

CITY COUNCIL PROCEEDINGS
PUBLISHED 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 October 5, 2009. Present when the meeting was called to order was Council Tim Marman, Perry Stockwell, Jeanne Larson, Mark Benes, PWS Dell Beach, Public Works Kent Shaw and City Auditor Kimberly Nunberg.

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

13016 AmeriPride 18.75
13017 Beach Centennial Committee 240.00
13018 Beach Food Center 5.75
13019 Beach Vet Clinic 56.00
13020 Beach Volunteer Fire Dept 25.00
13021 Boss 629.00
13022 Fallon County Fallon 1457.74
13023 Fargo Water 235.00
13024 Farm Plan 43.25
13025 Farmers Union 801.50
13026 Fisher Sand 774.90
13027 Floyd Braden 227.40
13028 G&G Garbage 1200.00
13029 GV County 6100.00
13030 GV News 80.01
13031 Industrial Towel 12.72
13032 Marman Construction 19600.00
13033 Midstate Communication 281.04
13034 Midwest Doors 299.80
13035 ND Association of Oil & Gas 1031.02
13036 ND Health Dept 32.00
13037 One Call Concept 23.40
13038 Prairie Fire Pottery 48.00
13039 Rohan's 93.07
13040 SBM 43.50
13041 SW Water Authority 14803.48
13042 State Fire & Tornado 439.70
13043 Steve's Service 228.97
13044 Stockwell Cleaning 200.00
13045 Super 8 119.98
13046 Temp Right 285.00
13047 Ver-Tech 236.03
13048 GV County Pheasants Forever 222.17
12980-12989 & 12998-13011 City Employees 14979.40
12990 ND Child Support 100.00

12991 NDPERS 100.00
12992 City of Beach 96.40
12993 Alltel 132.45
12994 Kim Nunberg 276.60
12995 Blue Cross Blue Shield 340.00
12996 Blue Cross Blue Shield 3565.10
12997 USPS 164.30
13012ND Child Support 100.00
13013 NDPERS 100.00
13014 First State Bank of Golv 2879.40
13015 NDPERS 988.17

PWS Beach reported on water meter maintenance, water main repairs and street repairs. Nunberg reported on the North Dakota League of Cities Convention. A Public Hearing was held at 7:30 pm on the Preliminary Budget for 2010. No public comment was given. Marman moved to approve the Budget for the Year Ending 2010, second by Larson. Motion carried unanimously. Nunberg reviewed Renaissance Zone Project 14-Bea. Larson moved to approve Project 14-Bea, second by Marman. Motion carried unanimously. Correspondence was read from the ND Department of Health regarding Stage 2 Disinfectants and Byproduct Rule Current Status of Compliance Monitoring Plan. A request for funding from Golden Valley County Pheasants Forever was read. Stockwell moved to donate \$222.17 from the Community Enhancement Fund, second by Marman. Stockwell-yes, Larson-yes, Benes-yes, Marman-no. Motion carried. An Application for Property Tax Exemption for Improvement to Commercial and Residential Buildings was reviewed. Benes moved to approve the application, second by Marman. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Stockwell. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor