

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVENRING BODY'S REVIEW AND REVISION

A regular meeting of the Beach City Council was called to order by Mayor Losinski on May 18, 2009 at 7:00 p.m. Present when the meeting was called to order was Council Tim Marman, Josh Wirtzfeld, Wade Walworth, Mark Benes, Jeanne Larson, Perry Stockwell, PWS Dell Beach, City Auditor Kimberly Nunberg.

PWS Beach reported on the following:

- a new pit is being dug at the landfill
- cardboard for recycling is no longer being accepted in Dickinson or Glendive
- correspondence from Southwest Water Authority regarding unaccounted for water
- chip sealing streets is ready to begin
- clean up week will be extended for one more week

A permit to sell fireworks was reviewed. Benes moved to approve the permit to sell fireworks, second by Wirtzfeld. Motion carried unanimously. Benes moved to close Fund Refunding 93-1 and transfer all monies including future collections to the General Fund, second by Walworth. Motion carried unanimously. There was discussion on the construction of the new fire hall. Benes moved to amend the General Fund Fire Supplies Budget by \$135,000 due to construction expenses for the fire hall, second by Walworth. Discussion. Benes-yes, Walworth-yes, Wirtzfeld-yes, Marman-yes, Larson-yes, Stockwell-no. Motion carried. Benes provided a recommendation on wage increases. Discussion. Benes moved the following wage increases be effective June 1, 2009 Dell Beach-\$16.50 hr, Kent Shaw-13.00 hr, Kim Nunberg-\$3000 per month, second by Wirtzfeld. Motion carried unanimously. Walworth moved the Tourist Information staff wages be as follows; Jan Kuchera-\$11.50 hr, Diane Brown-\$9.00, Amy Grotte-8.50, Cassie Szudera-\$8.50, second by Wirtzfeld. Motion carried unanimously. Marman moved all part time street employees starting wage be \$8 hr and for each year they return a \$1 hr increase, second by Benes. Motion carried unanimously. Marman moved all other part-time employees be given a 3% wage increase, second by Wirtzfeld. Marman-yes, Wirtzfeld-yes, Benes-yes, Stockwell-yes, Walworth-no, Larson-no. Motion carried.

No other business was brought forward. Walworth moved to adjourn, second by Wirtzfeld. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor