

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 President Jeanne Larson on September 21, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Bev Wolff, Nick Hegel, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, City Engineers Jasper Klein and Eric Lothspeich, guests Carolyn Weaver, Mark Benes and Tyler Benes.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving, City Council members Tim Marman and Lynn Swanson Puckett were absent.

Minutes

Minutes of the meeting on September 8th were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report. Zachmann moved to approve replacing the heating unit at transfer station, second by Wolff. Motion carried unanimously. Zachmann moved to approve an additional \$5,000 for repairs on the RR Crossing Rehab Project, second by Hegel. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of August. Zachmann moved to approve, second by Hegel. Motion carried unanimously. Gaugler reviewed the Rate Design Alternatives for the years 2021-2024 prepared by Nexus Financial Analyst Abby Ritz.

Committee Reports

Zoning

Wolff reported there were 3 Applications for Building reviewed and approved at the Zoning Board meeting today.

Park Board

Larson reported new playground equipment will be installed during the month of October at the park along 4th Street N and 1st Avenue NE.

Engineers Report

Engineer Jasper Klein and Eric Lothspeich provided a general update on the 2021 Street and Utility Project. The 30% Design Review Meeting was held today. Task Order 6 was reviewed. The task order is for final design through post construction services on the Water Improvement District Area. Zachmann moved to approve Task Order 6 in the amount of \$265,000, second by Hegel. Motion carried unanimously. Task Order 7 was reviewed. The task order is for final design through post construction services on the Water Main Looping portion of the project. Hegel moved to approve Task Order 7 in the amount of \$53,500, second by Wolff. Motion

carried unanimously. Geotechnical Service Agreements from Terracon, Material Testing Services and Braun Intertec were presented. Lothspeich recommended approving Terracon for Geotechnical Services. Hegel moved to approve the Geotechnical Service Agreement from Terracon in the amount of \$4,900.00, second by Zachmann. Motion carried unanimously. Hegel moved to approve Larson signing the contracts in the Mayor's absence, second by Zachmann. Motion carried unanimously.

Sheriff's Report

The Sheriff's Report for the month of August consisting of 1 citation, and 32 calls was reviewed.

New Business

At 7:30 p.m., a Public Hearing was held for comment on a request to transfer the beer and liquor licenses from Carolyn Weaver – The Backyard to Mark Benes & Tyler Benes – Dobre' Brewhouse. Zachmann moved to open the Public Hearing, second by Wolff. Motion carried unanimously. Mark Benes provided information on the tentative plan for opening of the business if the license transfer is approved. No other comments were received. Zachmann moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Zachmann moved to approve the transfer of beer & liquor licenses from Carolyn Weaver – The Backyard to Mark Benes & Tyler Benes – Dobre' Brewhouse effective October 1st, second by Hegel. Motion carried unanimously.

An Application for Raffle submitted by Dirty Side Down was reviewed. Wolff moved to approve, second by Hegel. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Hegel. Meeting adjourned at 8:15 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor