

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 November 15, 2010. Present when the meeting was called to order was Council Tim Marman, Wade Walworth, Mike Bingeman, Paul Lautenschlager, Jeanne Larson, PW Kent Shaw, City Auditor Kimberly Nunberg and guests Joel Bleth, Bill Reiter, Lynn Wojahn and Emanuel Culman.

Joel Bleth and Bill Reiter, representatives of Solar Bee gave a presentation on solar equipment installed in water towers which circulates water. The device helps keep water from becoming stagnant and could assist in meeting Stage 2 Monitoring Requirements.

Nunberg was asked to follow up on the Easement Agreement with Jeff Stockwell. Bingeman moved to approve the ND DOT Urban Agreement for Construction of State Aid Quiet Zones, second by Marman. Bingeman-yes, Marman-yes, Walworth-yes, Larson-yes, Lautenschlager- No. Motion carried.

PW Shaw reported on shop and equipment maintenance and the street sign installation project for this year has been completed. Mayor Losinski needed to be excused from the meeting. President Wade Walworth presided for the remainder of the meeting.

Nunberg requested the following amendments be made to the 2010 budget:

General Fund

Increase Group Insurance from 16,000 to 24,000

Increase Auditor Salary from 15,000 to 22,600

Increase Street Salaries from 15,000 to 25,000

SS Fund

Increase from 15,000 to 15,500

City Occupancy Fund

Increase Contributions from 5,000 to 5,800

Garbage Fund

Increase Repairs from 7,000 to 21,000

Mini Mall

Increase repairs from 4,500 to 7,800

Marman moved to approve the budget amendments as requested, second by Larson. Motion carried unanimously. Marman moved to add a new line item in the General Fund called Infrastructure Fund as allowed by NDCC Chapter 57-51, second by Larson. Motion carried unanimously. Application for Raffle by Post Prom and Golden Valley Manor were reviewed. Marman moved to approve both raffle applications, second by Larson. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Lautenschlager. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Wade Walworth, President

ATTEST:

Kimberly Nunberg, City Auditor