

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 June 21, 2010. Present when the meeting was called to order was Council Jeanne Larson, Tim Marman, Wade Walworth, Mark Benes, PWS Dell Beach, PW Kent Shaw and City Auditor Kimberly Nunberg.

The Sheriff's Report consisting of 21 calls and 1 written warning during the month of May was reviewed. PWS Beach reported the repairs are completed on the South water tower. The sewer main repairs on Central Avenue between 4th and 5th Street will be done by the end of the week.

One bid was received for the Energy Efficiency Community Block Grant (EECBG) project at the City Shop. The bid from Marman Construction was in the amount of \$14,850.00. Benes moved to approve the bid for the EECBG project, second by Walworth. Motion carried unanimously. Applications for Beer & Liquor License On/Off Sale from La Playa Mexican Restaurant, Legion Club, Inc., Backyard and Cedar Liquors (off Sale only) were reviewed. Benes moved to approve the four Applications for Beer & Liquor, second by Larson. Motion carried unanimously. An Application for Special Events from the Backyard was reviewed. Benes moved to approve the special event contingent upon security being provided and after 9 pm no minors be allowed in the Gazebo Park area, second by Marman. Motion carried unanimously. A funding request from SW Community Service and Restitution Program was read. Larson moved to approve the funding request of \$1000 for the year 2011, second by Benes. Motion carried unanimously. An Application for the Blighted Building Demolition Grant Program from Mike Bingeman was reviewed. Marman moved to approve payment of \$1000, second by Larson. Motion carried unanimously. A bid for city lots 11-12, Block 10, Woodhull's Second Addition and lot 5, Block 9 Woodhull's Second Addition was reviewed. Marman moved to approve the bid of \$800 per lot, second by Walworth. Motion carried unanimously. Results from the June 8th Election were reviewed. The Annual Report from SW Water Authority was provided. Walworth moved to approve an amendment and transfer of \$6500 from the General Fund to Garbage Fund due to error in accounting, second by Benes. Motion carried unanimously. Nunberg provided a letter from Governor Hoeven giving notice that the city of Beach Safe Routes to School Project was funded in the amount of \$81,500.

No other business was brought forward. Walworth moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:40 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor