

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 4, 2010. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Perry Stockwell, Jeanne Larson, Wade Walworth, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg and guests Wade and Krystel Szudera.

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

13220 BOSS 6.50
13221 Farm Plan 108.74
13222 Ferrellgas 787.31
13223 G & G Garbage, Inc. 1200.00
13224 Goldenwest Electric 808.60
13225 Marman Construction 960.00
13226 MARC 432.45
13227 Midstate Communication 267.90
13228 NW Tire, Inc. 665.80
13229 Olympic Sales 287.60
13230 PACE 1399.12
13231 Q Business 23.01
13232 Rohan's 51.40
13233 SBM 17.54
13234 Southwest Water Authority 6,952.61
13235 Steve's Service 372.92
13236 Stockwell Cleaning 200.00
13237 Black Mountain Software 737.00
13238 Floyd Braden 227.40
13239 Golden Valley County 7811.60
13240 Golden Valley News 31.00
13241 James Harchenko 28090.00
13242 NDLC 1010.00
13243 Prairie West Development 10,000.00
13244 Ryan Nunberg 25.00
13245 Wade Szudera 915.44
13246 Bart Bishop 253.50
13192-13196 & 13204-13215 City Employees 14,048.39
13197 ND Child Support 100.00
13198 NDPERS 100.00
13199 City of Beach 90.90
13200 Alltel 134.55
13201 Blue Cross Blue Shield 3,565.10
13202 Blue Cross Blue Shield 340.00
13203 USPS 118.02

13216 ND Child Support 100.00
13217 NDPERS 100.00
13218 First State Bank of Golva 2,848.61
13219 NDPERS 1,015.30

The monthly Sheriff Report for December consisting of 19 calls, 3 written warnings and 2 citations was reviewed. PWS Beach reported on snow removal. Nunberg reviewed the financial statement for the month of December. A financial report for the year ending 2009 will be approved at the next meeting.

Wade & Krystal Szudera met with the City Council regarding a Wastewater Backup Claim at their property. Discussion. A previous amount of \$2,084.56 was paid for cleaning. Larson moved to pay \$915.44 toward the claim which will meet the maximum amount allowed by City Ordinance 14.0702 (e), second by Marman. Motion carried unanimously.

RESOLUTION 2010-1

**PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD
AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS**

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2010,

AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 4 & 19	JULY 6 & 19
FEBRUARY 1 & 16	AUGUST 2 & 16
MARCH 1 & 15	SEPTEMBER 7 & 20
APRIL 5 & 19	OCTOBER 4 & 18
MAY 3 & 17	NOVEMBER 1 & 15
JUNE 7 & 21	DECEMBER 6 & 20

WALWORTH MOVED TO ADOPT RESOLUTION 2010-1, SECOND BY LARSON. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-2

ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 1 - NEW YEARS DAY	SEPTEMBER 6 - LABOR DAY
JANUARY 18 - MARTIN LUTHER KING DAY	NOVEMBER 11 - VETERANS DAY (OBS.)
FEBRUARY 15 - PRESIDENTS DAY	NOVEMBER 25- THANKSGIVING
APRIL 2 - GOOD FRIDAY	NOVEMBER 26- IF COUNCIL APPROVES
MAY 31- MEMORIAL DAY	DECEMBER 25 – CHRISTMAS DAY
JULY 4 - INDEPENDENCE DAY	

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA.

WALWORTH MOVED TO ADOPT RESOLUTION 2010-2, SECOND BY LARSON.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-3

BUSINESS HOURS AT CITY HALL

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO 1:00 P.M. AND 2:00 P.M. TO 5:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

WALWORTH MOVED TO ADOPT RESOLUTION 2010-3, SECOND BY LARSON.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-4

REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE	.55 PER MILE
\$30.00 PER DIEM FOR BREAKFAST, LUNCH & DINNER	
LODGING	65.00
(ACTUAL LODGING NOT TO EXCEED \$65 PLUS ANY APPLICABLE TAXES)	

WALWORTH MOVED TO ADOPT RESOLUTION 2010-4, SECOND BY LARSON. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2010-5
EXPEDITION OF BUSINESS**

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

WALWORTH MOVED TO ADOPT RESOLUTION 2010-5, SECOND BY LARSON. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2010-6
LISTING OF DEPOSITORY BANKS**

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND: CHECKING ACCOUNT

BANK OF THE WEST, BEACH, ND: TREASURY SAVINGS
BEACH CREDIT UNION: SAVINGS ACCOUNT

WALWORTH MOVED TO ADOPT RESOLUTION 2010-6, SECOND BY LARSON. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-7
PLEDGE OF SECURITIES

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,
NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BANK OF THE WEST, BEACH, ND	\$ 203,693.00 PLUS \$250,000.00 FDIC
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FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND	\$ 780,000.00 PLUS \$ 250,000.00 FDIC
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WALWORTH MOVED TO ADOPT RESOLUTION 2010-7, SECOND BY LARSON.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-8
CITY AUDITOR TO INVEST AND REINVEST FUNDS

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CD=S THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

WALWORTH MOVED TO ADOPT RESOLUTION 2010-8, SECOND BY LARSON .
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2010-9
SALARIES OF HIRED AND APPOINTED OFFICIALS

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

MAYOR

• Walter Losinski	\$ 3,600.00 YR
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CITY COUNCIL

• Mark Benes	\$ 3,000.00 YR
• Jeanne Larson	\$ 3,000.00 YR

• Tim Marman	\$ 3,000.00 YR
• Perry Stockwell	\$ 3,000.00 YR
• Wade Walworth	\$ 3,000.00 YR
• Josh Wirtzfeld	\$ 3,000.00 YR

PUBLIC WORKS SUPT.

• Dell Beach	\$ 16.50 HR
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PUBLIC WORKS EMPLOYEES

• Kent Shaw	\$ 13.00 HR
• Floyd Braden (PT)	\$ 710.28 MONTH

SOLID WASTE COLLECTION

• Bart Bishop	\$28,428.00 YR
Tony Wanner	\$ 8.75 HR

CITY AUDITOR

• Kimberly Nunberg	\$36,000.00 YR
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WALWORTH MOVED TO ADOPT RESOLUTION 2010-9, SECOND BY LARSON.
MOTION CARRIED UNANIMOUSLY.

Applications for Abatement or Refund of Taxes at 571 Second Avenue NW were reviewed. Marman moved to approve the Application, second by Walworth. Larson abstained. Motion carried unanimously. Nunberg reviewed Renaissance Zone Project 19-Bea. Marman moved to approve Renaissance Zone Project 19-Bea, second by Benes. Motion carried unanimously. A contract for audit service for the year 2009 with James J. Wosepka was reviewed. Benes moved to approve the audit contract, second by Walworth. Motion carried unanimously. A resignation letter from Josh Wirtzfeld was read. Benes moved to accept the resignation, second by Larson. Motion carried unanimously.

No other business was brought forward. Larson moved to adjourn, second by Marman. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor