

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 January 20, 2009 at 7:00 p.m. 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, City Auditor Kimberly Nunberg and Deputy Sheriff Arlen Swanson.

PWS Beach reported on snow removal and two recent wastewater backup claims. Marman moved to increase the sewer rate to \$7.00 per month. Discussion. Marman withdrew his motion. PW Shaw requested a variance to burn a tree pile on his property which is within the city limits. Marman approved the request for variance to burn under the conditions the Fire Dept. is notified and weather allows, second by Stockwell. Motion carried unanimously. Nunberg reviewed the financial statement for the month of December. Benes moved to approve the financial statement, second by Wirtzfeld. Motion carried unanimously.

Bid opening for the new fire hall was rescheduled for February 2, 2009 due to an error on the bid specification. Benes moved to approve the first payment to James Harchenko in the amount of \$23,500 for purchase of land adjoining the golf course, second by Wirtzfeld. Motion carried unanimously. An Application for Community Enhancement Funds submitted by the Golden Valley Fair Association was reviewed. The request was tabled until further information could be provided. An Application for Community Enhancement Funds submitted by SW Community Service & Restitution was reviewed. Wirtzfeld moved to approve the request for \$850.00. Stockwell made the motion to adjourn, second by Wirtzfeld. Motion carried unanimously. Meeting adjourned at 8 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor