

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 on September 21, 2009 at 7:00 p.m. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Wade Walworth, Tim Marman, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg and GV County Emergency Manager Carrie Law.

PWS Beach reported tree removal and stump grinding will begin next week.

Carrie Law reviewed the current Emergency Management Policy for the City of Beach. Marman moved to adopt RESOLUTION 13-2009, second by Benes. Motion carried unanimously.

RESOLUTION 13-2009

WHEREAS, the City Council for the City of Beach has a limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, Roosevelt Custer Regional Council of Dickinson, ND is able to act on behalf of the City of Beach in the analysis and development of a hazard mitigation plan; and

WHEREAS, Roosevelt Custer Regional Council of Dickinson, ND shall prepare a hazard mitigation plan in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, Roosevelt Custer Regional Council shall deliver a draft copy of the plan for public comment as well as the governing body's comment during the planning process and prior to adoption.

NOW THEREFORE, the City Council for the City of Beach, North Dakota authorizes Roosevelt Custer Regional Council to prepare the Southwest North Dakota Hazard Mitigation Plan on behalf of the City Council for the City of Beach which shall be reviewed and considered for adoption by the City Council upon completion.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

Nunberg reviewed the Preliminary Budget for 2010. Marman moved to approve the Preliminary Budget for 2010, second by Benes. Marman-yes, Benes-yes, Larson-yes, Stockwell-yes, Walworth-yes. Motion carried unanimously.

An Application for Raffle from the Beach Post Prom was reviewed. Benes moved to approve the raffle, second by Larson. Motion carried unanimously. Correspondence from the American Legion requesting use of land next to the City Hall was read. Walworth moved to approve the request, second by Stockwell. Motion carried unanimously. Marman reported on the committee meeting with the City Engineer, FRA, BNSF and NDDOT regarding establishing a Quiet Zone. Walworth moved to proceed with a Letter of Intent to establish a Quiet Zone, second by Benes. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Stockwell. Motion carried unanimously. Meeting adjourned at 7:50 p.m. .

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor