

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 July 19, 2021 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel (via telephone), Tim Marman, Lynn Swanson-Puckett, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, Engineer Eric Lothspeich, Sheriff Dey Muckle, County Commissioner Adam Smith and guests Rosemary Dahl and Carol Bartz.

The Pledge of Allegiance was recited.

Roll call was taken. Sarah Ross was absent.

Mayor Larson called for any additions or corrections to the agenda. An Application for Local Raffle Permit was added to the agenda.

Public Participation

Carol Bartz and Rosemary Dahl presented a proposal of adjusting water rates during the summer months of June, July and August. Providing an adjusted rate during these months would allow residents the opportunity to maintain their yards in a more affordable manner. This would also align with Focus Area 1 – Community Enhancement in the Strategic Plan. Information provided will be taken into consideration.

Minutes

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

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of June consisting of 41 calls, 3 citations and 3 written warnings. Sheriff Muckle provided information on the proposed Law Enforcement Service Contract for the year 2022. The proposed rate for 2022 is \$107,660.80 which includes a minimum of 40 hrs per week for the investigation of ordinance violations, patrol within the City and be on-call 24/7 for handling emergencies. Another option presented was a rate of \$98,820.80 this does not include enforcement of the Animal and Fowl Ordinance. Mayor Larson requested the Police Committee meet and provide the City Council with a recommendation at the next meeting.

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to approve submitting a Letter of Intent to BCBS Caring Foundation for grant funds to be used on the final phase of the multi use trail project, second by Wolff. Motion carried unanimously. Zachmann moved for the City Auditor to apply for a credit card through First State Bank of Golva with a card limit of \$5,000.00, second by Swanson-Puckett. Motion carried unanimously. Gaugler reviewed the financial statement for

the month of June. Zachmann moved to approve, second by Swanson-Puckett. Motion carried unanimously.

Engineer's Report

Engineer Lothspeich was present to review his written report. **2021 Street and Utility Improvement Project:** BEK plans to complete the remaining punch list items this week. Project closeout will commence once punch list is complete. **2021 6th Street Watermain Improvement Project:** The Contractor request a Change Order in the amount of \$17,472.00 for work at the intersection of 4th Avenue SE and 6th Street SE. Engineer believes this price to be unreasonable and recommends Elite grade the intersection and the City hire Bechtold Paving to complete the paving. Contractor's Application for Payment No. 3 in the amount of \$96,716.18 was reviewed. Swanson-Puckett moved to approve, second by Wolff. Motion carried unanimously.

ND DOT Transportation Alternatives Program Project City was previously awarded \$200,000 in funding to proceed with the next phase of multiuse trail. ND DOT is expecting this project to be constructed in 2022. The proposed project will be presented at an upcoming August meeting.

Committee Reports

Strategic Planning

Mayor Larson reported on the site visit to Garrison on July 13th. Swanson-Puckett mentioned the final Visioning Session will be held July 20th at the Community Center.

Zoning

Wolff provided a written report of action items taken at the Zoning Board meeting earlier in the day. Wolff moved to approve the recommendation by Zoning Board to grant an Application for Conditional Use submitted by Bechtold Paving for an asphalt plant site to be located in the SE ¼ of Section 14 in Township 140N, Range 106 W, second by Zachmann. Motion carried unanimously.

New Business

An Application for Special Event Permit submitted by The Legion Club, Inc. was reviewed. Zachmann moved to approved, second by Swanson-Puckett. Motion carried unanimously.

An Application for Local Permit for Raffle submitted by Golden Valley County Pheasants Forever Chapter 777 was reviewed. Zachmann moved to approve, second by Swanson-Puckett. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Zachmann. Meeting adjourned at 8:25 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor