

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 7, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman (via telephone), Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on January 18, 2022 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Hegel moved to approve the vouchers presented, second by Ross. Motion carried unanimously.

22325 Visa 1,065.50
22335 AE2S 858.75
22336 American Welding & Gas 16.28
22337 Badlands Beauts 250.00
22338 Beach Food Center 87.01
22339 Beach Park Board 2,827.83
22340 Black Mountain Software 6,237.00
22341 Boss Office Products 49.97
22342 CNH Industrial Capital Prod. Plus 62.00
22343 Cooperative Legal Services, PLLC 725.00
22344 Coral Creek Landfill 2,953.25
22345 Dakota Dust-Tex 243.30
22346 ESRI 500.00
22347 Farmers Union/NAPA 5,376.09
22348 G & G Garbage 1,500.00
22349 GV County 24,121.09
22350 GV News 40.00
22351 Jill Schatz 55.53
22352 Kimberly Gaugler 9.99
22353 Loren Martian 45.00
22354 MDU 6,964.65
22355 One Call Concepts 5.00
22356 Post Prom Committee 500.00
22357 Prairie Lumber Company 433.26
22358 Randy Dietz 502.76
22359 Rohan's Hardware 151.39
22360 Rough Rider Industries 452.28

22361 RTC Networks 358.72
22362 Saber Shred Solutions 3,575.00
22363 SBM 140.00
22364 Schmitz-Holmstrom CPA 1,250.00
22365 Southwest Water Authority 12,871.48
22366 Stockwell Cleaning 275.00
22367 Swanston Equipment 86.96
22368 Tom Littlecreek 45.00
22369 Valli Info 50.00
22370 Verizon Wireless 169.88
22371 Wild Vines Market 40.00
22372 Workforce Safety 3,722.01
22318–22321 & -88207-88206; 22327-22333 & -88204-88194 Wages for January 25,258.66
-88209 ND Office of State Tax Commissioner 635.37
-88208 ND PERS 3,769.71
22322 City of Beach 327.49
-88205 First State Bank of Golv 2,318.13
22323 Unum Life Insurance 49.95
22324 Blue Cross Blue Shield ND 6,637.60
22334 City of Beach 505.98
-88193 First State Bank of Golv 2,872.45
22326 USPS 238.06

Public Works Report

PWS Dietz provided information from the Annual Rural Water Expo 2022 held in Fargo. By October 16, 2024 the City will be required to have an inventory of all lead lines in the community and an approved plan in place for replacement of those lines.

Auditor Report

Gaugler reviewed her written report. Swanson moved to approve granting the City Auditor authority to amend a Local Permit if necessary after it has first been approved by City Council, second by Zachmann. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed.

Committee Reports

Strategic Planning Committee – Swanson shared sample correspondence that could be mailed/mailed to absent property owners explaining the mission of the Believe in Beach Strategic Plan and the importance of beautifying the overall community. General consensus was to identify absent property owners to share the information with. Mayor Larson mentioned the next Strategic Planning Committee Meeting is February 16th at 5:15 pm. A recap of the year 2021 will be presented to those attending.

Unfinished Business

Discussion on Home Rule Charter – Correspondence was read from Attorney Bouray on options and procedure for updating the Home Rule Charter and one cent sales tax. Hegel moved to table a decision until the next meeting, second by Swanson-Puckett. Motion carried unanimously.

New Business

Thank you correspondence was read from ND League of Cities for membership renewal.

Correspondence was read from Beach Post Prom Committee. Swanson-Puckett moved to donate \$500 from the Community Enhancement Fund, second by Wolff. Motion carried unanimously.

An Application for Local Permit submitted by Beach Area Chamber of Commerce was reviewed. Zachmann moved to approve, second by Swanson. Motion carried unanimously.

Correspondence was read from ND Water Resources seeking input on the 2023 Water Development Plan.

Correspondence was read from Deputy Auditor Jill Schatz requesting the ability to transfer 75 hours of her sick time to another employee. Swanson-Puckett moved to approve the transfer of sick time, second by Ross. Motion carried unanimously.

Correspondence was read from Golden Valley County Director of Tax Equalization Pat Davis. The City Board of Equalization meeting is set for April 4th 7:30 pm at City Hall.

No other business was brought forward. Wolff moved to adjourn, second by Hegel. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor