

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 January 18, 2011. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Wade Walworth, Mike Bingeman, PWS Dell Beach, City Auditor Kimberly Nunberg, Sheriff Scot Steele and guest Lynn Wojahn.

PWS Beach reported on snow removal and requested the council consider purchasing a snow blower attachment to put on the bobcat. Marman moved to approve the purchase, second by Bingeman. Benes abstained. Motion carried unanimously. Nunberg reviewed the financial statement for the month of December. Walworth moved to approve the financial statement, second by Benes. Motion carried unanimously. Nunberg reviewed Expenditure & Revenue Budgets for the year ending 2010.

Sheriff Steele presented the monthly report showing 20 calls, no written warnings and 3 citations.

Mayor Losinski provided updated building plans for the improvements at City Hall. Discussion. Walworth moved to proceed with improvements at City Hall in two phases. Phase One will include completion of the inside of the building, outside plumbing and cement work. Phase Two will include bathrooms and kitchen, second by Benes. Motion carried unanimously. The Building Committee will finalize specifications so Phase One can be bid this spring.

The final payment for land purchased adjoining the golf course is now due to James Harchenko. Walworth moved to approve the payment, second by Benes. Motion carried unanimously. An Application for a Local Raffle was reviewed. Benes moved to approve the raffle, second by Walworth. Motion carried unanimously.

RESOLUTION 2011-10
RECOGNIZING CITY GOVERNMENT WEEK, FEBRUARY 7-11, 2011

WHEREAS, city government is the government closest to most citizens and the one with the most direct daily impact upon its residents; and

WHEREAS, city government is administered for and by its citizens and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, North Dakota City Government Week is a very important time to recognize the important role played by city government in our lives; and

WHEREAS, the North Dakota League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

WHEREAS, North Dakota City Government Week offers an important opportunity to convey to all the citizens of North Dakota that they can shape and influence government through their civic involvement.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the City of Beach encourages all citizens, city government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

Section 2. That the City of Beach encourages educational partnerships between city government and schools.

Section 3. That the City of Beach supports and encourages all city governments to actively promote and sponsor “North Dakota City Government Week.”

Benes moved to adopt **RESOLUTION 2011-10**, second by Walworth. Motion carried unanimously. Marman moved to approve the Agreement for Maintenance with the ND Game & Fish for a fishing pier, second by Benes. Motion carried unanimously. There was discussion on employee health insurance. Consensus of the Council was to continue paying the whole premium for full-time employees. No other business was brought forward. Marman moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 8:00 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor