

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 April 20, 2009. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Wade Walworth, Josh Wirtzfeld, Tim Marman, City Auditor Kimberly Nunberg, Deputy Auditor Teresa Swanson and Architect Souther.

Marman provided information on water, sewer and storm drain repairs. Benes moved for City Wide Clean-Up Weeks to be May 11 – 23 with no fees (with the exception of tires) for all residents who currently pay a garbage fee, second by Marman. Motion carried unanimously.

Wirtzfeld moved to approve the two year property tax exemption for building permit 03-2009 second by Walworth. Motion carried unanimously. Correspondence from the Beach Tree Board, ND DOT and Bijou Show House was read. An Application for Property Tax Incentives for an Expanding Business submitted by Ron Zachmann was reviewed. Benes moved to approve the application presented, second by Larson. Motion carried unanimously. Thank you correspondence was read. Ron Zeller and Tracy Tooz joined the meeting.

At 7:30 p.m. the following bids were opened for the construction of the new fire hall:

Zeller Construction, Inc.-\$398,800

Western Winds, Inc.-\$494,178

Tooz Construction, Inc.-\$349,827

Dakota West Contracting, Inc.-\$400,500

Marman Plumbing & Construction, Inc.-\$295,000

Marman moved to table the bids until the next meeting so bids can be reviewed for compliance, second by Walworth. Motion carried unanimously.

Walworth moved to adjourn as the Beach City Council and reconvene as the Board of Equalization, second by Wirtzfeld. Motion carried unanimously. Minutes of the Board of Equalization meeting on April 7, 2008 were approved. Tax Director Stacey Heckeman provided data on the increases and decreases in true and full valuation of property. Heckeman mentioned there are no changes to Ag or Commercial Valuations for 2009. Marman moved a finding by made that all classifications of property have been reviewed and find them proper as assessed, second by Wirtzfeld. Motion carried unanimously. Walworth moved a finding be made that we have reviewed all Exemption Applications and Homestead Credit Applications and find them proper as presented, second by Wirtzfeld. Motion carried unanimously. Walworth moved a finding be made that the overall Assessment Roll for 2009 has been reviewed and find it proper as assessed, second by Wirtzfeld. Motion carried unanimously. Wirtzfeld moved based on the preceding findings, we declare the Assessment Roll for 2009 for the City of Beach equalized, second by Walworth. Wirtzfeld-yes, Walworth-yes, Marman-yes, Larson-yes, Benes-yes, Stockwell-no. Motion carried. Stockwell moved to adjourn as the Board of Equalization and reconvene as the Beach City Council, second by Walworth. Motion carried unanimously. Stockwell moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor