

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 December 16, 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, City Auditor Kimberly Gaugler, Engineer Jasper Klein and guest Marcus Knutson.

The Pledge of Allegiance was recited.

Roll call was taken. Wade Walworth was absent.

Mayor Gerving called for additions to the agenda. Gaugler request adding an Application for Special Events Permit, Gerving request adding Employee Evaluations. Gerving approved the additions.

Minutes

Minutes of the meeting on December 5, 2019 were presented. Benes moved to approve the minutes, second by Wolff. Motion carried unanimously.

Public Works Report

Dietz reviewed his written report. Dietz provided information on a dump truck at an online sale. Larson moved to approve Dietz bidding up to \$3,500.00 for the dump truck at the online sale, second by Zachmann. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of November. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Benes moved to approve the following budget amendments, second by Larson. Motion carried unanimously.

General Fund from \$553,200 to \$625,000 due to increased expenses.

Street Improvement 2016-2 from \$59,891.00 to \$59,891.06 due to error calculating interest.

Sewer Fund Repairs from 750,000.00 to 855,000.00 due to increased expenses.

Mini Mall from \$15,500 to \$25,000 to include depreciation.

Benes moved to amend the budget to include a transfer of \$500 from Special Assessment Deficiency Fund to the City Special Assessment Fund, second by Zachmann. Motion carried unanimously.

Engineer's Report

Engineer Klein mentioned the new generator at the lift station has been installed. Final documentation will be submitted to USDA by year end. The CWSRF was submitted on December 13th. Other projects being worked on with hopes of obtaining grant funds include the Beach Dam, Phase 3 of the Multi Use Trail and road improvements along Highway 16.

Sheriff Report

The Sheriff Report for the month of November consisting of 10 calls and 1 citation was reviewed.

Committee Report

Census Count Committee – Larson reported the committee met today. During the months of March through July, the committee will be holding a monthly event to bring awareness on the importance of the Census. Wages for Census workers in our area start at \$18/hr.

Unfinished Business

Variance submitted by Golden Valley County Fair Association - Benes moved to deny the request based on information provided by City Attorney Bouray, second by Larson. Motion carried unanimously.

Request for Conditional Use by Grace Church at 53 First Avenue SE - Marman moved to approve the Request for Conditional Use, second by Zachmann. Motion carried unanimously.

Water Rates – In mid-November, notice was received from Southwest Water Authority that rates would increase .27 as of January 1, 2020. Review of current and future financials were taken into consideration. Marman moved to approve a water rate increase of .27 effective January 1, 2020, second by Benes. Motion carried unanimously.

New Business

Vouchers for the year ending 2019 were reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Advanced Engineering & Environmental Services – 15,082.63

Corral Creek Landfill 1,513.75

Farmers Union/NAPA 2,169.67

Goldenwest Electric 365.00

JSG Agency 13,319.00

Prairie Lumber Company 1,013.17

Roosevelt Custer Regional Council – 8,136.00

Valli Information Systems 25.00

Applications for Beer & Liquor Licenses were reviewed. Benes moved to approve Off Sale Beer & Liquor License for 3rd Avenue Liquors and Wild Vines Market, LLC, and On & Off Sale Beer and Liquor Licenses for The Backyard and Golden Valley County Fair Association, second by Zachmann. Motion carried unanimously. Applications for Legion Club, Inc. were not available at the time of the meeting. Zachmann moved to approve On & Off Sale Beer & Liquor Licenses for Legion Club, Inc. pending review, second by Larson. Motion carried unanimously.

An Application for Special Events Permit submitted by 3rd Avenue Liquor was reviewed. Mayor Gerving suggested obtaining legal opinion if an Off Sale Licensee can hold a Special Event on-site. Benes moved to approve the Application for Special Events Permit pending legal review, second by Zachmann. Motion carried unanimously.

Mayor Gerving mentioned all Employee Evaluations are complete and available for review. Suggestions on wage increases will be discussed at the next meeting.

No other business was brought forward. Larson moved to adjourn the meeting, second by Walworth. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor