

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 January 19, 2021 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, and guest Sheriff Dey Muckle.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Larson called for any additions or corrections to the agenda. There being no additions or corrections, the agenda stood approved as presented.

Minutes

Minutes of the meeting on January 4th were presented. Swanson-Puckett moved to approve the minutes, second by Wolff. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report. Marman moved to rescind his motion made on January 4th to purchase 20 sanitation carts, second by Wolff. Motion carried unanimously. Marman moved to accept the quote from Toter Wastequip, LLC for 50 sanitation carts in the amount of \$3,379.75, second by Wolff. Motion carried unanimously. A complaint was received on personal property blocking an alley. Notices were sent to the owner to remove the materials from the alley but the items still remain. PWS Dietz will impound the materials and track expenses associated with impounding. Marman moved to approve the contract with McGuire Iron, Inc. in the amount of \$1,850.00 to inspect and clean the South water tower, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of December. Swanson-Puckett moved to approve, second by Zachmann. Motion carried unanimously. Gaugler reviewed the financial statement for year ending 2020. Gaugler mentioned the City is recipient of a \$10,000 grant from the ND Department of Environmental Quality Abandoned Auto Fund to assist in removal of abandon and junk vehicles.

Committee Reports

Garbage – Marman and Swanson-Puckett reported they have reviewed the rate structure in place for garbage services. Marman moved duplexes are to be the commercial rate of \$25 unless a dumpster is provided, second by Swanson-Puckett. Motion carried unanimously. Marman moved that wherever a water service is provided, garbage will also be charged, second by Hegel. Motion carried unanimously.

Park Board – Ross and Marman reported on the Park Board meeting held January 11th.

Strategic Planning – Mayor Larson and Swanson-Puckett reported on the business survey that is being emailed out by consultant JM Strategies.

Sheriff's Report

The Sheriff's Report for the month of December consisting of 28 calls and 2 citations was reviewed. Sheriff Muckle addressed concerns of semi parking in residential areas, vehicles being left on the streets for an extended period of time and animals running at large.

New Business

A contract with ITI, Inc. was reviewed for installation of a Self Service Department of Motor Vehicle Kiosk in City Hall. Swanson-Puckett moved to approve the contract with ITI, second by Marman. Motion carried unanimously.

Correspondence was read from Beach Post Prom. Marman moved to approve a donation of \$500 to Beach Post Prom from the Community Enhancement Fund, second by Wolff. Motion carried unanimously.

Correspondence was read from Golden Valley County Tax Director Angelina Marman. The City Board of Equalization meeting is April 5th - 7:30 pm at City Hall.

An Application for Raffle submitted by Beach Area Chamber of Commerce was reviewed. Zachmann moved to approve, second by Swanson. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Wolff. Meeting adjourned at 8:55 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor