

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 April 20, 2020 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, and guest Walt Losinski.

The Pledge of Allegiance was recited.

Roll call was taken. Wade Walworth was absent.

**Minutes**

Minutes of the meeting on April 6<sup>th</sup> were presented. Benes moved to approve the minutes, second by Wolff. Motion carried unanimously.

**Public Works Report**

Dietz reviewed his written report. Benes moved to charge an additional \$10 when freon is removed from an appliance being disposed of at the landfill, second by Marman. Motion carried unanimously. Spring Clean-Up Week is scheduled for May 4<sup>th</sup> – 9<sup>th</sup>. Marman moved to hire two seasonal employees, second by Benes. Motion carried unanimously. There was discussion on who is responsible for mowing and maintenance at the golf course. Benes moved to lease a tractor for mowing purposes, second by Marman. Motion carried unanimously.

**Auditor Report**

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

**Committee Reports**

**Garbage** – Zachmann moved to amend the General Fund Budget to include a transfer of \$16,000 to the Garbage Fund to be used for the purchase of residential garbage carts, second by Larson. Motion carried unanimously. Marman moved to amend the Garbage Fund Supplies Budget from \$10,000 to \$34,000 for the purchase of residential garbage carts, second by Zachmann. Motion carried unanimously.

**Zoning** – Larson reported on a Request for 2' Variance at 219 2<sup>nd</sup> Avenue SE. The Public Hearing for this request is scheduled for May 18<sup>th</sup> at 7:25 p.m. Larson reported on an Application for Building with Conditional Use submitted by Elk Creek Capital, LLC. The Public Hearing for this request is scheduled for May 18<sup>th</sup> at 8:15 a.m.

**Engineers Report**

Engineer Klein's written report was reviewed.

**Sheriff's Report**

The Sheriff's Report for the month of March consisting of 1 warning citation and 14 calls was reviewed.

**Unfinished Business**

Request by Thomas Littlecreek to plant trees in the boulevard - Marman moved to approve the request to plant trees in the boulevard, second by Benes. Motion carried unanimously.

The City of Beach Board of Equalization meeting was rescheduled to April 28<sup>th</sup> at 7 pm location will be City Hall. Marman moved to set the next City of Beach Board of Equalization Meeting for April 5, 2021, second by Zachmann. Motion carried unanimously.

**New Business**

Thank you correspondence was read from Home on the Range.

Mayor Gerving provided information regarding COVID-19 and relayed comments from the Attorney for ND Association of Counties regarding employee work schedules during this time.

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

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor