

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 7:05 pm on September 8, 2009. Present when the meeting was called to order was Council Wade Walworth, Tim Marman, Perry Stockwell, Jeanne Larson, Mark Benes, PWS Dell Beach, Public Works Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlan Swanson and guest Gene Hamilton.

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 Walworth. Motion carried unanimously.

12939 Ameripride 18.75
12940 Beach Food Center 112.31
12941 Beach Park Board 1351.25
12942 Beach Vet Clinic 219.19
12943 Beach Volunteer Fire Dept 507.45
12944 Bismarck Tribune 58.50
12945 Boss 19.89
12946 CT Electric 1602.72
12947 Fallon County Fallon 1509.03
12948 Fargo Water 119.30
12949 Farm Plan 11.78
12950 Farmers Union 1112.24
12951 Fisher Sand 753.00
12952 Floyd Braden 227.40
12953 G&G Garbage 1200.00
12954 GV County 6087.00
12955 GV News 125.37
12956 James Wosepka 860.00
12957 Marman Construction 50000.00
12958 MDU 3897.75
12959 Mert Mitchell 50.00
12960 Midstate Communication 311.23
12961 NAPA 29.56
12962 ND Health Dept 32.00
12963 ND DOT 220.06
12964 NDLC 110.00
12965 Office of State Auditor 165.00
12966 One Call Concept 20.80
12967 Power Plan 604.70
12968 Prairie Lumber 35.65
12969 Q Business 146.71
12970 Rohan's 37.75
12971 Rough Rider 34.20
12972 Sensus 1320.00

12973 Shane Tangedal 50.00
12974 SW Water Authority 15514.51
12975 Steve's Service 269.21
12976 Stockwell Cleaning 200.00
12977 Temp Right 299.24
12978 West Plains 38.86
12894-12905 & 12915-12932 City Employees 18244.86
12906 ND Child Support 100.00
12907 NDPERS 100.00
12908 City of Beach 131.40
12914 Blue Cross Blue Shield 3565.10
12933 ND Child Support 100.00
12934 NDPERS 100.00
12935 First State Bank of Golva 3431.16
12936 NDPERS 1061.49
12937 City of Beach 50.00

Deputy Swanson presented the Sheriff's Report for August consisting of 41 calls, 2 citations and 16 warnings. PWS Beach reported on water meter maintenance and street repairs. Walworth moved to purchase gravel to surface the road west of the new fire hall, second by Benes. Motion carried unanimously. Nunberg reviewed the financial report for the month of August. Benes moved to approve, second by Walworth. Motion carried unanimously.

No committee reports were given. A Special Events Permit submitted by the Backyard for September 18 was reviewed. Stockwell moved to approve the Special Events Permit, second by Walworth. Motion carried unanimously. An Application for a Raffle submitted by the Beach Booster Club was reviewed. Walworth moved to approve the Application for Raffle, second by Larson. Motion carried unanimously. An Application for Property Tax Exemption for Improvements to Residential Buildings at 264 Thirds Ave SE was reviewed. Marman moved to approve the application, second by Benes. Motion carried unanimously. Correspondence from Reid Kukowski was read for the purchase of Lots 3-10 Block 10 Hunters First Addition. Stockwell moved to accept the purchase price of \$200 per lot, second by Benes. Marman abstained. Motion carried unanimously. Nunberg presented updated information on establishing a Quiet Zone. The Preliminary Budget for 2010 was reviewed.

No other business was brought forward. Stockwell moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor