

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 President Wade Walworth on July 20, 2009 at 7:00 pm. Present when the meeting was called to order was Council Tim Marman, Mark Benes, Jeanne Larson, Perry Stockwell, PWS Dell Beach, City Auditor Kimberly Nunberg, guests Gene Hamilton and Ron Zachmann.

Nunberg reviewed the monthly financial report for June. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Mayor Losinski joined the meeting and resumed control. Nunberg reviewed the Management Discussion & Analysis (MD&A) for 2008. Walworth moved to approve the MD & A, second by Benes. Motion carried unanimously.

Jim Wosepka reviewed the Audit Report for 2008. Walworth moved to approve the audit report, second by Benes. Motion carried unanimously. A raffle application from Golden Valley Fair Association was reviewed. Benes moved to approve the raffle, second by Walworth. Motion carried unanimously. Nunberg mentioned the city received a \$15000 grant from Energy Development Impact Office for the new fire hall. Correspondence was read from the ND Department of Health regarding the Transfer Station Operating Permit.

Ron Zachmann informed the Council there was an error on the bid spec for the new fire hall in that the trusses were not added into the bid price. Discussion. Benes moved to pay only cost of the trusses which were omitted in error, second by Stockwell. Benes-yes, Stockwell-yes, Walworth-no, Larson-no, Marman abstained, Mayor Losinski-no. Motion failed. Discussion. Walworth moved to pay the full cost of the trusses, second by Larson. Walworth-yes, Larson-yes, Benes-yes, Stockwell no, Marman abstained.

Beach reported on the repairs at the intersection of Central Ave and First Street. Curb and a valley gutter need to be installed to prevent future erosion. Benes moved to install curb and valley gutter, second by Walworth. Motion carried unanimously. Beach report the road in front of the new fire hall has been completed with the exception of curb and gutter. Benes moved to have curb and gutter installed, second by Walworth. Benes-yes, Walworth-yes, Marman-yes, Stockwell-no, Larson-no. Motion carried. Stockwell moved to bid out the curb & gutter project at the fire hall, second by Larson. Stockwell-yes, Larson-yes, Benes-no, Walworth-no, Marman abstained, Mayor Losinski-no. Motion failed.

Walworth moved to adjourn, second by Stockwell. Motion carried unanimously.
Meeting adjourned at 8:25 pm

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor