

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 June 1, 2009. Present when the meeting was called to order was Council Tim Marman, Josh Wirtfeld, Wade Walworth, Mark Benes, Jeanne Larson, Perry Stockwell, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff's Arlan Swanson and Jon Moll.

Minutes of the previous month meetings were read. Benes moved to approve the minutes, second by Walworth. Motion carried unanimously. Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

Beach Co-op Grain-grass seed-10.00
Beach Food Center-supplies-15.36
Bismarck Tribune-advertising-29.22
BOSS-office supplies-468.02
Corner Market-supplies-82.94
Dust Tex-office supplies-30.10
Farmers Union-fuel-633.33
Floyd Braden-insurance-227.40
G & G Garbage-tipping fee-960.00
GV County-police contracts-6087.00
GV News-publishing-148.23
Industrial Towel-supplies-10.18
James Wosepka-audit fee-2880.00
Jandt Plumbing-parts-118.75
Kim Nunberg-reimbursement-204.00
Lazer Designs-plaque-72.00
Marman Construction-sidewalk-15000.00
Midstate Telephone-services-349.44
NAPA-parts-144.32
ND Dept of Health-testing-445.91
Northern Improvement-cold mix-2282.82
One Call Concept-locates-16.90
Plaza Dollar-supplies-169.60
Radisson Hotel-lodging-205.00
Rohans-supplies-64.00
SBM-office supplies-43.50
Southwest Water-4,040,900 gal water-12607.62
Steve Service-fuel-207.64
Stockwell Cleaning-service at mini mall-
Teresa Swanson-reimbursement-204.00
Vernon Manufacturing-water cards-110.00
West Dakota Boom Service-tree trimming-1400.00
West Plains Inc-repairs-857.38
William Szudera-refund-50.00
USPS-postage-160.48
City Employees-wages for May-14,451.33
First State Bank of Golva-withholdings-2638.72

NDPERS-retirement-895.44

Deputy Sheriff Swanson reviewed the monthly Sheriff report consisting of 26 calls, 9 written warnings and 14 citations. There was discussion on increasing the speed limit on 1st Ave NW. Marman moved to request the State increase the speed limit from 25 mph to 35 mph on 1st Ave NW, second by Wirtzfeld. Motion carried unanimously.

PWS Beach reported on the following:

- street repairs on 2nd Ave NW, 5th St SW and Central Ave
- the new pit at the landfill is nearly completed
- a request for stop signs at the grade school. Marman moved to approve the request for stop signs to be installed at the intersection of 1st Ave and 3rd St SE, second by Walworth. Motion carried unanimously.

Nunberg presented the financial report. Marman mentioned trees located near the intersection of 8th St and 3rd Ave NW are a hazard and should be removed. Larson moved the trees be left at this time. Motion died. Marman moved get a cost on moving the trees to a different location. Motion died. Walworth moved to leave the trees at this time and if this area develops with paving, curb and gutter then at that time the trees will need to be moved, second by Stockwell. Walworth-yes, Stockwell-yes, Benes-yes, Wirtzfeld-yes, Larson-yes, Marman-no. Motion carried.

RESOLUTION 2009-10

A RESOLUTION PROVIDING FOR THE EXEMPTION OF UP TO ONE HUNDRED-FIFTY THOUSAND DOLLARS OF THE TRUE AND FULL VALUE OF ALL NEW SINGLE-FAMILY RESIDENTIAL PROPERTY, EXCLUSIVE OF THE LAND ON WHICH SITUATED, FROM TAXATION FOR THE TWO TAXABLE YEARS SUBSEQUENT TO THE TAXABLE YEAR IN WHICH CONSTRUCTION IS BEGUN IF CERTAIN CONDITIONS ARE MET.

WHEREAS, Section 57-02-08 of the North Dakota Century Code, provides for the exemption of up to one hundred-fifty thousand dollars of the true and full value of all new single-family residential property, exclusive of the land on which it is situated, from taxation for the two taxable years subsequent to the taxable year in which construction is begun if all of certain enumerated conditions are met; and,

WHEREAS, the exemption is to be implemented by resolution of the City Council; and,

WHEREAS, the City Council of the City of Beach, North Dakota, deems it to be in the best interest of the city to implement the authority granted in order to provide incentive for the payment of special assessments and for the construction of new dwelling units.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Beach that up to one hundred-fifty thousand dollars of the true and full value of all qualified new single-family residential property, condominiums and townhouse residential property, exclusive of the land on which it is situated, shall be exempt from taxation for the two taxable years subsequent to the taxable year in which construction is begun if the following conditions are met:

- a) Special assessments and taxes on the property upon which the residence is situated are not delinquent.
- b) The first owner after the builder resides on the property, or the builder still owns the property.
- c) Application for the exemption has been filed with the City of Beach and said application has been approved prior to the time construction is begun.
- d) That the improvement is fully constructed on the site in compliance with the building code or if a manufactured home it must not be constructed or equipped with a permanent hitch or other device allowing it to be moved other than to a permanent site and does not have permanently attached to its body or frame any wheels or axles, and which bears a label certifying that it was built in compliance with the Manufactured Home Construction and Safety Standards Act of 1974 (24CFR 32890) effective date 06/15/76 promulgated by the United States Department of Housing and Urban Development, and meets the requirement of the city building code. The exemption will not apply to mobile homes as defined in the building code.

BE IT FURTHER RESOLVED, that this resolution shall be effective for taxable years beginning after August 1, 2009, for property upon which construction is begun after August 1, 2009.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor

Nunberg reviewed Renaissance Zone Project 14-Bea. Wirtzfeld moved to approve Renaissance Zone Project 14-Bea, second by Walworth. Motion carried unanimously. Nunberg reviewed the proposed Identity Theft Prevention Program. Benes moved to adopt the Identity Theft Prevention Program, second by Marman. Motion carried unanimously. No other business was brought forward. Wirtzfeld moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor