

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 December 7, 2009. Present when the meeting was called to order was Council Tim Marman, Perry Stockwell, Jeanne Larson, Wade Walworth, Josh Wirtzfeld, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg and Sheriff Scot Steele.

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

13153 AmeriPride 37.78
13154 Beach Area Chamber of Commerce 550.00
13155 Beach Floral 33.98
13156 Beach Food Center 26.74
13157 Beach Volunteer Fire Department 2367.86
13158 Black Mountain Software 2315.00
13159 BOSS 120.28
13160 Darcy Buerkle 50.00
13161 Fallon County Treasurer 1436.35
13162 Fargo Water 429.99
13163 Farm Plan 22.40
13164 Farmers Union 771.57
13165 Floyd Braden 227.40
13166 G & G Garbage, Inc. 1200.00
13167 Golden Valley County 6092.00
13168 Greg Davidson 1800.00
13169 Industrial Towel 24.52
13170 JSG Agency 9505.00
13171 Kimberly Nunberg 58.29
13172 MDU 3985.19
13173 MFOA 30.00
13174 Midstate Communication 267.41
13175 NAPA 210.13
13176 ND Dept of Health 32.00
13177 ND DOT 70.61
13178 ND Rural Water Systems 100.00
13179 One Call Concept 3.90
13180 Prairie Lumber 842.92
13181 Railroad Management Company 199.66
13182 RDO Financial Services 565.88
13183 Rohan's 417.50
13184 Southwest Water Authority 10,532.82
13185 Steve's Service 294.32
13186 Stockwell Cleaning 200.00

13187 TAB Electronics 4179.60
13188 Wade Szudera 2084.56
13189 West Plains Implement 24.10
13190 Golden Valley News 245.70
13091 Beach Park Board 1537.77
13125-13129 & 13137-13148 City Employees 12751.66
13130 ND Child Support 100.00
13131 NDPERS 100.00
13132 City of Beach 92.90
13133 Alltel 133.42
13134 Blue Cross Blue Shield 340.00
13135 Blue Cross Blue Shield 3565.10
13136 USPS 161.75
13149 ND Child Support 100.00
13150 NDPERS 100.00
13151 First State Bank of Golva 2461.05
13152 NDPERS 925.30

Sheriff Scot Steele presented the monthly report for November consisting of 23 calls, 7 written warnings and 4 citations.

PWS Beach reported on tree stump removal being done. PACE Construction will be here next week cleaning more sewer lines. A Wastewater Backup Claim submitted by Wade Szudera was reviewed. Discussion. Marman moved to pay Szudera's for the bill from Steam Brothers in the amount of \$2,084.56 for cleaning and review the remaining claim, second by Larson. Motion carried unanimously.

Nunberg reviewed the financial statement for the month of November and amendments needed to the 2009 budget. Wirtzfeld moved to approve the November financial statement, second by Walworth. Motion carried unanimously. Walworth moved to amend the Wastewater Fund to include an expenditure of \$3000.00, second by Wirtzfeld. Motion carried unanimously. Walworth moved to amend the Fire Department General Fund an additional \$35,000 due to increase in expenditures, second by Wirtzfeld. Motion carried unanimously.

Mayor Losinski mentioned Nunberg will be gone for the next meeting and with the lack of business suggested cancelling the next meeting. Marman moved to cancel the meeting on December 21, second by Larson. Motion carried unanimously. Next regular meeting will be January 4, 2010. Walworth moved to give each full time employee \$100 in Beach Bucks and part time employees \$50 in Beach Bucks, second by Wirtzfeld. Motion carried unanimously. Stockwell was excused from the meeting.

Correspondence from the ND Health Department regarding the Beach Inert Landfill was presented. Renaissance Zone Project 18-Bea was reviewed. Walworth moved to approve Renaissance Zone Project 18-Bea, second by Larson. Motion carried unanimously. Nunberg reviewed an Energy Efficiency Community Block Grant (EECBG) for the City Shop. Wirtzfeld moved to submit application to the ND Department of Commerce for the ECBG, second by Walworth. Motion carried unanimously. Nunberg presented information on a discount prescription card available to city residents since the city is a member of the National League of Cities. Walworth moved to submit application for participation in the prescription discount program, second by Wirtzfeld. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor