

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 November 2, 2009. Present when the meeting was called to order was Council Tim Marman, Perry Stockwell, Jeanne Larson, Mark Benes, Wade Walworth, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlan Swanson, Fire Chief Dan Buchholz, guests Bill Larson and Gene Hamilton.

Fire Chief Dan Buchholz informed the Council of changes in FCC regulations which will take effect in 2013. Due to the change in regulations, communication equipment will need to be upgraded and re-programmed. Discussion. Activation of the civil defense sirens was also discussed.

Minutes of the previous month meetings were read. Benes moved to approve the minutes, second by Walworth. Motion carried unanimously. Vouchers were reviewed for payment. There was discussion on the voucher from Kadrmas, Lee & Jackson. Marman moved to halt on continuation of the Quiet Zone Project until grant funds and engineering costs are clarified and at this time hold payment for services to Kadrmas, Lee & Jackson, second by Stockwell. Motion carried unanimously. Benes moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

13090 AmeriPride 18.75
13091 Beach Food Center 28.10
13092 Black Mountain Software 100.00
13093 BOSS 118.80
13094 Dakota Dust Tex 30.60
13095 Fallon County 1207.04
13096 Fargo Water 180.03
13097 Farmers Union 27.58
13098 Floyd Braden 227.40
13099 G & G Garbage, Inc. 960.00
13100 Golden Valley County 6087.00
13101 Greg Davidson 3000.00
13102 Industrial Towel 13.12
13103 International Inn 118.00
13104 Kimberly Nunberg 144.00
13105 MDU 3762.05
13106 Mid-American Research Chemical 325.55
13107 Midstate Communication 275.72
13108 ND Dept of Health 32.00
13109 NDLC 390.00
13110 NIMCO 62.46
13111 NW Tire 570.48
13112 One Call Concept 9.10
13113 Oriental Trading 539.58
13114 PACE Construction 5097.60

13115 Prairie Fire Pottery 48.00
13116 Q Business Source 408.67
13117 Radisson Hotel 63.00
13118 Railroad Management 181.50
13119 Rohan's 65.31
13120 Southwest Electric 210.94
13121 Southwest Water Authority 7569.45
13122 Steve's Service 268.62
13123 Stockwell Cleaning 200.00
13124 West Plain Implement 69.09
13049 Office of State Tax Commissioner 361.95
13050 MDU 3613.27
13051-13055 & 13063-13075 City Employees 13926.47
13056 ND Child Support 100.00
13057 NDPERS 100.00
13058 City of Beach 96.90
13059 Alltel 132.24
13060 Blue Cross Blue Shield 340.00
13061 Blue Cross Blue Shield 3565.10
13062 USPS 161.84
13076 ND Child Support 100.00
13077 NDPERS 100.00
13078 First State Bank of Golva 2685.82
13079 NDPERS 983.80
13080-13089 voided

Deputy Sheriff Arlan Swanson presented the Sheriff's Report for the month of October consisting of 19 calls and 1 citation.

PWS Beach reported on tree removal that is being done. There was discussion on maintenance of water meters and water loss. Nunberg reviewed the financial statement for the month of October and the budget remaining for the year 2009. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously. Correspondence was read from the ND DOT regarding upcoming projects.

No other business was brought forward. Stockwell moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor