

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 5, 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 and guests Emanuel Culman, Jon Dahl, Mike Braden and Janie Rathbun.

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 Walworth. Discussion on vouchers. Motion carried unanimously.

13417 Void
13418 AmeriPride 18.75
13419 Beach Floral 45.20
13420 Beach Food Center 445.09
13421 Beach Volunteer Fire Dept. 40.00
13422 BOSS 306.69
13423 Ebeltofi Sickler 92.50
13424 Eido Connect 15.00
13425 Fallon County Treasurer 1443.25
13426 Fargo Water 1077.13
13427 Farm Plan 124.88
13428 Farmers Union 2089.14
13429 Floyd Braden 227.40
13430 G & G Garbage 720.00
13431 Golden Valley County 6371.00
13432 Golden Valley News 140.48
13433 Golva Repair 97.49
13434 Holiday Inn Express 164.00
13435 Industrial Towel 16.78
13436 Marman Construction 18,890.00
13437 Midstate Communications 274.96
13438 Municipal Government Academy 80.00
13439 NAPA 158.54
13440 ND Department of Health 32.00
13441 ND DOT 672.79
13442 ND Rural Water Systems Assoc. 190.00
13443 Northern Improvement Co. 585.00
13444 One Call Concepts 1.30
13445 Power Plan 589.43
13446 Prairie Lumber 2427.08
13447 Radisson Inn 63.00
13448 Ramkota Hotel 83.00
13449 Rohan's Hardware 129.36

13450 SBM 41.99
13451 SW Water Authority 7123.32
13452 Steve's Service 716.95
13453 Stockwell Cleaning 200.00
13454 Swanston Equip Corp. 2220.11
13455 USPS 144.00
13456 Vernon Manufacturing 285.00
13457 Victoria Krueger 50.00
13458 West Plains Implement, Inc. 99.66
13459 Beach Park Board 20,000.00
13382-13388 & 13399-13411 City Employees 13670.42
13389 ND Child Support 100.00
13390 ND PERS 100.00
13391 City of Beach 93.90
13392 Alltel 220.36
13393 MDU 5579.58
13394 Kent Shaw 188.92
13395 Kim Nunberg 271.70
13396 Blue Cross Blue Shield 340.00
13397 Blue Cross Blue Shield 3565.10
13398 USPS 117.80
13412 ND Child Support 100.00
13413 ND PERS 100.00
13414 First State Bank of Golva 2490.84
13415 ND PERS 1013.26
13416 Office of State Tax Commissioner 91.79

The Sheriff's Report will be given at the second meeting of the month. PWS Beach reported on upcoming tree/stump removal and scheduled street repairs for the summer. The city will be accepting bids on a new loader. Marman moved that department heads receive committee member approval on purchases over \$1000 and purchases over \$5000 need Council approval, second by Stockwell. Motion carried unanimously.

Walworth and Marman reported on improvements to the landfill and transfer station. Nunberg mentioned the city of Medora has offered to bring their cardboard to us for recycling. Marman moved to accept the cardboard from the city of Medora, second by Walworth. Motion carried unanimously.

Nunberg provided the financial report for the month of March. Benes moved to approve, second by Larson. Motion carried unanimously.

Jon Dahl representing the Beach Park Board requested their annual amount of \$40,000 from the Pool Tax Fund for the upcoming summer operations. Benes moved to approve the request given in two payments of \$20,000, second by Larson. Motion carried unanimously.

An Application for Fireworks submitted by Gary VanVleet was reviewed. Benes moved to approve the application, second by Larson. Motion carried unanimously. An Application for Special Events submitted by the Backyard was reviewed. Walworth moved to approve contingent on two security personnel being provided, second by Benes. Motion carried unanimously. Nunberg reviewed Renaissance Zone Projects Bea-21 & Bea-22. Stockwell moved to approve both Renaissance Zone Projects, second by Walworth. Motion carried unanimously. The Annual Prairie West Development Foundation Report was provided. Correspondence was read from the ND DOT and the City of Bowman. No other business was brought forward. Walworth moved to adjourn, second by Larson carried unanimously. Meeting adjourned at 7:55 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor