

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 October 4, 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, PWS Dell Beach, City Auditor Kimberly Nunberg, guest Emanuel Culman and Gene Hamilton.

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

13903 Beach Food Center 77.43

13904 Beach Vet Clinic 14.25

13905 Beach Volunteer Fire Dept 17.50

13906 BOSS 319.77

13907 Fallon County Treasurer 1393.80

13908 Fargo Water 206.46

13909 Farm Plan 68.40

13910 Farmers Union 209.04

13911 Floyd Braden 227.40

13912 Franklin Yarker 50.00

13913 G & G Garbage 1680.00

13914 Golden Valley County 6397.00

13915 Golden Valley News 216.45

13916 Industrial Towel 18.12

13917 Kim Nunberg 308.00

13918 Lyle Signs, Inc. 295.45

13919 Marman Plumbing & Construction 15050.00

13920 Megan Gunkel 9.90

13921 Mid-American Research Chemical 268.01

13922 Midstate Communications 253.52

13923 NAPA 266.55

13924 ND Department of Health 32.00

13925 One Call Concepts 31.20

13926 Paul Lautenschlager 176.00

13927 Prairie Fire Pottery 58.00

13928 Ramkota Hotel 504.00

13929 Rohan's Hardware 39.84

13930 Rough Rider Industries 309.35

13931 Rural Leadership ND 250.00

13932 S & R Interiors 595.00

13933 Southwest Water 12373.14

13934 Stockwell Cleaning 200.00

13935 Swanston Equip Corp. 739.93

13936 TAB Electronics 432.00

13937 The Buffalo Gap 275.00
13938 Tim Marman 176.00
13939 Waddington Construction 650.00
13940 Walt Losinski 66.00
13941 West Plains, Inc. 14559.98
13942 Office State Tax Commissioner 420.52
13868-13877 & 13884-13897 City Employees 15535.74
13878 ND Child Support 100.00
13879 NDPERS 100.00
13880 City of Beach 102.90
13881 Alltel 169.17
13882 Blue Cross Blue Shield 383.30
13883 Blue Cross Blue Shield 4015.90
13898 ND Child Support 100.00
13899 NDPERS 100.00
13900 First State Bank of Golva 2751.97
13901 NDPERS 973.83
13902 USPS 166.42

Deputy Sheriff John Moll reviewed the report for the month of September showing 28 calls, no written warnings and no citations.

PWS Beach reported on the following:

- Street repairs are completed for this year.
- Several street signs will be installed next week.
- Goldenwest Electric will be fixing the leaning pole at the ice skating rink.
- Marman Construction will be cleaning out the creek by the ice skating rink.
- Midco Tank will be here Wednesday to make repairs on water tower.

Nunberg reviewed the financial report for the month of September. Benes moved to approve the financial report, second by Bingeman. Motion carried unanimously.

Committee Reports:

Marman, Lautenschlager and Nunberg reported on workshops they attended while at the North Dakota League of Cities Convention in Bismarck. Mayor Losinski and Nunberg reported on the Oil and Gas Producing Counties meeting in Dickinson.

Unfinished Business:

There was a public hearing for the Preliminary Budget Year Ending 2011. Discussion. Walworth moved to approve the Budget for the year 2011, second by Benes. Motion carried unanimously.

The Council reviewed the Golden Valley County Local Emergency Operation Plan.

RESOLUTION 2010-10

LOCAL EMERGENCY OPERATIONS PLAN

WHEREAS, By virtue of the authority vested in the governing body for the City of Beach, by the North Dakota Disaster Act of 1985 (NDCC37-17.1). We do hereby order that the revised County Local Emergency Operations Plan be effective and promulgated to all appropriate entities of Beach.

AND WHEREAS, This plan assigns tasks and responsibilities to organizations within the County and City. The plan establishes a broad concept for conducting response and recovery operations should an emergency or disaster threaten or occur anywhere in the County and Cities therein.

NOW THEREFORE, BE IT RESOLVED that we further order that all County and City Department Heads maintain the Capability for executing their assigned responsibilities pursuant to the plan utilizing the National Incident Management System (NIMS) for all incident management activates with Golden Valley County.

Walworth moved to adopt Resolution 2010-10, second by Benes. Motion carried unanimously.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

Jeff Stockwell had submitted a request to vacate the alley between Lots 1-3 and 7-9 in Block 6 of Woodhull's 2nd Addition. Discussion. Marman moved to approve starting the process of vacating the alley once a 9' easement has been secured for future utilities, second by Walworth. Motion carried unanimously.

New Business:

Benes moved to approve the final request for reimbursement from Energy Development Impact Office in the amount of \$2500 for Improvements to Communication System & Sirens, second by Walworth. Motion carried unanimously. An Audit Contract with James J. Wosepka, CPA for the 2010 audit was reviewed. Walworth moved to approve the contract, second by Larson. Motion carried unanimously. Marman moved to submit the Highway Rail Grade Crossing Safety Project Application for a Railroad Quiet Zone, second by Bingeman. Marman – yes, Bingeman – yes, Benes – yes, Walworth – yes, Larson – yes, Lautenschlager – no. Motion carried. A bid of \$2500.00 for Lots 7-8, Block 2, Woodhull's 2nd Addition and Lots 9-10, Block 10, Woodhull's 2nd Addition was discussed. Marman moved to approve selling Lots 9-10, Block 10, Woodhull's 2nd Addition for \$800 per lot, second by Walworth. Motion carried unanimously.

Benes moved to reject the bid on Lots 7-8, Block 2, Woodhull's 2nd Addition due to the need of maintaining access to the drainage ditch, second by Larson. Motion carried unanimously. Correspondence was read from Prairie West Development Foundation requesting the city donate the East half of Block 7, Woodhull's 2nd Addition for a housing project. Marman moved to approve donating the East half of Block 7 Woodhull's 2nd Addition with stipulation the City retains ownership of land until the project is complete at which point the City will release ownership and if construction has not started within 3 years the City will retain ownership, second by Benes. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Meeting adjourned at 8:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor