

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 22, 2022 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 (via telephone), Sarah Ross, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, and Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on February 7, 2022 were presented. Marman moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

The Sheriff's written report for the month of January consisting of 43 calls, 2 citations and 5 written warnings was reviewed.

PWS Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of January. Ross moved to approve the financial statement, second by Zachmann. Motion carried unanimously. Gaugler reviewed the financial statement for the year ending 2021. Ross moved to approve the financial statement, second by Zachmann. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report. An estimate for lift station and sanitary sewer to service ND DOT was reviewed. Klein will follow up with ND DOT to see if they would like to proceed. The grant application for the Beach Dam Rehab is being completed. After reviewing signage around the Grade School a recommendation is to make 4-way stops at the intersections of 2nd and 3rd Street on 1st Avenue.

Committee Report

Park Board

Ross reported the board met on the 15th. They will be submitting a grant to ND Parks & Recreation for improvements in Gazebo Park.

Zoning

Wolff reported the board met this morning and spent most of the meeting reviewing the list of goals for 2022.

Unfinished Business

Correspondence was read from Attorney Bouray regarding 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. Marman moved to proceed with the process of incorporating NDCC 40.05.1-06 into the Home Rule Charter to be voted on at the Primary Election in June, second by Wolff. Motion carried unanimously.

Swanson-Puckett moved to purchase tablets for City Council, Mayor, and Public Works Supt to be used at City Council meetings, second by Zachmann. Hegel-yes, Swanson-Puckett- yes, Ross-yes, Wolff-yes, Zachmann-yes, Marman-no. Motion carried.

New Business

An Application for Special Event on March 5th submitted by Golden Valley County Fair Board was reviewed. Zachmann moved to approve, second by Ross. Motion carried unanimously.

Correspondence was read from ND Department of Environmental Quality congratulating the City on meeting all Safe Drinking Water Act requirements.

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