

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 June 8, 2010. Present when the meeting was called to order was Council Tim Marman, Jeanne Larson, Mark Benes, Perry Stockwell, PWS Dell Beach, City Auditor Kimberly Nunberg, guests Patricia Lynch and Jim Wosepka.

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

13566 AmeriPride 18.75
13567 Beach Pharmacy 16.93
13568 Beach Volunteer Fire Dept 325.32
13569 BOSS 72.79
13570 Dell Beach 116.59
13571 Ebeltuft, Sickler 45.00
13572 Fallon County Treasurer 2771.73
13573 Farm Plan 187.30
13574 Farmers Union 50.00
13575 Fisher Sand 4309.10
13576 Floyd Braden 227.40
13577 G & G Garbage 1200.00
13578 Golden Valley County 6371.00
13579 Golden Valley News 216.72
13580 Industrial Towel 27.35
13581 James Wosepka 3440.00
13582 Jandt Plumbing 4594.12
13583 KB Repair 110.00
13584 Kim Nunberg 194.00
13585 La Playa 19.50
13586 Lyle Signs, Inc. 1768.60
13587 MDU 3528.95
13588 Michael Bingeman 102.00
13589 Midstate Communications 315.73
13590 Midwest Doors 320.27
13591 NAPA 95.44
13592 ND Department of Health 64.00
13593 One Call Concepts 63.70
13594 Prairie Lumber 1735.11
13595 Radisson Inn 140.00
13596 Railroad Management 99.83
13597 Rohan's Hardware 257.33
13598 S & R Interiors 2566.99

13599 Southwest Water 8376.10
13600 Steve's Service 311.31
13601 Stockwell Cleaning 200.00
13602 Swanston Equip Corp. 745.15
13603 Walt Losinski 165.00
13604 West Plains, Inc. 149.35
13539 Alltel 174.40
13540 MDU 3657.72
13541 Blue Cross Blue Shield 4014.30
13542 Blue Cross Blue Shield 383.30
13529-13535 & 13543-13560 City Employees 16437.35
13536 ND Child Support 100.00
13537 NDPERS 100.00
13538 City of Beach 117.90
13561 ND Child Support 100.00
13562 NDPERS 100.00
13563 First State Bank of Golva 2970.04
13564 NDPERS 960.48
13565 USPS 162.96

Jim Wosepka, CPA reviewed the independent Audit Report for the Year 2009.

PWS Beach reported on street repairs, sewer repairs, water main repairs and mowing. In the upcoming weeks the city crew will be working on the sign installation project along Central Avenue, Main Street, First Avenue and Fourth Street.

Nunberg provided the financial report for the month of May. Marman moved to approve the financial report, second by Benes. Motion carried unanimously. Nunberg reviewed the Management Discussion & Analysis (MD & A). Marman moved to approve the MD & A, second by Benes. Motion carried unanimously. Benes moved to approve the Audit Report for the Year 2009, second by Larson. Motion carried unanimously.

Nunberg provided information from the City Engineer regarding the request to submit for an Industrial Use Permit. Marman moved to withdraw the request for the Industrial Use Permit, second by Stockwell. Motion carried unanimously. Benes moved to designate GV News as the city's official paper, second by Larson. Marman-yes, Benes-yes, Larson-yes, Stockwell-No. Motion carried. Correspondence from the City Engineer regarding the City's match on costs of the Quiet Zone was read. An Application for Property Tax Exemption was reviewed for Near's 1st Block 10 Lots 5-12. Benes moved to approve the exemption, second by Marman. Motion carried unanimously. A bid for Woodhull's Second Addition, Block 10 Lots 1-2 was reviewed. Marman moved to accept the bid, second by Stockwell. Motion carried unanimously. Wages were discussed. Stockwell moved to give a 3% raise to all Part-time employees, full time employees are to consider the increase in insurance premium as a raise, second by Marman. Stockwell-yes, Marman-yes, Benes-yes, Larson-no. Motion carried.

No other business was brought forward. Stockwell moved to adjourn, second by Marman. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor