

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 June 21, 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, and 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 none the agenda stood approved as presented.

Minutes

Minutes of the meeting on June 7, 2021 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of May consisting of 40 calls, 10 citations and 2 written warnings. Information on the Golden Valley County Burn Ban was provided.

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the 2021 Statement of Revenues and Expenses year to date.

Engineer's Report

Engineer Klein was present to review his written report. **2021 Street and Utility Improvement Project:** BEK has completed all major work. Project walkthroughs have been completed. Final punch lists have been created. Project closeout will commence once punch list is complete.

2021 6th Street Watermain Improvement Project: Elite is making steady progress. Major work includes installation of services and hydrants with their focus switching to getting the watermain in service. As of Friday morning, the Contractor has disinfected the main and sent bacteria samples in for review and is beginning pressure testing. This week, the watermain will be put into service and focus on final tie-ins. **NDDOT Transportation Alternatives Program Project** In 2020, the City was awarded \$200,000 in funding to proceed with the next phase of multiuse trail. NDDOT is expecting this project to be constructed in 2022. The proposed project will be presented at an upcoming July meeting. Swanson-Puckett moved to approve payment to AE2S in the amount of \$21,490.12 for engineering services related to 2021 6th Street Water Main Improvements, second by Zachmann. Motion carried unanimously.

Committee Reports

Park Board

Ross reported the Park Board meeting was held on June 10th. All summer employment positions were filled. The swimming pool opened on June 2 and the baseball program will complete their games by end of month.

Strategic Planning

Swanson-Puckett and Mayor Larson reported 12 individuals attended the Visioning Session held on June 8th. A core group of individuals will be meeting with city leaders from three cities regarding community development in each respective city.

Police

Hegel and Swanson-Puckett reported on meeting with Sheriff Muckle earlier in the month to review the Law Enforcement Services Contract for the Year 2022. Sheriff Muckle provided information on past years contracts.

Zoning

Wolff reported on action items taken at the Zoning Board meeting earlier in the day.

Unfinished Business

An Application for Blighted Residential Building Demolition Program submitted by Judy Vincent was reviewed. Consensus was if the mobile home is fully dismantled materials can be accepted at the landfill and fees waived. Marman moved to close discussion on this topic, second by Swanson-Puckett. Motion carried unanimously.

New Business

An Application for Special Event Permit submitted by Golden Valley County Fair Association was reviewed. Zachmann moved to approved, second by Wolff. Motion carried unanimously.

Correspondence was read from Southwest Water Authority and the 2020 Annual Operating Report was provided for review.

Correspondence was read from Houston Engineering Inc. regarding roadway improvement projects on I-94 in 2023 and 2024.

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

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor