

**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 Council President Jeanne Larson on October 19, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Lynn Swanson-Puckett, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, City Engineer Eric Lothspeich, and guest Sheriff Roger Clemens. PWS Randy Dietz was available by telephone.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving was absent.

Council President Larson called for additions or corrections to the agenda. Gaugler request adding correspondence from Golden Valley County Auditor Tamra Sperry.

**Minutes**

Minutes of the meeting on October 5<sup>th</sup> were presented. Marman moved to approve the minutes, second by Zachmann. Motion carried unanimously.

**Public Works Report**

PWS Dietz reviewed his written report. Zachmann moved to approve the request submitted by Corbin & McKenzie Snyder for the Blighted Residential Building Demolition Program, second by Swanson-Puckett. Motion carried unanimously.

**Auditor Report**

Gaugler reviewed her written report. Zachmann moved to approve the semi-annual loan payment to the Bank of ND in the amount of \$29,945.53 for the 2017 Street Improvement Project, second by Wolff. Motion carried unanimously. Gaugler reviewed the financial statement for the month of September. Wolff moved to approve, second by Zachmann. Motion carried unanimously.

**Committee Reports**

**Health Board**

Swanson-Puckett referenced the increase of COVID-19 cases within the County. The suggestion was made that city officials and employees continue to lead by supporting CDC guidelines, encourage social distancing, etc. to help stop the spread of the virus.

**Engineers Report**

Engineer Lothspeich provided an update on the 2021 Street and Utility Project and recommended amending the water improvement district. The Industrial Commission will be reviewing the Drinking Water State Revolving Fund (DWSRF) grant/loan application on October 22. Bond documents could possibly be ready for approval at the November 2<sup>nd</sup> meeting. USDA is reviewing the grant/loan application for the 6<sup>th</sup> Street Water Main Improvements Project. A bid opening will be planned during the last week of November for the 2021 Street and Utility Project.

## **RESOLUTION 2020-18**

Member Swanson-Puckett introduced the following resolution and moved its adoption:

### **RESOLUTION AMENDING WATER IMPROVEMENT DISTRICT NO. 2021-1 OF THE CITY OF BEACH, NORTH DAKOTA**

**WHEREAS**, Water Improvement District No. 2020-1 was created on August 3, 2020; and

**WHEREAS**, it has been determined that the boundaries of said district should be extended.

**NOW THEREFORE**, be it resolved as follows:

That the amended boundaries of Water Improvement District No. 2021-1 of the City of Beach, North Dakota, shall be as follows:

#### **SEE ATTACHED MAP**

Dated: October 19, 2020.

APPROVED:

ATTEST:

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President of the City Council

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City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member Hegel. On roll call vote the following members voted aye: Swanson-Puckett, Hegel, Marman, Wolff, Zachmann and Larson. The following members voted nay: none. The following members were absent and not voting: none. The majority having voted aye, the motion carried and the resolution was duly adopted.

#### **Sheriff's Report**

Sheriff Clemens reviewed his report for the month of September consisting of 4 citations, 1 warning citation, and 40 calls.

#### **New Business**

Marman suggested that during the 2022 budgeting process, consideration be given to reducing the number of hours provided in the Law Enforcement Services Contract for the year 2022.

The 2021 Law Enforcement Services Contract was reviewed. Swanson-Puckett moved to approve the contract as presented, second by Marman. Motion carried unanimously.

## **RESOLUTION 2020-19**

Member Wolff introduced the following resolution and moved its adoption:

### **GOLDEN VALLEY COUNTY MULTI-HAZARD MITIGATION PLAN**

**WHEREAS**, the City of Beach recognizes the threat that natural, man-made or technological hazards pose to people and property within our community; and

**WHEREAS**, undertaking hazard mitigation actions will reduce and/or eliminate the potential for harm to people and property from future hazard occurrences; and

**WHEREAS**, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

**WHEREAS**, the City of Beach participated in the preparation of this plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, adoption of the Golden Valley County Multi-Hazard Mitigation Plan demonstrates the commitment to hazard mitigation; and

**NOW THEREFORE**, be it resolved as follows:

That the City of Beach adopts the Golden Valley County Multi-Hazard Mitigation Plan pending final approval by the North Dakota Department of Emergency Services and the Federal Emergency Management Agency.

Signed this 19<sup>th</sup> day of October, 2020.

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Jeanne Larson, Council President

ATTEST:

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Kimberly Gaugler, City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member Hegel. On roll call vote the following members voted aye: Swanson-Puckett, Hegel, Marman, Wolff, Zachmann and Larson. The following members voted nay: none. The following members were absent and not voting: none. The majority having voted aye, the motion carried and the resolution was duly adopted.

Correspondence from Golden Valley County Auditor Tamra Sperry was read regarding the annual property tax sale on November 17<sup>th</sup>. Marman moved to forward the information to the

City Attorney for review, second by Swanson. Motion carried unanimously. One of the City Council will plan to attend the special meeting on October 29<sup>th</sup> at 10 am to discuss the minimum sale prices on two of the properties.

No other business was brought forward. Wolff moved to adjourn, second by Swanson-Puckett. Meeting adjourned at 8:05 p.m.

ATTEST:

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Jeanne Larson, Council President

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Kimberly Gaugler, City Auditor