

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 on March 16, 2009 at 7:00 p.m. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Wade Walworth, Josh Wirtzfeld, Tim Marman, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg and guest Gene Hamilton.

Beach reported on sewer back up and water loss issues and provided information on purchasing a new tractor and mowers. Marman moved to purchase the Case IH Tractor from West Plains Implement and the 2 Rotary Mowers from John Deere, second by Walworth. Motion carried unanimously.

Wirtzfeld moved to approve the First 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 Walworth. Motion carried unanimously. Nunberg reviewed a grant application to Energy Development Impact Office for the new fire hall. Walworth moved to approve the application being submitted, second by Benes. Motion carried unanimously. A sewer back up claim by Keith Farstveet in the amount of 4709.13 was reviewed. Marman moved to approve the claim, second by Benes. Marman-yes, Benes-yes, Larson-yes, Stockwell-yes, Wirtzfeld-yes, Walworth-no. Motion carried. All future sewer back up claims will be subject to the new city ordinance limit of \$3,000.

No other business was brought forward. Stockwell moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor