Towel 32.03  
14195 JP Cooke 46.77  
14196 Kim Nunberg 368.52  
14197 La Playa 43.00  
14198 MDU 5187.98  
14199 Michael Bingeman 40.00  
14200 Midstate Communication 275.23  
14201 NAPA 78.53  
14202 ND Dept of Health 32.00  
14203 Northwestern Equipment 432.43  
14204 One Call Concept 1.30  
14205 Power Plan 2054.51  
14206 Prairie West Development Foundation 10,000  
14207 Precious Memories 112.49  
14208 Rohan's 184.76  
14209 Ryan Nunberg 80.00

14210 Southwest Community Service 850.00  
14211 Southwest Water Authority 9091.16  
14212 Stockwell Cleaning 200.00  
14213 West Dakota Repair 80.17  
14214 West Plains 302.56  
14215 Workforce Safety 4129.69  
14143-14148 & 14157-14169 City Employees 15286.35  
14149 Void  
14150 ND Child Support 84.00  
14151 NDPERS 100.00  
14152 City of Beach 92.90  
14153 Alltel 168.86  
14154 James Harchenko 28090.00  
14155 Blue Cross Blue Shield  
14156 Blue Cross Blue Shield 4015.90  
14170 ND Child Support 84.00  
14171 NDPERS 100.00  
14172 NDPERS 986.85  
14173 USPS 163.92  
14174 Void  
14175 Walz Truck Repair (reissue) 913.98  
89992 First State Bank of Golva 2753.76

Kris Keller, Ed Larson and Chuck Olson representing Endeavor Engineering, LLC informed the City Council of engineering services their company can provide.

Sheriff's Scot Steele presented the monthly report for January which consisted of seventeen calls, no written warnings and one citation.

PWS Beach reported on snow removal during the past two weeks. Mayor Losinski complimented the city crew on their snow removal efforts. Nunberg reviewed the financial statement for the month of January. Benes moved to approve the financial statement, second by Larson. Motion carried unanimously.

A Public Hearing on the Railroad Quiet Zone Project was held at 7:30 pm. Engineer Ben White, Kadomas, Lee & Jackson reviewed the preliminary plans for the Quiet Zone. Ben addressed a number of questions from the audience. There was discussion of adding a pedestrian arm to the crossing on Central Ave. or installing a fence to keep pedestrians a safe distance from the passing trains. After the public hearing the city will wait for review and comment from the Federal Railroad Administration.

Correspondence from SW Water Authority regarding a rate increase was read. Correspondence from ND Forest Service regarding the Tree City USA ceremony in Bismarck on February 10 was read. Correspondence from USDA regarding a SW REAP meeting with Deputy Undersecretary Doug O'Brien was read.

Pastor Maxted informed the City Council the Food Pantry needs to re-locate temporarily while the leaking roof on the building is being repaired. Discussion. Marman moved to allow the Food Pantry to temporarily relocate to the North Fire Hall (144 1<sup>st</sup> Ave NE) until the necessary repairs are completed, second by Bingeman. Motion carried unanimously. Deb Walworth indicated Prairie West Development Foundation and the Learning Center will need to re-locate also, however, due to the technology equipment the North Fire Hall would not be a suitable location. No decision was made as to where these two entities could temporarily re-locate to. Nunberg reviewed Renaissance Zone Project 24-Bea. Discussion. Walworth moved to approve, second by Marman. Motion carries unanimously.

No other business was brought forward. Benes moved to adjourn, second by Walworth. Meeting adjourned at 8:30 p.m.

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ATTEST:

Walter Losinski, Mayor

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Kimberly Nunberg, City Auditor