

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 April 18, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Sarah Ross, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, and Sheriff Dey Muckle.

The Pledge of Allegiance was recited.

Roll call was taken. Swanson-Puckett was absent.

Gaugler request two items be added to the agenda; An Application for Local Permit and Correspondence from Robert Zinsli. Hegel moved to approve the agenda with additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on April 4, 2022 were presented. Ross moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle reviewed his report for the month of March consisting of 47 calls, 5 written warnings and 10 citations.

Auditor's Report

Gaugler reviewed her written report. Zachmann moved to approve payment in the amount of \$29,945.53 to Bank of ND for Street Improvement 2017-01, second by Marman. Motion carried unanimously. Gaugler reviewed the financial report for the month of March. Wolff moved to approve, second by Hegel. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed.

Committee Reports

Park Board – Ross reported the Park Board met on the 11th. Summer recreation programs are being scheduled and lifeguard positions filled.

Police – At the previous meeting the GV County Sheriff's Office provided a Guideline for Use of Fire Pits to be reviewed. Zachmann moved to approve the guideline that was presented, second by Hegel. Motion carried unanimously.

Zoning – Wolff reported the Zoning Board met this morning. An Application for Building a garage with variance was reviewed. A public hearing will be held on May 2 for comment on the request for variance. An Application for Building a fence was approved. An Application for Building a fence was tabled as the application was incomplete.

New Business

Thank you correspondence was read from Prairie Arts Council.

Correspondence was read from Midwest Assistance Program regarding funds available for community facilities projects.

Correspondence was read from Thomas Littlecreek regarding a Bicycle Drive Proposal. Zachmann moved to approve the Bicycle Drive Proposal, second by Hegel. Motion carried unanimously.

An Application for Local Permit submitted by Beach High School Future Business Leaders of America was reviewed. Zachmann moved to approve the Local Permit, second by Hegel. Motion carried unanimously.

Correspondence was read from Robert Zinsli, which included a check in the amount \$100,000.00 for capital improvements in Gazebo Park. Zachmann moved to create a special fund for the capital improvements, second by Ross. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor