

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 Vice President Mark Benes on April 6, 2009 at 7:00 p.m. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Josh Wirtzfeld, Tim Marman, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlen Swanson, guests Gene Hamilton and Emanuel Culman.

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

Beach Food Center-mini mall supplies-140.91

BOSS-office supplies-737.38

Dakota Dust Tex-office supplies-29.85

Fallon County-tipping fees-2377.97

Farm Plan-parts-76.48

Farmers Union-fuel/salt-1954.99

Floyd Braden-insurance-227.40

G&G Garbage-hauling fee-1200.00

GV County-contracts-6100.00

GV News-publishing-259.87

GV Soil Cons-trees-113.75

Industrial Towel-shop supplies-26.70

Midstate Communication-telephone services-302.36

NAPA-parts-391.78

ND Dept of Health-water samples-64.00

ND DOT-salt-338.63

NDLC-registration fee-25.00

Office of State Tax-employee tax-197.08

One Call Concept-locates-4.96

Prairie Lumber Company-supplies-71.55

SW Water-2,925,200 gals water-9126.62

Steve's Service-fuel-224.99

Stockwell Cleaning Service-cleaning mini mall-200.00

West Plains Implement-parts-17.20

Waste Not Recycling-tires-4090.50

City Employees-wages for March-13246.55

First State Bank of Golva-withholdings-2484.92

NDPERS-retirement-959.78

Deputy Sheriff Swanson reviewed the monthly Sheriff Report consisting of 19 calls, 4 written warnings and 1 citation. PWS Beach reported on water main, sewer main and storm drain repairs. Nunberg reviewed the financial statement for the month of March. Wirtzfeld moved to approve the financial statement, second by Larson. Motion carried unanimously.

Marman moved to approve the Second and Final Reading of Ordinance No. 366 AN
ORDINANCE ADOPTING THE REVISED ORDINANCES OF THE CITY OF BEACH OF
2009, AND REPEALING ALL ORDINANCES PREVIOUSLY ADOPTED, WITH CERTAIN
EXCEPTIONS, second by Stockwell. Motion carried unanimously.

Renaissance Zone Project BEA-13 was reviewed. Wirtzfeld moved to approve Project BEA-13, second by Larson. Motion carried unanimously. Special Events Permit submitted by The Backyard for the Stal's & Gal's Softball Tournament was reviewed. Marman moved to approve, second by Wirtzfeld. Motion carried unanimously. There was discussion on painting and carpeting the hallways at the mini mall. Wirtzfeld moved to adjourn, second by Stockwell. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor