

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 18, 2022 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 (via telephone), 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.

Minutes

Minutes of the meeting on January 3, 2022 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 December consisting of 34 calls, 0 citations and 3 written warnings. Sheriff Muckle reported all vehicles that were tagged to be move within 48 have been moved, with the exception of one owner who has been served notice.

PWS Report

PWS Dietz reviewed his written report. Marman moved to approve purchasing a module for the GIS software that will allow Dietz to track lead water lines which need to be replaced, second by Zachmann. Motion carried unanimously.

Auditor Report

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

Engineer's Report

Engineer Klein's reviewed his written report.

Unfinished Business

Correspondence was read from Attorney Bouray regarding possible updates to be made to the Home Rule Charter and 1% City Sales Tax. NDCC 40.05.1-06 Powers of Home Rule Cities was presented for Council review. A decision on updates to the Home Rule Charter will be made at the next meeting.

New Business

Goals for the year 2022 were presented and discussed.

Correspondence was read from Federal Aviation Administration regarding a determination made on a wind turbine farm in Wibaux, MT.

Correspondence was read from ND Department of Environmental Quality regarding increased fees for water/wastewater exams and water/wastewater certificate renewals.

Thank you correspondence was read from the David Brookens family.

Correspondence was read from the ND Pipeline Association on upcoming training.

No other business was brought forward. Marman moved to adjourn, second by Wolff. Meeting adjourned at 8:15 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor