

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 December 20, 2010. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Paul Lautenschlager, PWS Dell Beach, City Auditor Kimberly Nunberg and guest Lynn Wojahn.

Final vouchers for the year were reviewed for payment. Benes moved to approve the following vouchers, second by Marman. Motion carried unanimously.

14088 Beach Food Center 37.45

14089 BOSS 217.50

14090 Fargo Water 206.50

14091 Golden Valley County 1136.10

14092 Golden Valley News 126.95

14093 Goldenwest Electric 792.90

14094 Kadrmas, Lee & Jackson 1795.00

14095 Prairie West Development Foundation 200.00

14096 Sip N Sew 39.99

14097 Walz Truck Repair 913.98

14098 JB Improvement 90.00 (re-issue)

PWS Beach reported on snow removal and repairs needed to the North water tower. Nunberg requested the following line items be added to the 2010 budget:

General Fund Equipment Fixed Assets Depreciation 7000.00

General Fund Fire Hall Fixed Assets Depreciation 10000.00

Water Fund Fixed Assets Depreciation 12500.00

Sewer Fund Fixed Assets Depreciation 400.00

Garbage Fund Fixed Assets Depreciation 12500.00

Mini Mall Fixed Assets Depreciation 9500.00

Marman moved to approve the request, second by Benes. Motion carried unanimously. Benes moved to close the Wastewater Fund and transfer the balance from this fund to the Sewer & Water Reserve Fund, second by Marman. Motion carried unanimously. Benes moved to transfer the balance of the General Fund Fire Dept to the Fire Reserve Fund, second by Lautenschlager. Motion carried unanimously.

Marman mentioned he and PWS Beach went to Solar Bee, Inc. in Dickinson for a demonstration on how the product would work in our water tower. Correspondence from ND Game & Fish was read. Marman moved to accept a fishing pier for the kids pond with the understanding the city is responsible for all future maintenance of the pier, second by Benes. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 7:20 pm.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor