

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 May 17, 2010. Present when the meeting was called to order was Council Jeanne Larson, Tim Marman, Wade Walworth, Perry Stockwell, Mark Benes, PWS Dell Beach and City Auditor Kimberly Nunberg.

PWS Beach provided an estimate of \$3200.00 to update street signs on Central Avenue, Main Street, 4th Street N and 1st Avenue NW. Walworth moved to purchase the new street signs as discussed, second by Larson. Motion carried unanimously.

Nunberg provided cost estimates, engineer plans and a Notice of Intent for the Quiet Zone. Discussion. Stockwell moved to file the Quiet Zone Notice of Intent and proceed with the project contingent upon receiving grant funds from the ND DOT, second by Walworth. Motion carried unanimously. Nunberg provided information on the City's Municipal Use Permit for water. Benes moved to apply for an Industrial Use Permit, second by Marman. Motion carried unanimously.

A letter from Golden Valley County Fair Association requesting permission to discharge fireworks on August 20th was read. Walworth moved to approve the request, second by Larson. Motion carried unanimously. Improvements at City Hall were discussed. Walworth moved to paint, carpet and install two windows in the back meeting room, second by Marman. Motion carried unanimously. Larson moved to approve participating in Golden Valley County Multi-jurisdictional Hazard Mitigation Planning, second by Walworth. Motion carried unanimously. An Application for a Blighted Building Demolition Grant at 322 3rd Avenue NE was reviewed. Walworth moved to approve the request up to \$1000, second by Benes. Motion carried unanimously. Nunberg reported on the FEMA Crisis Leadership for Local Officials meeting in Bismarck on May 10-11. An Inspection Report from the ND Health Department was reviewed.

No other business was brought forward. Marman moved to adjourn, second by Stockwell. Motion carried unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor