

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 November 1, 2010. Present when the meeting was called to order was Council Tim Marman, Jeanne Larson, Mark Benes, Paul Lautenschlager, Mike Bingeman, Wade Walworth, Deputy Sheriff John Moll, Sheriff Scot Steele, PWS Dell Beach, City Auditor Kimberly Nunberg, guest Lynn Wojahn, Richard Volesky and Gene Hamilton.

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

13975 AmeriPride 37.50
13976 Beach Food Center 128.70
13977 Beach Park Board 1777.80
13978 Beach Vet Clinic 48.00
13979 Beach Volunteer Fire Dept. 2622.57
13980 Black Mountain Software 100.00
13981 BOSS 551.90
13982 Farm Plan 26.00
13983 Farmers Union 1871.42
13984 Floyd Braden 227.40
13985 G & G Garbage 1920.00
13986 Golden Valley County 6371.00
13987 Greg Garland 46.80
13988 Hill O Beans 69.53
13989 Industrial Towel 12.72
13990 JSG Agency 12.00
13991 LES Locksmith 300.00
13992 Marman Plumbing & Construction 500.00
13993 Midco Diving & Tank Repair 3200.00
13994 Midstate Communications 249.28
13995 ND Association of Oil & Gas 120.00
13996 NDLC 450.00
13997 One Call Concepts 26.00
13998 Prairie Lumber 235.48
13999 Rohan's Hardware 48.91
14000 Sensus Metering System 1320.00
14001 Sip N Sew 27.60
14002 Southwest Water 10332.30
14003 Spirit of the West 3155.83
14004 Stockwell Cleaning 200.00
14005 Swanston Equip Corp. 5283.63
14006 TAB Electronics 14.00
13942 ND Office of State Tax 420.52
13943 MDU 4011.16

13944-13949 & 13957-13969 City Employees 14250.96
13950 ND Child Support 100.00
13951 NDPERS 100.00
13952 City of Beach 93.40
13953 Alltel 217.70
13954 USPS 44.00
13955 Blue Cross Blue Shield 383.30
13956 Blue Cross Blue Shield 4015.90
13970 ND Child Support 100.00
13971 NDPERS 100.00
13972 First State Bank of Golvá 2543.58
13973 NDPERS 945.97
13974 USPS 163.35

Sheriff Steele reviewed the monthly report for October showing 34 calls, no written warnings and no citations.

PWS Beach reported;

- Repairs on the South water tower have been completed.
- Goldenwest Electric is not able to fix the leaning MDU pole by the skating rink. Marman moved to remove the leaning MDU pole and transfer power from MDU pole to a mast on the outside of the skating rink building, second by Benes. Motion carried unanimously.

Nunberg provided the financial report for the month of October. Benes moved to approve the financial report, second by Larson. Motion carried unanimously.

Unfinished Business:

Nunberg mentioned ND Department of Emergency Services has been contacted about re-designating grant funds to update siren control panels to be in compliance with narrowband regulations effective January 1, 2013. ND DES will make a final decision after a detail plan has been reviewed.

There was discussion on re-establishing an alley on the City's property between Summit Resources and the Recycling Center. Benes moved to start the process for re-establishing the alley by having the City Engineer survey the property, second by Marman. Motion carried unanimously. An Easement Agreement has been provided to Jeff Stockwell but has not been returned at this point.

New Business:

Mayor Losinski appointed a committee to make recommendations for improvements at City Hall. Committee members will be Joan Kittleson, Mike Bingeman, Wade Walworth and Ron Zachmann. An Application for a Special Events submitted by the Legion Club, Inc. was reviewed. Benes moved to approve the special events held on November 19th at the Golden Valley County Fair Grounds, second by Larson. Motion carried unanimously.

Nunberg provided a copy of the Urban Agreement for Construction of State Aid Quiet Zone Projects. This ND DOT agreement will be reviewed at the next meeting.

No other business was brought forward. Walworth moved to adjourn, second by Marman. Meeting adjourned at 7:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor