

**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 February 16, 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, City Auditor Kimberly Gaugler, and guests Sheriff Dey Muckle, Fire Chief Dan Buchholz and Gloria Stockwell.

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 stands approved as presented.

**Recognize Visitors and Public Participation**

Fire Chief Dan Buchholz reported the sensors on the doors at the Fire Hall are malfunctioning, not allowing the doors to open fully. Estimated cost of repair is \$700 per door, plus the cost to run conduit from the sensor to each door. Marman moved to approve the repairs, second by Swanson. Motion carried unanimously.

**Minutes**

Minutes of the meeting on February 1, 2021 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

**Sheriff's Report**

The Sheriff's Report for the month of January consisting of 36 calls, 3 citations and 2 written warnings was reviewed. Sheriff Muckle addressed concerns of vehicles being left on the streets for an extended period of time.

**Public Works Report**

PWS Dietz written report was reviewed. Mayor Larson thanked everyone for completing employee evaluations. Marman moved that no cost of living increase be given this year due to reduced revenues. Motion died for lack of second.

**Auditor Report**

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of January. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

**Engineer's Report**

Engineer Klein and Engineer Lothspeich written reports were reviewed. Nine bids were received for the 2021 6<sup>th</sup> Street Water Main Improvement Project;

Elite Enterprises \$261,305.00

Chaparral Construction, Inc. \$287,221.00

BEK Consulting, LLC \$318,845.00

Kemper Construction Co. \$353,127.75  
Badlands Contracting, LLC \$364,449.00  
Tand Construction LLC \$422,159.00  
JR Civil, LLC 433,617.00  
FTH General, LLC \$ 469,740.15  
Hanson's Excavating, Inc. 498,482.00

Engineers estimated cost of the project was \$450,000.00. Klein joined by telephone to answer questions regarding the Recommendation of Award to Elite Enterprises. Hegel moved to approve the Notice of Award to Elite Enterprises contingent upon review and approval by USDA, second by Wolff. Motion carried unanimously.

### **Committee Reports**

**Garbage** – Marman moved to rescind his motion made on January 19, 2021 that stated wherever a water service is provided there would also be a charge for garbage service, second by Hegel. Motion carried unanimously.

**Park Board** – Ross reported on the Park Board meeting held February 10<sup>th</sup>. The Park Board Annual Audit is available at City Hall for review.

**Strategic Planning** – Mayor Larson and Swanson-Puckett reported on the business survey that was emailed out by consultant JM Strategies. Thirty-eight businesses responded to the survey which is a 52% response rate. Between now and March 31 a housing and commercial property inventory will be completed, a survey will be sent to the Junior and Senior classes at Beach High School, and businesses for sale will be contacted regarding anticipated exit plans for their business.

### **New Business**

An Agreement for Attorney Services between the City and Cooperative Legal Services, PLLC was reviewed. Swanson moved to approve the agreement, second by Wolff. Motion carried unanimously.

No other business was brought forward. Wolff moved to adjourn, second by Ross. Meeting adjourned at 7:55 p.m.

ATTEST:

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Jeanne Larson, Mayor

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Kimberly Gaugler, City Auditor