

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 March 15, 2010. Present when the meeting was called to order was Council Jeanne Larson, Mark Benes, Tim Marman, Wade Walworth, PW Kent Shaw, City Auditor Kimberly Nunberg, guests Ashley Ueckert and Emanuel Culman.

Benes moved to approve the financial statement for February, second by Walworth. Motion carried unanimously. Public Works Shaw reported on upcoming street repairs. A portion of sewer main between 4th and 5th Street N on Central Avenue needs to be repaired.

Golden Valley County Extension Agent, Ashley Ueckert met with the Council in regards to the Rural Leadership North Dakota Program. Ashley mentioned her project will involve improvements to the Fairground Building. The Council expressed support for the project.

ND Department of Commerce approved the Energy Efficiency Community Block Grant Application submitted for rehabilitation to the City Shop. Walworth moved to accept the financial award for this project, second by Larson. Motion carried unanimously. Correspondence was read from Insurance Service Office, Inc. pertaining to the city's fire protection classification. Nunberg reviewed Renaissance Zone Projects 20-Bea. Larson moved to approve Renaissance Zone Project 20-Bea, second by Walworth. Motion carried unanimously. Nunberg presented two Energy Development Impact Office Grant Applications for consideration. Discussion. Marman moved to approve submitting both EDIO applications, second by Walworth. Motion carried unanimously. Correspondence from the ND Department of Health regarding the water system was read. Correspondence from the GV County Auditor regarding the primary election was read. Correspondence from ND DOT regarding upcoming public input meetings was read.

Walworth reported the west foundation wall of the transfer station has bowed and needs to be replaced immediately. Nunberg will file a claim with the insurance company. Benes moved to make the arrangements necessary to have the wall replaced as soon as possible to avoid any further damages, second by Walworth. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:00 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor