

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 2, 2009 at 7:00 pm. 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, City Auditor Kimberly Nunberg, Deputy Sheriff Arlen Swanson and Emanuel Culman.

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

Beach Food Center – office supplies – 13.56

Beach Vet Clinic – boarding – 24.00

Beach Volunteer Fire Dept. – maintenance, insurance, supplies – 1084.88

B.O.S.S – office supplies – 39.75

Dakota Dust Tex – office supplies – 29.85

Fallon County – tipping fees – 1178.29

Farm Plan – parts – 31.00

Farmers Union Oil – fuel – 903.25

Ferrellgas – propane – 779.74

Fisher Sand – sand – 569.50

Floyd Braden – health insurance – 227.40

G & G Garbage – hauling fee – 1200.00

G.V. County – police contracts – 6087.00

G.V. News – publishing – 337.94

Industrial Towel – shop supplies – 13.14

MARC – super-zyme – 179.39

Marman Construction – sewer repair – 320.00

Midstate Comm. – phone & internet charges – 281.62

Napa – parts – 264.15

NDLC – annual dues – 912.00

ND Insurance Department – inspection – 60.00

ND Sewer Pump Lift Station – service contract/repairs – 1269.20

One Call – locates – 2.48

Rohan's Hardware – shop supplies – 77.40

SBM – office supplies – 43.50

Southwest Water Auth. – Treatment and maintenance – 9856.70

Steve's Service – Fuel – 231.07

Stockwell Cleaning – Cleaning service – 200.00

V/K Fencing – Sewer repair – 400.00

City Employees - wages for February – 12238.37

ND PERS – retirement – 868.22

First State Bank of Golva – withholdings – 2241.10

Deputy Sheriff Swanson reviewed the monthly report for February consisting of 28 calls, 4 citations and 12 written warnings. PWS Beach reported on unaccounted for water loss and repairs needed at the transfer station. Nunberg reviewed the financial statement for the month of February. Benes moved to approve the financial report, second by Wirtzfeld. Motion carried unanimously.

Updates were given on the Fire Hall specifications. The updated city ordinances will be provided to the Council for their review prior to the next meeting. Larson reported the Lodging Tax Committee met and recommends granting \$2500 to the Golden Valley Historical Society and \$1000 to Badlands Archers from the Lodging Tax Fund. Marman moved to approve the recommendation given, second by Walworth. Motion carried unanimously.

Janie Rathbun attended the meeting on behalf of the Beach Park Board requesting \$40,000 for maintenance and operation of the swimming pool. Marman moved to approve the request giving \$20,000 now and \$20,000 in July from the Swimming Pool Tax Fund, second by Benes. Marman-yes, Benes-yes, Larson-yes, Walworth-yes, Wirtzfeld-yes, Stockwell-no. Motion carried. No other business was brought forward. Wirtzfeld moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor