

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A rescheduled meeting of the Beach City Council was called to order by President Jeanne Larson on February 21, 2020 at 11:30 a.m. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Mark Benes, Wade Walworth, City Auditor Kimberly Gaugler and guest Marcus Knutson.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving was absent.

Mark Benes provided President Larson and City Council with an Open Meetings Guide from the Office of Attorney General and request that it be added to the agenda as new business. President Larson approved the request.

Minutes

Minutes of the meeting on February 3rd and 18th, 2020 were presented. Zachmann moved to approve the minutes, second by Walworth. Motion carried unanimously.

Public Works Report

PWS Dietz written report was reviewed. Benes moved to approve the request to purchase a new air compressor and complete all wiring upgrades as identified by the State Electrical Inspector, second by Walworth. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of January. Zachmann moved to approve the financial report, second by Walworth. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed. Marman moved to approve continuing with AE2S on the Drinking Water State Revolving Fund (DWSRF) Transmission Main & Lead Service Line Replacement Project, second by Zachmann. Motion carried unanimously.

Sheriff's Report

The Sheriff Report for the month of January consisting of 5 calls was reviewed.

New Business

An Application for Local Permit of a Sports Pool submitted by Beach Area Chamber of Commerce was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

An Application for Local Permit of a Raffle submitted by Golden Valley County Fair Association was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

A request was made by the Beach Buccaneer Booster Club to amend their Local Permit 09-2019 to include a raffle. Benes moved to approve the request, second by Zachmann. Motion carried unanimously.

Correspondence was read from Schmitz-Holmstrom, CPA regarding audit services for the years ending December 31st, 2019, 2020, and 2021. Benes moved to approve Schmitz-Holmstrom completing audit services for the years indicated, second by Wolff. Motion carried unanimously.

Correspondence from ND Water Commission regarding Water Development Planning for the 2021-2023 biennium was read.

Correspondence from ND Department of Commerce regarding a Single Audit requirement for the year 2019 was read.

Correspondence from Reinhard Hauck regarding the Summit on Behavioral Health in Energy Country was read.

Thank you correspondence from ND Rural Water Users Association was read.

Benes provided a Guide to Open Meetings from the Office of Attorney General and request it be added to the agenda of the March 16th meeting.

No other business was brought forward. Walworth moved to adjourn, second by Zachmann, Meeting adjourned at 12:15 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor