

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 Jeanne Larson on December 16, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Lynn Swanson-Puckett, Bev Wolff, Andy Zachmann, Nick Hegel-via telephone, PWS Randy Dietz, City Auditor Kimberly Gaugler, and guest Charlie Schaal.

The Pledge of Allegiance was recited.

Mayor Larson called for any additions to the agenda. No additions were made. The agenda stood approved as presented.

**Public Participation**

Charlie Schaal request permission to eradicate pigeons from Beach Cooperative Grain Company as they have become a public nuisance and health concern. Schaal spoke with Golden Valley County Sheriff's Department who recommended obtaining approval from the City. Marman moved to approve eradicating of pigeons pending legal review, second by Swanson-Puckett. Motion carried unanimously.

**Vouchers**

Vouchers were reviewed for payment. Wolff moved to approve, second by Marman. Motion carried unanimously.

21566 Black Mountain Software \$3,770.00

21567 CT Electric \$777.24

21568 Endurance Coatings \$187.99

21569 G & G Garbage LLC \$1,200.00

21570 Golden Valley News \$2,308.17

21571 Sanitation Products, Inc 359.16

21572 Schmitz-Holmstrom, LLP \$1,000.00

21573 Valli Information Systems \$25.00

**Minutes**

Minutes of the meeting on December 7<sup>th</sup> were presented. Marman moved to approve the minutes, second by Wolff. Motion carried unanimously.

**Public Works Report**

PWS Dietz reviewed his written report. Marman moved to table the request by Dietz to purchase a hydraulic breaker before year end, second by Zachmann. Discussion. Marman moved to amend his motion to allow the purchase of the hydraulic breaker, Zachmann did not second the amendment. Motion died. Marman moved to approve purchase of the hydraulic breaker using the 2020 Street Equipment Fund budget, second by Wolff. Marman-yes, Swanson-Puckett-yes, Wolff-yes Zachmann-no. Motion carried.

### **Auditor Report**

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of November. Marman moved to approve the financial report, second by Wolff. Motion carried unanimously. Gaugler reviewed the 2020 Revenue and Expense Budgets, proposed amendments and transfers. Marman moved to approve the following amendments for expense budgets, second by Zachmann. Motion carried unanimously.

- Amend the City Sales Tax Fund from \$110,000.00 to \$223,000.00 due to expenses related to 2021 Street & Utility Project.
- Amend the Pool Sales Tax from \$20,000.00 to \$27,300.00 due to more revenues collected than budgeted.
- Amend Street Improvement 2016-2 from \$59,891.00 to \$59,892.00 due to increased expenses.
- Amend the Water Fund to include a depreciation line item of \$9,500.00
- Amend the Sewer Fund to include a depreciation line item of \$41,700.00
- Amend the Garbage Fund to include a depreciation line item of \$13,750.00
- Amend the Mini Mall Fund to include a depreciation line item of \$9,500.00
- Amend the Conference Center Fund to include a depreciation line item of \$4,600.00

Marman moved to amend the Special Assessment Deficiency Fund to include a transfer out of \$500.00 to the City Special Assessment Fund, second by Wolff. Motion carried unanimously.

Marman moved to approve opening a checking account at First State Bank of Golv for the 6<sup>th</sup> Street Water Improvement Project, second by Wolff. Motion carried unanimously.

### **Committee Reports**

None

### **Engineers Report**

None

### **Sheriff's Report**

The Sheriff's Report for the month of November consisting of 29 calls was reviewed.

### **Unfinished Business**

Gaugler provided information on the process of holding a special election. Larson read four letter of interest received from individuals willing to fill the vacancy on the City Council. Mayor Larson recommended appointing Sarah Ross to the vacancy. Swanson-Puckett moved to approve Mayor Larson's recommendation of appointing Sarah Ross to fill the vacancy of the City Council term which expires in June 2024, second by Wolff. Motion carried unanimously.

### **New Business**

Applications for Beer & Liquor Licenses were reviewed. Zachmann moved to approve Off Sale Only License for Beer & Liquor at Wild Vines Market, LLC, second by Marman. Motion carried unanimously. Zachmann moved to approve On & Off Sale Beer and Liquor Licenses and Sunday Sales License for Legion Club, Inc., Dobre Brewhouse, and 3<sup>rd</sup> Avenue Liquor, second by

Marman. Motion carried unanimously. Zachmann moved to approve On & Off Sale Beer and Liquor Licenses for Golden Valley County Fair Association, second by Marman. Motion carried unanimously.

An Application for Raffle submitted by Beach Post Prom was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Zachmann moved to approve the Second and Final Reading of Ordinance 390, second by Wolff. Hegel-yes, Marman-yes, Wolff-yes, Zachmann-yes, Swanson-Puckett-yes. Motion carried.

### **ORDINANCE NO. 390**

AN ORDINANCE AMENDING SECTION 1.0207 OF THE CITY CODE OF THE CITY OF BEACH, NORTH DAKOTA AS HEREINAFTER SET FORTH

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA, AS FOLLOWS:

**Section 1:** Section 1.0207 entitled “SALARIES” is hereby amended and re-enacted as follows:

1.0207 SALARIES: The salary of the Mayor of the governing body of the City of Beach shall be Two Hundred Twenty-Five DOLLARS (\$225.00) per meeting. There are two (2) regularly scheduled meetings per month for a total ~~the sum~~ of Five Thousand Four Hundred Dollars (\$5,400.00) per year.

The salary of other members of the City Council of the City of Beach shall be One Hundred Fifty DOLLARS (\$150) per meeting. There are two (2) regularly scheduled meetings per month for a total ~~the sum~~ of Three Thousand Six Hundred DOLLARS (\$3,600.00) per person per year. Members of the Council and Mayor must be present in person, or participate by telephone, video conference, or other medium to collect payment for each meeting.

**Section 2: Repeal of Ordinances in Conflict.** All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

**Section 3: Severability.** In the event any section of this Ordinance is held invalid by court of competent jurisdiction, the invalidity shall extend only to the section affected, and other sections of this Ordinance shall continue in full force and effect.

**Section 4: Effective Date:** This Ordinance shall be in full force and effect from and after final passage.

(Seal)

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Jeanne Larson, Mayor

ATTEST:

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Kimberly Gaugler, City Auditor

First Reading: December 7, 2020

Second & Final Reading: December 21, 2020

An Application for Community Enhancement Funds submitted by the Beach Park Board was reviewed. Marman moved to table a decision until additional information is provided, second by Swanson-Puckett. Motion carried unanimously.

No other business was brought forward. Wolff moved to adjourn, second by Marman. Meeting adjourned at 8:10 p.m.

ATTEST:

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Jeanne Larson, Mayor

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Kimberly Gaugler, City Auditor