

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 August 19, 2019, at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, guests Marcus Knutson, Dr. Jake Holkup, Sue Finneman, Janie Rathbun and Rachel Keohane.

The Pledge of Allegiance was recited.

Roll call was taken. Marman and Walworth were absent.

Mayor Gerving called for additions to the agenda. Dr. Jake Holkup request to be added to the agenda regarding maintenance and drainage on 6th Street SE. Mayor Gerving approved.

Minutes

Minutes of the meeting on August 5th were presented. Zachmann moved to approve the minutes, second by Larson. Motion carried unanimously.

PW Report

PWS Dietz reviewed his written report. Benes moved to approve the purchase of product in the amount of \$6,700 to treat lagoon cells 3 and 4 for an algae problem that has developed, second by Zachmann. Motion carried unanimously. Dietz reviewed a quote from Novotny Construction, LLC to repair the storm drains and gutters at the intersection of 1st Street W and 2nd Avenue SW as well as the sidewalk along the entire block. No decision was made at this time. Dietz request City Council consider waiving fees at the landfill for blighted buildings that are demolished as part of community enhancement. Consensus was an application should be made available for individuals requesting to have the fees waived. Dietz would review and present to City Council for approval.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of July. Benes moved to approve the financial report as presented, second by Wolff. Motion carried unanimously. Benes moved to approve payment of \$2,111.25 to John Deere Financial for lease of a tractor, second by Larson. Motion carried unanimously.

Engineer's Report

2019 Sanitary Sewer Project – Engineer Klein's report was reviewed. Gaugler provided financial information on the project. At this time, it appears the additional funding that was secured for the project will not be needed.

Sheriff's Report

The Sheriff's Report for the month of July consisting of 14 calls, 2 warnings and 5 citations was reviewed.

Committee Reports

Zoning Report

Larson reported the Zoning Board held a Public Hearing regarding a Request for Conditional Use at 105 Central Avenue. Currently, the property is zoned Commercial 2 but is being utilized for residential purposes. The Zoning Board plans to meet with the property owner again before making a recommendation to the City Council. Next Zoning Board meeting is September 16th.

Census Count Committee

Larson reported a local group is being organized to bring awareness on the importance of every resident being accounted for during the Census.

Unfinished Business

Law Enforcement Contract for 2020 - Zachmann moved to approve the Law Enforcement Contract with Golden Valley County for the year 2020, second by Benes. Motion carried unanimously.

New Business

At 7:30 pm, a Public Hearing was held on an Application for Approval of Zoning Change submitted by Troy & Melanie Viner on behalf of Robert Weeks for property located at Hunter's 1st Addition, Block 2, Lots 1-5 (176 First Street NE). The request is to change zoning of the property from Commercial 2 to Residential 1. Larson moved to open the Public Hearing, second by Zachmann. Motion carried unanimously. Gaugler mentioned notice was sent to twenty-five (25) property owners that are within 150' of the area being considered for re-zoning. No other comments were made, and no written comments were received. Benes moved to close the Public Hearing, second by Larson. Motion carried unanimously. Larson moved to approve the Zoning Board's recommendation to change the zoning of Hunter's 1st Addition, Block 2, Lots 1 -5 from Commercial 2 to Residential 1 and extend the rezoning to include lots 18-22 of this block, second by Benes. Motion carried unanimously.

Janie Rathbun, Parks & Rec Manager and Rachel Keohane, Beach Park Board member request \$15,000 from the City Sales Tax Fund to offset unexpected expenses throughout the summer. Benes moved to amend the City Sales Tax Fund transfer out from \$10,000 to \$15,000 for the Beach Park Board, second by Zachmann. Motion carried unanimously.

An Application for Raffle submitted by Post Prom was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

The proposed "Believe in Beach" Strategic Plan 2019-2022 was presented. Wolff moved to approve the Strategic Plan for 2019 – 2022, second by Larson. Motion carried unanimously. Zachmann moved to approve payment of \$30,000 to JM Strategies, LLC for completion of the Strategic Plan, second by Larson. Motion carried unanimously. On September 6th a noon lunch meeting will be held at the Community Center for anyone wanting to learn more about the Strategic Plan.

Dr. Jake Holkup shared concerns about the drainage along 6th Street SE and 5th Avenue SE. He request that a long term plan be developed for maintenance.

No other business was brought forward. Benes moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor