

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 p.m. on August 17, 2009. Present when the meeting was called to order was Council Mark Benes, Jeanne Larson, Wade Walworth, Josh Wirtzfeld, Tim Marman, City Auditor Kimberly Nunberg and guest Cheryl Planert.

Cheryl Planert representing the Beach Tree Board reported on activities during the past year. There was discussion on the tree ordinance, workshops held throughout the year, Arbor Day celebration and Beach being named Tree City USA. Cheryl did request the city improve the house numbering system as it is difficult to find residences without numbers on the house or curb.

Marman reported meeting with Terry Boehm of Kadrmas, Lee & Jackson regarding the bill for the fire hall. Kadrmas, Lee & Jackson agreed to reduce their bill by \$3,000. Marman moved to pay Kadrmas, Lee & Jackson 12,470.07, second by Walworth. Motion carried unanimously.

Information regarding a "Railroad Quiet Zone" was presented. Nunberg was asked to contact the city engineer for more definite cost. There was discussion on 2010 Preliminary Budget. Nunberg was asked to figure a rate increase of \$4 to the Sewer and Water Fund. Benes moved to approve a Request for Reimbursement from Energy Development Impact Office, second by Walworth. Motion carried unanimously. No other business was brought forward. Benes moved to adjourn, second by Walworth. Motion carried unanimously. .

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor