

**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 March 15, 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, Engineer Jasper Klein, Sheriff Dey Muckle and guest Mike Braden.

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. Gaugler request adding an Application for Raffle submitted for the Dave Ekre Benefit. Request of addition was approved.

**Minutes**

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

**Sheriff's Report**

The Sheriff's Report for the month of February consisting of 33 calls, 0 citations and 3 written warnings was reviewed. Sheriff Muckle mentioned there have been several noise complaints on animals. Marman moved to provide the owner of the animals with the City Ordinance 13.0101 – 13.0505 which covers definitions, licensing, nuisances, removal of nuisances, penalties, etc. second by Zachmann. Motion carried unanimously.

**Public Works Report**

PWS Dietz reviewed his written report. Zachmann moved to approve an Application for Blighted Residential Building Demolition Program at 260 1<sup>st</sup> Avenue SE, second by Marman. Motion carried unanimously.

**Auditor Report**

Gaugler reviewed her written report. Zachmann moved to amend the 2021 General Fund Expense Budget to include a line item for Prairie Dog Fund Projects, second by Hegel. Motion carried unanimously. Gaugler reviewed the financial statement for the month of February. Hegel moved to approve, second by Wolff. Motion carried unanimously. Zachmann moved to increase the deposit for utility services from \$50.00 to \$75.00, second by Swanson-Puckett. Motion carried unanimously. Swanson-Puckett moved to open a checking account at First State Bank of Golva for the USDA 6<sup>th</sup> Street Water Main Improvement Project, second by Wolff. Motion carried unanimously.

**Engineer's Report**

Engineer Klein was present to review his written report. 2021 Street and Utility Project pre-construction meeting will be held on April 6<sup>th</sup>. Contracts are complete and Notice to Proceed has been signed. 2021 6<sup>th</sup> Street Watermain Improvement Project pre-construction meeting will be

held March 17<sup>th</sup>. There is \$207,945.00 in grant funds not spent. In working with the PWS and Auditor, additional improvement areas have been identified to utilize the remaining grant monies. Marman moved to approve AE2S drawing plans for the additional areas identified and contact the Contractor for pricing to complete the work, second by Hegel. Motion carried unanimously.

### **Committee Reports**

#### **Zoning**

Wolff reported the Zoning Board reviewed an Application for Conditional Use at 18 4<sup>th</sup> Street N, approved two Applications for Building and reviewed one Application for Building with Variance.

**Park Board** – Ross mentioned the Park Board meeting was held on March 8<sup>th</sup> but there was nothing new to report.

#### **New Business**

An Application for Gaming Site Authorization submitted by Beach Volunteer Fire Department at 21 Main Street E was reviewed. Zachmann moved to approve, second by Swanson-Puckett. Motion carried unanimously.

An Application for Special Events submitted by Golden Valley County Fair Association was reviewed. Zachmann moved to approve the Special Event scheduled for April 10, 2021 from 5-8 pm, second by Wolff. Motion carried unanimously.

An Application for Raffle submitted for the Dave Ekre Benefit was reviewed. Swanson-Puckett moved to approved, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Hegel. Meeting adjourned at 7:45 p.m.

ATTEST:

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Jeanne Larson, Mayor

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Kimberly Gaugler, City Auditor