

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 April 19, 2010. Present when the meeting was called to order was Council Jeanne Larson, Tim Marman, Perry Stockwell, Mark Benes, PWS Dell Beach, Sheriff Scot Steele, City Auditor Kimberly Nunberg and guest Emanuel Culman.

Sheriff Scot Steele provided the monthly report for March consisting of 29 calls, 1 written warning and 3 citations. Marman requested city citations issued be turned into City Hall on a timely manner.

PWS Beach requested Midco Diving & Marine Services clean and inspect the south water tower. Marman moved to approve the request, second by Benes. Motion carried unanimously. Walworth joined the meeting at 7:15 p.m. Mayor Losinski requested the Council re-evaluate the spending limit which was set at the last meeting. A decision was tabled.

Walworth moved to adjourn as the Beach City Council and convene as the Board of Equalization, second by Stockwell. Motion carried unanimously. Minutes of the Board of Equalization meeting on April 20, 2009 were approved. Golden Valley Tax Director Stacey Heckeman provided data on the increases and decreases in true and full valuation of property. Walworth moved a finding be made that all classifications of property have been reviewed and find them proper as assessed, second by Benes. Motion carried unanimously. Benes moved a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Marman. Motion carried unanimously. Benes moved a finding be made that the overall Assessment Roll for 2010 has been reviewed and find it proper as assessed, second by Walworth. Motion carried unanimously. Benes moved based on the preceding findings, we declare the Assessment Roll for 2010 for the City of Beach equalized, second by Walworth. Motion carried unanimously. Benes moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Marman. Motion carried unanimously.

An Application for Raffle from the Golden Valley County Fair Association was reviewed. Stockwell moved to approve the application, second by Walworth. Motion carried unanimously. An Application for Community Enhancement Funds from Post Graduation Committee was reviewed. Stockwell moved to approve the request for \$500, second by Benes. Motion carried unanimously.

Mayor Losinski asked for Council approval to add the following individuals to the Lodging Tax Committee effective June 1, 2010; Bobbie Hildebrant, Swenda Braden and Wade Walworth. Benes moved to approve the request to add three new individuals to Lodging Tax Committee, second by Marman. Walworth abstained. Stockwell-yes, Larson-yes, Benes-yes, Marman-no. Motion carried unanimously. Benes move to schedule Clean-Up Week for May 3-9, second by Marman. Motion carried unanimously.

Correspondence from SW Water Authority was reviewed. NDLC Regional meeting will be in Bowman on April 28. Nunberg reported on the ND DOT meeting in Dickinson on April 12.

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

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor