

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 January 19, 2010. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Tim Marman, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg, guests Al Begger and Emanuel Culman.

Al Begger representing Power Fuels discussed purchasing water from the city for oil well fracking. Walworth joined the meeting at 7:20. PWS Beach and Nunberg will correspond with Southwest Water Authority regarding the request for additional water.

Emanuel Culman presented documentation on a Wastewater Backup Claim in the amount of \$2,799.52 which occurred in September at his residence. Discussion. Marman moved to amend the Wastewater Backup Fund to include an expense of \$2,203.50 and pay the claim as discussed, second by Walworth. Motion carried unanimously. Marman moved to rescind City Ordinance 14.0701 and 14.0702, second by Walworth. Motion carried unanimously. The First Reading of Ordinance 367 which will rescind City Ordinance 366 Section 14.0701 and 14.0702 will be available at the next meeting.

A request from the Beach Post Prom for \$500 of Community Enhancement Funds was reviewed. Stockwell moved to approve request, second by Benes. Motion carried unanimously. Nunberg provided further information on the Prescription Drug Discount Program offered by the National League of Cities. Walworth moved to enroll in the Prescription Drug Discount Program, second by Larson. Motion carried unanimously.

PWS Beach provided video information on the most recent sewer cleaning done by PACE Construction on 2nd Avenue SE between 4th and 5th Street.

No other business was brought forward. Marman moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor