

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 pm on May 4, 2009. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Wade Walworth, Tim Marman, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlen Swanson and Fire Chief Dan Buchholz.

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

Beach Food Center-supplies-51.75

Beach Park Board-share of state aid-1455.96

Beach Vet Clinic-impound fee-14.25

Black Mountain Software-CASS Certification-100.00

BOSS-supplies-457.29

Dust Tex-supplies-30.10

Dakota Farm Equip.-parts-20.24

Coral Creek Landfill-tipping fee-1398.17

Fargo Water Equipment-supplies-1390.01

Floyd Braden-health insurance-227.40

G&G Garbage Inc-empty roll off container-1200.00

G.V. County-police contracts-6087.00

John Deere-rotary cutter-7200.00

Josh Matehs-refund-16.30

Marman Plumbing-repair sewer/water lines-7370.00

Midstate Communication-telephone/internet services-265.11

Rohan's-supplies-17.97

S&R Interior-services-96.25

SBM-supplies-43.50

Southwest Water -3.404.600 gals of water -10622.35

Stockwell Cleaning-services-200.00

Swanston Equip.-supplies-1248.14

Ver Tech-bailing wire-259.76

West Plains Imp.- tractor-9400.00

City Employees-wages for April-14161.32

First State Bank of Golva-withholdings-2656.89

ND PERS-retirement-922.08

Deputy Sheriff Swanson reviewed the monthly Sheriff's Report for April consisting of 22 calls, 5 written warnings and 1 citation. PWS Beach reported on water, sewer and street maintenance. Nunberg reviewed the financial statement for the month of April. Benes moved to approve the financial statement, second by Walworth. Motion carried unanimously.

Bids for the new fire hall which were tabled from the previous meeting were discussed. Benes moved to approve the lowest responsible bid by Marman Pluming & Construction, second by

Walworth. Benes-yes, Walworth-yes, Larson-yes, Stockwell-no, Marman-abstained. Motion carried. Mayor Losinski requested Larson, Benes and Walworth make a recommendation at the next meeting on payment options for the fire hall and suggestions for employee raises.

Marman moved to designate Golden Valley News as the official newspaper for the City, second by Benes. Marman-yes, Benes-yes, Larson-yes, Stockwell-no, Walworth-no. Motion carried. An Application for Raffle submitted by the Beach Centennial Committee was reviewed. Walworth moved to approve the raffle, second by Benes. Motion carried unanimously. Stockwell moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor