

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 Henry Gerving on June 17, 2019, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Supt. Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Walworth was absent.

Mayor Gerving called for additions to the agenda. The following items were added to the agenda; two (2) Applications for Special Event, Correspondence from ND DOT and Contractor's Application for Payment No 1.

Minutes

Minutes of the meeting on May 6th were presented. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

PW Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Benes moved to approve hiring Sam Oech at \$10/hr, second by Larson. Motion carried unanimously. Benes moved to approve the financial report for the month of May, second by Zachmann. Motion carried unanimously.

Engineer Report

2019 Sanitary Sewer Project – A written report from Engineer Jasper Klein was reviewed. Contractor's Application for Payment No. 1 was reviewed. Zachmann moved to approve Contractor's Application for Payment No. 1, second by Benes. Motion carried unanimously.

Sheriff's Report

The Sheriff's Report for the month of May consisting of 19 calls, and 7 warnings and 5 citations was reviewed.

Committee Reports:

Zoning Report

Larson reported the Zoning Board made recommendation to approve a Request for Conditional Use at 309 First Street SE for an in house occupation which does not affect the integrity of the neighborhood. Benes moved to approve the Zoning Board recommendation, second by Larson. Motion carried unanimously.

Park Board

Zachmann reported the new filtration system is installed at the swimming pool and lawn mowers have been repaired. The swimming pool opened June 10th.

Police Committee

Animal Control – Nothing new to report

Unfinished Business:

The City Council reviewed Chapter XII - Public Nuisances.

Attorney Bouray is completing updates to Ordinance 386 as suggested by the Street Committee.

New Business:

At 7:30 pm a Public Hearing was held for comment on an Application for Building with Request for one (1) foot Variance submitted by Lincoln Elementary School. Larson moved to open the Public Hearing, second by Zachmann. Motion carried unanimously. No written or verbal comment was received. Benes moved to close the Public Hearing, second by Larson. Motion carried unanimously. Benes moved to approve the Request for Variance, second by Zachmann. Motion carried unanimously.

An Application for Special Event on August 3rd submitted by the Legion Club was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

The Annual Operating Report for Southwest Water Authority was provided to the City Council.

Thank you correspondence from Beach Post Graduation Committee was read.

An Application for Special Event on July 4th submitted by the Legion Club was reviewed. Benes moved to approve contingent upon review of the Sheriff's Department, second by Zachmann. Motion carried unanimously.

An Application for Special Event on July 11th – 13th submitted by the Golden Valley County Fair Association was reviewed. Benes moved to approve contingent upon review of the Sheriff's Department, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor