

**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 Walter Losinski on July 6, 2009 at 7:00 pm. Present when the meeting was called to order was Council Tim Marman, Jeanne Larson, Perry Stockwell, Wade Walworth, Josh Wirtzfeld, Mark Benes, PW Kent Shaw, Sergeant Deputy Arlan Swanson and Deputy City Auditor Teresa Swanson.

The minutes were reviewed from June of 2009. Walworth made a motion to accept the minutes, Wirtzfeld seconded the motion. Motion passed unanimously.

Walworth made a motion to approve the following vouchers, motion seconded by Wirtzfeld, motion was unanimous.

Beach Co-op- 203.75 – lawn care

Beach Volunteer Fire Department- 265.60 – supplies and services

Beach Food Center- 6.51 – supplies

Beach Park Board- 20,000.00 – second payment

Beach Veterinary Clinic- 15.00 – boarding fees

Bernie Schillo- 215.48 – spill containment

BOSS- 105.04 – office supplies

CHS- 18,157.50 – oil

Dakota Dust Tex- 30.60 – supplies

Darell's Body shop- 54.00 – bobcat

Ebeltoft, Sickler Lawyers- 37.00 – audit fee

Fallon County Treasurer- 2994.60 - garbage

Fargo H2O- 3200.92 - meters

Farm Plan- 28.99 - supplies

Farmers Union Insurance- 39.00 - insurance

Farmers Union- 2066.49 - repairs

Floyd Braden- 227.40 – health insurance

G & G Garbage, Inc.-1200 - containers

GV County- 6087.00 – police and dispatch contract

GV News- 294.60 - publications

GV Soil Conservation- 20.00 - plants

Home On The Range- 100.00 - advertisements

Industrial Towel- 25.57 - supplies

Joe Finneman- 1450.00 – box for water truck

LOMCO, Inc.- 3546.60 – trucking fees

Michael Bingeman- 198.64 - repairs

Midstate Communications- 311.86 – phone and internet

Municipal Government Academy- 200.00 - training

NAPA- 209.12 - parts

Noll Construction- 16,937.00 – new pit

ND Department of Insurance-200.00 - insurance

ND Department of Health- 89.00 - testing

One Call- 19.50 – ND one calls

Prairie Lumber- 35.61 - supplies  
Railroad Manager- 90.75 - rent  
LaPlaya's- 100.90 - meeting  
MARC- 166.68 - testing  
Ramkota- 55.00- room for training  
Rohan's- 228.15 - supplies  
Southwest Water-13,823.80 – water usage  
Steve's Service- 283.75 - repairs  
Steele Electric- 61.80 - repairs  
Stockwell Cleaning- 200.00 – mini mall cleaning  
Swanson- 495.40 - repairs  
Todd Erhart lawn care- 825.00 – lot mowing  
West Plains- 1079.61 - repairs and supplies  
City Employees-21712.70 -wages for June  
First State Bank of Golva- 4340.71 - withholdings  
NDPERS- 1053.69 - employee retirement

Sergeant Deputy Swanson presented the Sheriff's Report. Animals at large were discussed and the Sheriff's Department has a list of whom has their animals licensed.

Shaw informed the Council they are working on the streets and as much of the City of Beach as possible before the Centennial takes place.

Deputy City Auditor Swanson asked to have the financial statement held till next meeting to be approved. Swanson explained the amendment needed for the expenditure budget for Ref 93-1 transfer. Benes made a motion to approve the amendment and Walworth seconded the motion, motion was unanimous.

Discussion on speed limit change from 45mph to 25 mph. Thought of a sign to indicate reduction of speed ahead was discussed with no decisions made. Abatement & Settlement of Taxes was motioned to approve by Benes, Wirtzfeld seconded the motion. Benes-yes, Larson-yes, Marman-yes, Walworth-yes, Wirtzfeld-yes and Stockwell-no. Raffle for Golden Valley Manor motion to approve by Walworth, seconded by Wirtzfeld, motion was unanimous. Special Events permit for The Backyard for street dance and at fairgrounds on 7-30-09, 7-31-09 and 8-1-09 was motioned to approve by Walworth, motion seconded by Larson, motions was unanimous. Special Events permit for The Legion for parking lot and at fairgrounds on 7-30-09, 7-31-09 and 8-1-09 was motioned to approve by Walworth, motion seconded by Wirtzfeld, motion was unanimous.

The Veterans Memorial requested permission to add more flags and slots for flags to display during certain holidays and times. Motion to approve by Benes, motions seconded by Wirtzfeld, motion was unanimous.

Wirtzfeld made a motion to adjourn, Walworth seconded the motion. Meeting Adjourned at 7:45pm.

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Walter Losinski, Mayor

ATTEST:

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Teresa Swanson, Deputy City Auditor