

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 3, 2010. Present when the meeting was called to order was Council Tim Marman, Jeanne Larson, Mark Benes, Wade Walworth, Perry Stockwell, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg, Sheriff Scot Steele, Fire Chief Dan Buchholz and guests Tom Wilhelmi, Emanuel Culman, and Bev Wolff.

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

13495 Void
13496 AmeriPride 18.75
13497 Beach Floral 18.00
13498 Beach Food Center 13.74
13499 Beach Parkboard 1469.58
13500 Bismarck Tribune 61.75
13501 Black Mountain Software 100.00
13502 City of Bowman 30.00
13503 Doublwood Inn 71.00
13504 Fargo Water 30.39
13505 Farm Plan 5.15
13506 Farmers Union 1744.85
13507 Floyd Braden 227.40
13508 G & G Garbage 720.00
13509 Golden Valley County 6371.00
13510 Golden Valley News 384.10
13511 Golden Valley Soil Conservation 182.00
13512 Home on the Range 100.00
13513 Kim Nunberg 248.66
13514 Michael Bingeman 116.60
13515 Midstate Communications 281.24
13516 Olympic Sales 149.39
13517 One Call Concepts 7.80
13518 Rohan's Hardware 76.59
13519 S & R Interiors 1336.73
13520 Shakespear in the Park 1300.00
13521 SW Water Authority 10099.62
13522 Spirit of the West 1000.00
13523 Steve's Service 310.94
13524 Stockwell Cleaning 200.00
13525 Swanston Equip Corp. 50.76
13526 Ver-Tech 247.24
13527 Vernon Manufacturing 90.00

13528 West Plains Implement, Inc. 971.53
13460-13467 & 13474-13487 City Employees 15034.81
13468 ND Child Support 100.00
13469 NDPERS 100.00
13470 City of Beach 89.40
13471 Alltel 180.24
13472 MDU 4363.36
13473 Post Graduation Committee 500.00
13488 ND Child Support 100.00
13489 NDPERS 100.00
13490 First State Bank of Golv 2679.13
13491 NDPERS 967.78
13492 Blue Cross Blue Shield 3565.10
13493 Blue Cross Blue Shield 340.00
13494 USPS 161.91

Bev Wolff inquired when the sewer main on Central Ave between Fourth and Fifth Street is going to be repaired as she continues to receive sewage backup in her basement. Discussion. Benes moved for Marman Construction to repair the sewer main as soon as possible, second by Walworth. Motion carried unanimously.

Tom Wilhelmi informed the Council the final payment for land adjoining the golf course is due January 2010. Discussion. Tom also mentioned Midstate Communication and Telephone is planning to install fiber optic lines on the South side of the city this summer.

Fire Chief Dan Buchholz reported on repairs being made to the new city fire truck. There was discussion on equipping firemen's personal vehicles with a flashing blue light enabling them a quicker response time to the fire hall.

Sheriff Scot Steele presented the monthly report which consisted of 11 calls, no written warning and no citations. There was discussion on four-wheelers and dirt bikes being used on city streets without being licensed or street legal.

PWS Beach reported on sewers flushed last week and reviewed street repair plans for the summer. Nunberg was asked to contact BNR on cleaning of the drainage ditch. Stockwell asked for the Handicap signs to be installed by the Pharmacy, Museum and La Playa. Mayor Losinski requested street signs along 1st Ave, 4th St., Central Ave and Main St. be replaced. A bid submitted by RDO Equipment for a new front end loader was reviewed. The bid was for a John Deere 544 K \$127,200 with trade in of 544 J at \$110,000 for a net bid with trade \$17,200. Discussion. Marman moved to accept the bid from RDO Equipment, second by Walworth. Motion carried unanimously.

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

Larson mentioned the Lodging Tax Committee met and makes the following recommendation; Spirit of the West - \$1000 for operational use, \$4000 for advertising to be paid after receipts are submitted, Shakespeare in the Park - \$1300 for operational, \$300 for advertising to be paid after receipts are submitted. Marman moved to approve the recommendations, second by Benes. Motion carried unanimously. Walworth moved that Clean-Up Week be extended through May 15th due to inclement weather, second by Stockwell. Motion carried unanimously.

A bid from Louis & Cecilia Hafele for Woodhull's Second Addition, Block 8, Lots 4-6 was reviewed. Stockwell moved to accept the bid, second by Walworth. Motion carried unanimously. A bid from Jon Kubischta for Woodhull's Second Addition, Block 10, Lots 9-10 was reviewed. Walworth moved to accept the bid, second by Marman. Motion carried unanimously. Nunberg presented information on the Quiet Zone. Benes moved to proceed forward with the Quiet Zone by obtaining engineering and construction costs, second by Walworth. Motion carried unanimously. Marman was excused from the meeting. Benes requested more information be available at the next meeting on obtaining an Industrial Water Permit.

No other business was brought forward. Stockwell moved to adjourn, second by Walworth. Meeting adjourned at 9:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor