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 August 16, 2010. Present when the meeting was called to order was Council Jeanne Larson, Tim Marman, Wade Walworth, Mark Benes, Mike Bingeman, Paul Lautenschlager, PWS Dell Beach, and City Auditor Kimberly Nunberg.

PWS Beach presented a price proposal from Midco Diving & Marine Services, Inc. for repairs to the South water tower. Marman moved to approve the price proposal, second by Benes. Motion carried unanimously. PWS Beach provided a price proposal from West Plains Inc. on a new skid steer loader. Marman moved to accept the price proposal, second by Walworth. Motion carried unanimously.

Information on creating a Special Assessment District in the Woodhull's Second Addition for paving, curb and gutter was reviewed. Concensus of the Council was to survey the property owners to see if they are in favor of the improvements before investing money into engineering design of the project. Nunberg will mail information and a survey regarding the proposed improvement to all property owners that would be affected.

An Application for a Special Events from the Legion was reviewed. Walworth moved to approve the special events permit, second by Bingeman. Motion carried unanimously. Benes moved to submit for reimbursement of $5000 from Energy Development Impact Office for grant Y05069, second by Larson. Motion carried unanimously. An Application for Property Tax Exemption for Improvements to a Residential Structure at Woodhull's 2nd Addition, Block 11, Lots 9-10 was reviewed. Benes moved to approve the exemption, second by Walworth. Motion carried unanimously. There was discussion on major projects to be included in budget for the year 2011.

No other business was brought forward.   Benes moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:00 pm.

_____
                                                                          Walter Losinski, Mayor
ATTEST:

_____
Kimberly Nunberg, City Auditor