

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 October 18, 2010. Present when the meeting was called to order was Council Tim Marman, Wade Walworth, Mark Benes, Mike Bingeman, Paul Lautenschlager, PWS Dell Beach, PW Kent Shaw and City Auditor Kimberly Nunberg.

PWS Beach reported Midco Tank will be here at the end of the week to complete repairs on the South water tower. Nunberg mentioned Rural Leadership North Dakota will be in Beach on the 22nd. The Energy Efficiency Community Block Grant has been submitted for reimbursement.

Unfinished Business:

Marman reported Jeff Stockwell is willing to grant a 9' easement on his property for future utilities in exchange for vacating the alley between his recently purchased lots. Nunberg will contact the City Attorney to draft an Easement Agreement.

The Council reviewed Renaissance Zone Project Bea-23. Discussion. Walworth moved to approve RZ Project Bea-23, second by Benes. Motion carried unanimously. A bid was reviewed for lots 9-10, Block 10, Woodhull's Second Addition. Walworth moved to approve the bid submitted, second by Benes. Motion carried unanimously. Nunberg mentioned the city is recipient of a \$25,000 grant from ND Department of Emergency Services to update emergency sirens. Mayor Losinski asked the Council to consider making improvements to City Hall.

No other business was brought forward. Walworth moved to adjourn, second by Marman. Motion carried unanimously. Meeting adjourned at 7:30 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor