

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 President Wade Walworth on February 17, 2009 at 7:00 pm. Present when the meeting was called to order was Council Perry Stockwell, Jeanne Larson, Mark Benes, Josh Wirtzfeld, Tim Marman, PWS Dell Beach, PW Kent Shaw and City Auditor Kimberly Nunberg.

PWS Beach reported on the following; street maintenance for summer, outlet sources for cardboard and water loss in 2008. Nunberg reviewed unfinished business which included; an update on city ordinances, update on changes to the Fire Hall specifications, update on wastewater back up claims. Stockwell moved to approve the wastewater back up claim submitted by Judith Lonnberg in the amount of \$1,734.39, second by Benes. Motion carried unanimously. Larson requested the alley behind Rohan's Hardware be looked at to address drainage issues.

An Application for Raffle by Beach Area Chamber of Commerce was reviewed. Marman moved to approve raffle permit 09-001, second Larson. Motion carried unanimously. An Application for Community Enhancement Funds from Post Prom was reviewed. Marman moved to approve the request of \$300, second by Wirtzfeld. Marman-yes, Wirtzfeld-yes, Larson-yes, Stockwell-yes, Benes-no. Motion carried. Marman moved to submit to Energy Development Impact Office for the construction of the fire hall, second by Wirtzfeld. Motion carried unanimously. Nunberg proposed renovations at the mini mall to accommodate the expansion of Sip N Sew. Marman moved to approve renovations at the mini mall, second by Benes. Motion carried unanimously.

Marman moved to adjourn, second by Wirtzfeld. Motion carried unanimously. Meeting adjourned 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor