

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 January 3, 2011. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Paul Lautenschlager, Mike Bingeman, Wade Walworth, PWS Dell Beach, City Auditor Kimberly Nunberg.

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

14119 Beach Vet Clinic 105.02
14120 Fallon County Treasurer 1602.18
14121 Farm Plan 66.36
14122 Farmers Union 3221.70
14123 Fisher Sand 656.74
14124 G & G Garbage 1920.00
14125 Jandt Plumbing 60.00
14126 MARC 570.69
14127 Midstate Communication 225.54
14128 NAPA 232.80
14129 Power Plan 1089.05
14130 Southwest Water 7566.79
14131 Stockwell Cleaning 200.00
14132 Ver-Tech 248.36
14133 West Plains 177.87
14134 Beach Post Prom 500.00
14135 Black Mountain 759.00
14136 Golden Valley County 7988.97
14137 MFOA ND 30.00
14138 NDLC 1076.00
14139 Railroad Management 219.62
14140 USPS 185.00
14141 Floyd Braden 227.40
14084 ND Child Support 84.00
14085 NDPERS 100.00
14086 City of Beach 87.40
14087 Alltel 171.98
14099 Blue Cross Blue Shield 383.30
14100 Blue Cross Blue Shield 2007.95
14101 USPS 119.22
14115 ND Child Support 84.00
14116 NDPERS 100.00
14117 NDPERS 968.09
14118 Office State Tax Commissioner 111.83

14078-14083 & 14102-14114 City Employees 14891.32
89993First State Bank of Golva 2823.93

PWS Beach reported on snow removal during the past two weeks. There was discussion on updating the contract with the State Water Commission/Southwest Water Authority Section VI Part B. Quantity of Water and Flow Rate. Marman moved to request the flow rate be increased from 31.0 gpm to 200 gpm, second by Benes. Motion carried unanimously.

Nunberg reviewed the financial report for the month of December.

Committee Reports:

Mayor Losinski mentioned the Senior Citizens would like to utilize the other half of City Hall to congregate for meals and meetings. The Building Committee will gather additional information on cost of renovations. Nunberg mentioned the Zoning Board will be meeting later in the month on a request from Western Co-operative Credit Union to re-zone Hunter's 1st Addition, Block 6, Lots 11-12 from Residential to Commercial 1. Marman provided information on insulating the north water tower.

New Business:

An Application for a Local Raffle from ND American Legion Foundation was reviewed. Benes moved to approve the raffle, second by Walworth. Motion carried unanimously. A request from the Post Prom Committee for Community Enhancement Funds was read. Marman moved to approve the request, second by Walworth. Motion carried unanimously.

RESOLUTION 2011-1

PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2011,
AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,
NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 3 & 18
FEBRUARY 7 & 22
MARCH 7 & 21
APRIL 4 & 18
MAY 2 & 16
JUNE 6 & 20

JULY 5 & 18
AUGUST 1 & 15
SEPTEMBER 6 & 19
OCTOBER 3 & 17
NOVEMBER 7 & 21
DECEMBER 5 & 19

WALWORTH MOVED TO ADOPT RESOLUTION 2011-1, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2011-2

ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 1 - NEW YEARS DAY	SEPTEMBER 5 - LABOR DAY
JANUARY 17 - MARTIN LUTHER KING DAY	NOVEMBER 11 - VETERANS DAY
FEBRUARY 21 - PRESIDENTS DAY	NOVEMBER 24- THANKSGIVING
APRIL 22 - GOOD FRIDAY	NOVEMBER 25- IF COUNCIL APPROVES
MAY 30- MEMORIAL DAY	DECEMBER 24 – CHRISTMAS EVE 1-5
JULY 4 - INDEPENDENCE DAY	DECEMBER 25 – CHRISTMAS DAY

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA. WALWORTH MOVED TO ADOPT RESOLUTION 2011-2, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2011-3

BUSINESS HOURS AT CITY HALL

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO 1:00 P.M. AND 2:00 P.M. TO 5:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

WALWORTH MOVED TO ADOPT RESOLUTION 2011-3, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2011-4

REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE	.51 PER MILE
PER DIEM FOR BREAKFAST, LUNCH & DINNER	30.00
LODGING	77.00

(ACTUAL LODGING NOT TO EXCEED \$77 PLUS ANY APPLICABLE TAXES)

WALWORTH MOVED TO ADOPT RESOLUTION 2011-4, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2011-5
EXPEDITION OF BUSINESS

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

WALWORTH MOVED TO ADOPT RESOLUTION 2011-5, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2011-6
LISTING OF DEPOSITORY BANKS

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,
AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND:	CHECKING ACCOUNT
BANK OF THE WEST, BEACH, ND:	TREASURY SAVINGS
WESTERN COOPERATIVE CREDIT UNION : Formerly Beach Co-op Credit Union	SAVINGS ACCOUNT

WALWORTH MOVED TO ADOPT RESOLUTION 2011-6, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2011-7
PLEDGE OF SECURITIES**

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,
NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BANK OF THE WEST, BEACH, ND	\$ 162,699.09 PLUS \$250,000.00 FDIC
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FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND	\$ 1,000,000.00 PLUS \$ 250,000.00 FDIC
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WALWORTH MOVED TO ADOPT RESOLUTION 2011-7, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2011-8
CITY AUDITOR TO INVEST AND REINVEST FUNDS**

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CD'S THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

WALWORTH MOVED TO ADOPT RESOLUTION 2011-8, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2011-9
SALARIES OF HIRED AND APPOINTED OFFICIALS**

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

MAYOR	
Walter Losinski	\$ 3,600.00 YR
CITY COUNCIL	
Mark Benes	\$ 3,000.00 YR
Mike Bingeman	\$ 3,000.00 YR
Jeanne Larson	\$ 3,000.00 YR

Paul Lautenschlager	\$ 3,000.00 YR
Tim Marman	\$ 3,000.00 YR
Wade Walworth	\$ 3,000.00 YR
PUBLIC WORKS SUPT.	
Dell Beach	\$ 16.50 HR
PUBLIC WORKS EMPLOYEES	
Kent Shaw	\$ 13.00 HR
Floyd Braden (PT)	\$ 731.60 MONTH
SOLID WASTE COLLECTION	
Bart Bishop	\$ 28,428.00 YR
Tony Wanner	\$ 9.02 HR
CITY AUDITOR	
Kimberly Nunberg	\$ 36,000.00 YR
DEPUTY AUDITOR	
Jill Schatz (PT)	\$ 8.25 HR

WALWORTH MOVED TO ADOPT RESOLUTION 2011-9, SECOND BY BENES. MOTION CARRIED UNANIMOUSLY.

Correspondence from the Golden Valley County Community Foundation was read.
Correspondence from the Dickinson Area Chamber of Commerce was read.

No other business was brought forward. Benes moved to adjourn, second by Walworth.
Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor