

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 July 20, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Bev Wolff, Jeanne Larson, Lynn Swanson Puckett, Nick Hegel, Andy Zachmann was available by telephone, PWS Randy Dietz, City Auditor Kimberly Gaugler, City Engineers Jasper Klein, Eric Lothspeich, and guests Tom Marman, Michaela Applegate, Loni Thilmony, Lea Farstveet, Michelle Marman, Ann Swanson, and Beverly Phillips.

The Pledge of Allegiance was recited.

Mayor Gerving called for corrections or additions to the agenda. Gaugler request adding correspondence from Domestic Violence and Rape Crisis Center and an Application for Raffle from Spirit of the West. Swanson request adding discussion on committees appointed at the Re-Organizational Meeting.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on July 6th were presented. Wolff moved to approve the minutes, second by Swanson. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report. There was discussion on water drainage repairs needed near the intersection of First Street N and Central Avenue. Dietz provided a quote of \$10,500 from Marman Plumbing & Construction to correct the water drainage issue. Zachmann moved to approve the quote presented, second by Larson. Motion carried unanimously. Dietz provided a quote of \$2,650 from Liquid Engineering for maintenance on the south water tower. Marman moved to approve the quote presented, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed financial reports for the month of June. Larson moved to approve the financial reports presented, second by Wolff. Motion carried unanimously.

Committee Reports

Police

Hegel reported he is meeting with Sheriff Clemens on Tuesday to review the Amended Law Enforcement Service Contract which would once again provide enforcement of Animal Ordinances. There would be an additional fee of \$1,000 per month for the enforcement of Animal Ordinances. A Memorandum of Understanding between Golden Valley County and City of Beach addressing costs rising out of enforcement of animal ordinances was provided.

Engineers Report

Engineers Klein and Lothspeich provided comments from the Public Input Meeting held this evening between 6 and 6:45. Engineer's recommendation is still to proceed with Alternative 2 – Water Main, Sewer & Complete Street Repair which remains the same as was presented at the last meeting. Estimated amount of Alternative 2 is \$3,381,000. Marman moved to proceed with only the Water Improvement part of the Project, second by Swanson. There was discussion on pros and cons of only replacing the water mains and not replacing the sewer mains as well. Marman-yes, Swanson- yes, Hegel-yes, Wolff-yes, Zachmann-yes, Larson – no. Motion carried.

Sheriff's Report

The Sheriff's Report for the month of June consisting of 3 citations, 4 written warning and 20 calls was reviewed.

Unfinished Business

An Application for Special Event on August 1st submitted by the Legion Club, Inc. was reviewed. Marman moved to approve, second by Hegel. Motion carried unanimously.

New Business

Chapter XIII Animal and Fowl Ordinance was provided for review. Consensus was to table review until the Police Committee has meet with Sheriff Clemens on the Amended Law Enforcement Service Contract and Memorandum of Understanding.

Hegel and Swanson reported on the Newly Elected Officials Workshop that they attended virtually.

Gaugler presented the proposed Renaissance Zone Development Plan highlighting history of the plan, proposed changes in the renewal application, and comments received at the Public Input Meetings held on July 13 & 14. Mayor Gerving asked if there were any comments or questions on the proposed plan. No comments were given by City Council or by public in attendance. Marman moved to approve the Renaissance Zone Development Plan, Memorandum of Agreement and Resolution 2020-13, second by Wolff. Motion carried unanimously.

RESOLUTION 2020-13

A RESOLUTION FOR THE RENEWAL OF A RENAISSANCE ZONE IN THE CITY OF BEACH

WHEREAS, the City of Beach recognizes the need to encourage investment within a defined geographic area of its jurisdiction that needs to be revitalized, and

WHEREAS, the Renaissance Zone Act (North Dakota Century Code (N.D.C.C.) Ch. 40-63 authorizes cities to apply to the Division of Community Services (DCS) for the designation of an area within their respective political boundaries as a Renaissance Zone and, as a precondition of such application, to enact a resolution which provides within the exemptions, historical tax credits, and if applicable, investment tax credits in a Renaissance Fund Organization, which resolution will be contingent upon DCS approval of the application, and

WHEREAS, enactment of such exemptions and credits will result in improving the economic, physical, and social conditions with the proposed Renaissance Zone, and

WHEREAS, the City of Beach is participating in an application to the DCS seeking approval of a Renaissance Zone.

NOW, THEREFORE, BE IT RESOLVED by the City of Beach, that, contingent upon DCS approval of the city's Renaissance Zone application, the city will approve the tax exemptions and credits provided for in the Renaissance Zone Act.

ENACTED by the City Council of the City of Beach, North Dakota, this 20th day of July, 2020.

Henry Gerving, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

An Application for Special Permit on August 8th submitted by Golden Valley County Fair Association was reviewed. Marman moved to approve, second by Swanson. Motion carried unanimously.

An Application for Raffle submitted by Spirit of the West was reviewed. Marman moved to approve, second by Wolff. Motion carried unanimously.

Correspondence from Domestic Violence and Rape Crisis Center was read.

The Preliminary Budget for the Year 2021 was reviewed. Marman and Larson will meet with department heads to review the budget in more detail.

No other business was brought forward. Marman moved to adjourn, second by Wolff. Meeting adjourned at 8:00 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor