

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 1, 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, guests Darrin Wixo, Tom Wilhelmi, Gene Hamilton, Terry Egan and Al Begger.

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

13354 AmeriPride 37.78
13355 Beach Food Center 9.28
13356 Beach Vet Clinic 48.00
13357 Bismarck Tribune 48.75
13358 BOSS 50.00
13359 CT Electric 632.65
13360 Dell Beach 66.00
13361 Fallon County Treasurer 1300.88
13362 Farmers Union 739.96
13363 Fisher Sand & Gravel 631.60
13364 Floyd Braden 227.40
13365 G & G Garbage, Inc. 1440.00
13366 Glass & Brown, Inc. 780.00
13367 Golden Valley County 6371.00
13368 Industrial Towel 29.05
13369 Kent Shaw 18.03
13370 Kimberly Nunberg 22.71
13371 Midstate Communication 276.75
13372 Midwest Doors 92.25
13373 ND Dept of Health 64.00
13374 ND DOT 366.98
13375 ND Sewage Pump 584.00
13376 RDO 1418.97
13377 Rohan's 53.55
13378 SBM 8.29
13379 Southwest Water Authority 7,148.04
13380 Steve's Service 181.54
13381 Stockwell Cleaning 267.50
13323-13328 & 13336-13347 City Employees 12,703.56
13329 ND Child Support 100.00
13330 NDPERS 100.00
13331 City of Beach 98.40
13332 Alltel 214.41

13333 Prairie West Development Foundation 2000.00
13334 Blue Cross Blue Shield 3565.10
13335 Blue Cross Blue Shield 340.00
13348 ND Child Support 100.00
13349 NDPERS 100.00
13350 First State Bank of Golva 2305.61
13351 NDPERS 917.35
13352 Office of State Tax 187.86
13353 USPS 161.60

Al Begger, representing the Beach Zoning Board provided a recommendation for the City Council to continue working with Verizon Wireless to find an alternate site for the cell tower that would provide at least 150' from residential zoning. Begger explained the Zoning Board's recommendation was based on concerns expressed by two property owners at the Public Hearing held February 17th. Verizon Representative, Darrin Wixo mentioned they have been working with a number of people from the city for over a year to determine a feasible site in Beach to construct a cell tower. Wixo explained the site chosen has been cleared by FAA, FCC and now is awaiting city approval to proceed. If a new site has to be considered, it would be an estimated 5 years before being looked at again. Discussion. Marman moved to reject the recommendation by the Zoning Board and to approve the Commercial Building Permit with Conditional Use for Verizon Wireless, second by Walworth. Marman-yes, Walworth-yes, Benes-yes, Larson-yes, Stockwell-yes. Motion carried unanimously.

The Council reviewed the monthly Sheriff's Report for February consisting of 17 calls, 1 written warning and 4 citations. PWS Beach reported on snow removal. Nunberg provide a preliminary financial report for the month of February.

Marman moved to approve the Final Reading of Ordinance 367, second by Walworth. Motion carried unanimously.

ORDINANCE NO. 367

AN ORDINANCE TO REPEAL SECTIONS 14.0701 AND 14.0702, OF THE 2009 REVISED ORDINANCES OF THE CITY OF BEACH, NORTH DAKOTA, RELATING TO WASTE WATER BACKUP CLAIMS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA, AS FOLLOWS:

Section 1. Repeal. Sections 14.0701 and 14.0702 of the 2009 Revised Ordinances of the City of Beach, North Dakota, are hereby repealed.

Section 2. Effective date. This ordinance shall be in full force and effect from and after its final passage and adoption.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

No other business was brought forward. Benes moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor