

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 February 2, 2009. Present when the meeting was called to order was Council Tim Marman, Josh Wirtzfeld, Wade Walworth, Mark Benes, Jeanne Larson, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlan Swanson and Richard Volesky.

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

Beach Park Board-state aid-1633.13
Beach Vet Clinic-boarding fee-24.00
Black Mountain Software-support fee-5314.00
BOSS-office supplies-44.11
Close-Up-donation-500.00
Dakota Dust-Tex-29.85
Dickinson Chamber-social fee-30.00
DTE-repairs-1295.26
Fallon County Treasurer-tipping fee-1230.96
Farmer's Union Oil-fuel/parts-1233.36
Ferrell gas-rent-49.00
Fisher Sand & Gravel Co-sand-569.50
Floyd Braden-Health ins.-227.40
G & G Garbage-hauling fee-1200.00
G.V. County-contracts/taxes-8157.93
G.V. News-publishing-61.72
Kadmas, Lee & Jackson-survey-2541.19
KB Repair-repairs-114.10
Kim Nunberg-reimbursement-330.39
Kristin Koeplin-refund-8.30
Main Street Designs-flag holders-140.01
Midstate Communications-services-254.48
ND Rural Water-membership dues-125.00
ND Public Health Laboratory-drinking water-64.00
P.W.D.F.-donation-10,000.00
Power Plan-parts-9.19
Ramkota-lodging-140.00
Rohan's Hardware-office supplies-153.99
Southwest Water Authority-maintenance-9364.07
Steve's Service-fuel-252.84
Stockwell Cleaning-cleaning serv-200.00
USPS-mailing fee-180.00
Workforce Safety-premium-2608.78
Walt Losinski-mileage-144.00

City Employees-wages for January-12,891.39
First State Bank of Golva-withholdings-2418.60
NDPERS-retirement-900.14

Deputy Sheriff Swanson presented the monthly report consisting of 23 calls, 1 warning and 4 citations. PWS Beach informed the Council of snow removal and water meter replacement. Nunberg reviewed the financial statement for the month of January. Wirtzfeld moved to approve the financial statement, second by Benes. Motion carried unanimously.

An Application for Community Enhancement Funds from the Golden Valley County Fair Board tabled from the prior meeting was reviewed. Discussion. Marman moved to deny the request as the majority of the Community Enhancement Funds will be used this year for the Centennial Celebration, second by Wirtzfeld. Motion carried unanimously. There was discussion on wastewater backup claims submitted to the city's insurance company. Marman moved to create a new fund called Wastewater Backup Fund. The sewer fee will increase to \$7.00 per month with \$1.00 designated to the Wastewater Backup Fund. Balance of the Wastewater Backup Fund is not to exceed \$20,000. Revenue above this amount will be transferred to the Sewer & Water Reserve Fund. Uses for the Wastewater Backup Fund will be set by ordinance, second by Benes. Motion carried unanimously.

Bids for the Fire Hall were scheduled to be opened at 7:30 p.m. Ron Zeller and Tracy Tooz were present for this portion of the meeting. Bids were submitted by Zeller Construction, Tooz Construction and Marman Plumbing & Construction. Nunberg suggested the Council reject the building specifications and bids submitted due to discrepancies discovered in the specifications. Discussion. Marman moved to reject the building specifications and all bids submitted, second by Walworth. Motion carried unanimously. Corrections will be made to the bid specifications and the project will be re-bid.

Two Applications for Abatement and Settlement of Taxes were reviewed. Walworth moved to approve both applications presented, second by Benes. Motion carried unanimously. Correspondence from North Dakota League of Cities and SW Water was presented. Walworth moved to provide \$500 for Lynae Skoglund to attend Close-Up, second by Marman. Motion carried unanimously. No other business was brought forward. Wirtzfeld moved to adjourn, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Nunberg, City Auditor