

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 August 17, 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 PWS Randy Dietz, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, and guests Sheriff Roger Clemens, John Thompson, Leann Allen, Gene & Arlene Schmeling, Larry & Patricia Sabo, Joe & Sue Finneman, Lynn Egan, Carrie Zachmann and Eugene Padilla.

The Pledge of Allegiance was recited.

Mayor Gerving called for corrections or additions to the agenda. Gaugler request adding an Application for Raffle from Golden Valley Pheasants Forever #777.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on August 3rd were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Swanson moved to host a social distance event during the Farmers Market providing technical assistance to anyone who needs help completing their 2020 Census Survey online, second by Wolff. Motion carried unanimously. Zachmann moved to continue staffing the Tourist Information Center through September, second by Larson. Motion carried unanimously. Marman moved to approve submitting an Application for a Community Development Block Grant (CDBG) for the Water Improvement Project 2021-1, second by Zachmann. Motion carried unanimously. Larson moved to approve re-submitting an Application for Potential Financial Assistance through the Drinking Water State Revolving Fund Program for South Side Water Tower Rehab Project, second by Wolff. Motion carried unanimously. Larson moved to approve submitting an Application for Potential Financial Assistance through the Drinking Water State Revolving Fund Program for a Lead Water Line Project in the SE area of the City, second by Zachmann. Gaugler reviewed the financial report for the month of July. Swanson moved to approve the financial report, second by Zachmann. Motion carried unanimously.

Committee Reports

Zoning

Wolff reported there were seven Applications for Building reviewed and approved at the Zoning Board meeting earlier today.

Police

Hegel reported he has had conversations with Sheriff Clemens about the Amended Law Enforcement Service Contract which would once again provide enforcement of Animal Ordinances. However, the additional fee of \$1,000 per month for the enforcement of Animal Ordinances is not feasible due to budget constraints. Marman suggested reducing the Law Enforcement Contract fee for 2021. This will need to be discussed further with the Sheriff and Golden Valley County Commissioners.

Park Board

Larson reported the pool closed on Saturday, August 15th. The pool needs to be painted this year. The Park Board will be requesting Community Enhancement Funds to assist with the painting project.

Engineers Report

Engineers Klein reported the field survey work has been completed for the 2021 Water Improvement Project. Preliminary engineering for the project will be sent to the committee for review. Klein provided two proposals for the drainage improvements on 4th Avenue NE. Klein, Water/Sewer Committee, PWS Dietz and Joe Finneman will meet in the near future to discuss other possible alternatives to fix the drainage issues.

Sheriff's Report

The Sheriff's Report for the month of July consisting of 1 citation, 4 written warning and 19 calls was reviewed.

Unfinished Business

Review of Animal Ordinance. Tabled until a decision is made on the Law Enforcement Service Contract.

New Business

At 7:30 p.m. there was a Public Hearing for comment on a Petition to Vacate the Alley in Block 3 of Woodhull's 2nd Addition. Swanson moved to open the Public Hearing for comment, second by Larson. Motion carried unanimously.

Larry Sabo, Sheriff Clemens and Arlene Schmeling provided comments in opposition of vacating the alley. Carrie Zachmann provided comments in support of vacating the alley. No others comments were received.

Marman moved to close the Public Hearing, second by Larson. Motion carried unanimously. Documentation will be submitted to Attorney Bouray for review.

An Application for Raffle submitted by Golden Valley Pheasant Forever #777 was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Correspondence from the US Department of Interior Bureau of Land Management (BLM) was read. Zachmann moved for Gaugler to complete BLM survey, second by Wolff. Motion carried unanimously.

No other business was brought forward. Mayor Gerving adjourned the meeting at 8:10 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor