

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

The reorganizational meeting of the Beach City Council was called to order by Mayor Henry Gerving on June 23, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Lynn Swanson Puckett, Andy Zachmann, Nick Hegel, Jeanne Larson, Tim Marman, Bev Wolff, City Auditor Kimberly Gaugler, guests Mark Benes and Wade Walworth.

Elected City Council officials Nick Hegel, Lynn Swanson Puckett, and Jeanne Larson recited their Oath of Office.

Mayor Gerving provided the City Council with recommendations for committees, appointed positions and responsibilities of each committee. Zachmann moved to approve the following committee appointments by Mayor Gerving, second by Wolff. Discussion.

Streets, Sewer & Water – Zachmann & Hegel

Garbage & Recycling – Larson & Puckett

Police – Wolff & Hegel

Community Liason – Marman & Wolff

Park Board – Marman & Larson

City & County Zoning – Wolff & Zachmann

Airport – Marman

Health Board – Zachmann, Swanson-Puckett, Marman, Hegel

Swanson-Puckett- yes, Zachmann –yes, Hegel – yes, Larson – yes, Marman no, Wolff – yes.

Motion carried.

Zachmann moved to approve Advanced Engineering & Environmental Services (AE2S) as the City Engineer, second by Larson. Motion carried unanimously.

Zachmann moved to approve Nate Bouray, Ebeltoft Sickler Lawyers as the City Attorney, second by Larson. Motion carried unanimously.

Zachmann moved to approve Kimberly Gaugler as the City Auditor, second by Larson. Motion carried unanimously.

Zachmann moved to approve the Golden Valley County Tax Director as the City Assessor, second by Larson. Motion carried unanimously.

Zachmann moved to approve Michelle Hardy as the Health Official with Kristina Olstad as alternate, second by Larson. Motion carried unanimously.

Mayor Gerving called for nominations of City Council President. Zachmann moved to nominate Larson as President of the City Council. No other nominations were given. Wolff moved that nominations cease and a unanimous ballot be cast for Larson as City Council President, second by Zachmann. Motion carried unanimously.

Mayor Gerving called for nominations of City Council Vice President. Zachmann moved to nominate Hegel as City Council Vice President. No other nominations were given. Wolff moved that nominations cease and a unanimous ballot be cast for Hegel as City Council Vice President, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Larson. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor