

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 5, 2009 at 7:20 pm. Present when the meeting was called to order was Council Jeanne Larson, Mark Benes, Josh Wirtzfeld, Tim Marman, PWS Dell Beach, PW Kent Shaw, City Auditor Kimberly Nunberg, Deputy Sheriff Arlen Swanson and guest Emanuel Culman.

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

Beach Vet Clinic-boarding-23.25
Beach Volunteer Fire Dept-fire call-12.50
BOSS-office supplies-221.94
Dakota Dust Tex-supplies-29.60
Denny's Electric-services-622.50
Fisher Industries-sand-611.18
Floyd Braden-health insurance-227.40
GV County-police contracts-5687.00
G&G Garbage-hauling fee-1200.00
Goldenwest Electric-utilities-868.35
Industrial Towel-supplies-13.36
Mackoff Kellogg-legal fees-435.00
Michael Bingeman-services-30.00
Midstate Communication-telephone service-249.53
NAPA-parts-34.54
NDLC-drug/alcohol testing-86.00
ND Water Users-dues-100.00
Q Business-supplies-22.18
Rohan's-supplies-213.63
S&R Interiors-services-65.00
Southwest Water-2.864. water-8792.48
Steve's Service-fuel-223.60
Stockwell Cleaning-services at mini mall-200.00
West Plains Implement, Inc.-repairs-610.60
City Employees-wages for December-13188.65
First State Bank of Golva-withholdings-2520.00
NDPERS-employee retirement-941.32

Deputy Arlen Swanson presented the monthly Sheriff's Report consisting of 21 calls, 2 citations and 6 written warnings. PWS Beach reported on a recent watermain break, snow removal and sewer back-up at a residence home. Nunberg reviewed a preliminary year end financial statement. A Law Enforcement Contract with Golden Valley County was reviewed. Marman moved to approve the new contract, second by Benes. Motion carried unanimously.

RESOLUTION 2009-1

**PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD
AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS**

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2009,

AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 5 & 20	JULY 6 & 20
FEBRUARY 2 & 17	AUGUST 3 & 17
MARCH 2 & 16	SEPTEMBER 8 & 21
APRIL 6 & 20	OCTOBER 5 & 19
MAY 4 & 18	NOVEMBER 2 & 16
JUNE 1 & 15	DECEMBER 7 & 21

LARSON MOVED TO ADOPT RESOLUTION 2009-1, SECOND BY WIRTZFELD. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2009-2

ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 1 - NEW YEARS DAY
JANUARY 19 - MARTIN LUTHER KING DAY
FEBRUARY 16 - PRESIDENTS DAY
APRIL 10 - GOOD FRIDAY DAY
MAY 25 - MEMORIAL DAY
JULY 4 - INDEPENDENCE DAY
SEPTEMBER 7 - LABOR DAY
NOVEMBER 11 - VETERANS DAY
NOVEMBER 26 - THANKSGIVING DAY
NOVEMBER 27 - IF COUNCIL APPROVES

DECEMBER 24TH NOON
DECEMBER 25 - CHRISTMAS DAY

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA. LARSON MOVED TO ADOPT RESOLUTION 2009-2, SECOND BY WIRZFELD. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2009-3
BUSINESS HOURS AT CITY HALL**

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO 1:00 P.M. AND 2:00 P.M. TO 5:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

LARSON MOVED TO ADOPT RESOLUTION 2009-3, SECOND BY WIRZFELD. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2009-4
REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING**

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE- .45 PER MILE
\$30.00 PER DIEM FOR BREAKFAST, LUNCH & DINNER
LODGING- 55.00 (ACTUAL LODGING NOT TO EXCEED \$55 PLUS ANY APPLICABLE TAXES)

LARSON MOVED TO ADOPT RESOLUTION 2009-4, SECOND BY WIRZFELD. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2009-5
EXPEDITION OF BUSINESS**

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

LARSON MOVED TO ADOPT RESOLUTION 2009-5, SECOND BY WIRTZFELD. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2009-6
LISTING OF DEPOSITORY BANKS**

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND:	CHECKING ACCOUNT
BANK OF THE WEST, BEACH, ND:	TREASURY SAVINGS
BEACH CREDIT UNION:	SAVINGS ACCOUNT

LARSON MOVED TO ADOPT RESOLUTION 2009-6, SECOND BY WIRTZFELD. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2009-7
PLEDGE OF SECURITIES**

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,

NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BANK OF THE WEST, BEACH, ND	\$ 203,693.00 PLUS
	\$ 100,000.00 FDIC

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND	\$ 805,000.00 PLUS
	\$ 100,000.00 FDIC

LARSON MOVED TO ADOPT RESOLUTION 2009-7, SECOND BY WIRTZFELD.

MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2009-8
CITY AUDITOR TO INVEST AND REINVEST FUNDS

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CD'S THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

LARSON MOVED TO ADOPT RESOLUTION 2009-8, SECOND BY WIRZFELD.
MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2009-9
SALARIES OF HIRED AND APPOINTED OFFICIALS

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

MAYOR

Walter Losinski \$ 3,600.00 YR

CITY COUNCIL

Mark Benes \$ 3,000.00 YR

Jeanne Larson \$ 3,000.00 YR

Tim Marman \$ 3,000.00 YR

Perry Stockwell \$ 3,000.00 YR

Wade Walworth \$ 3,000.00 YR

Josh Wirtzfeld \$ 3,000.00 YR

PUBLIC WORKS SUPT.

Dell Beach \$ 15.12 HR

PUBLIC WORKS EMPLOYEES

Kent Shaw \$ 10.00 HR

Floyd Braden (PT) \$ 689.59 MONTH

SOLID WASTE COLLECTION

Bart Bishop \$ 27,600.00 YR

Tony Wanner \$ 8.49 HR

CITY AUDITOR

Kimberly Nunberg \$ 32,280.00 YR

DEPUTY AUDITOR

Teresa Swanson (PT)

\$ 8.00 HR

LARSON MOVED TO ADOPT RESOLUTION 2009-9, SECOND BY WIRTZFELD.
MOTION CARRIED UNANIMOUSLY.

An Application for Abatement and Settlement of Taxes submitted by Michael Bingeman was reviewed. Marman moved to approve the Application, second by Wirtzfeld. Motion carried unanimously. Wirtzfeld moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Walter Losinski, Mayor

ATTEST:

Kimberly Nunberg, City Auditor