

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 May 2, 2022 at 7:00 p.m. In attendance at the meeting was City Council Nick Hegel, Tim Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests FBLA Advisor Carol Bartz, Tevin Dietz, Riley Hauck, and Madison Wilhelm.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Public Participation

FBLA Advisor Carol Bartz and students provided information on the group attending the National FBLA Competition in Chicago, IL on June 27-July 3. Marman moved to donate \$500 from the City Sales Tax Community Enhancement Fund to FBLA, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on April 18, 2022 were presented. Swanson-Puckett moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

22507 AE2S 1,933.75
22508 American Welding & Gas 162.01
22509 Beach Food Center 8.99
22510 Beach HS FBLA 500.00
22511 Beach Park Board 2,493.02
22512 Boss Office Products 33.45
22513 Buzzy Café 38.03
22514 Carrie Ferderer 2.77
22515 CNH Industrial Accounts 6,878.08
22516 CNH Industrial Capital Productivity Plus 242.71
22517 Cooperative Legal Services 450.00
22518 Coral Creek Landfill 1,463.25
22519 Core & Main, LP 2,143.24
22520 Farmers Union/NAPA 718.18
22521 Fireside Office Solutions 380.00
22522 G & G Garbage 1,500.00
22523 GV County 8,922.80
22524 GV County Fair Association 75.00
22525 Jandt Plumbing 2,413.20
22526 Jill Schatz 54.95

22527 John Deere Financial 78.93
22528 Kimberly Gaugler 39.43
22529 Loren Martian 45.00
22530 Marman Plumbing & Construction 6,800.00
22531 MDU 5,934.73
22532 Phyllis Wyckoff 51.30
22533 Power Plan 108.58
22534 Prairie Lumber Company 389.00
22535 Quality Quick Print 100.00
22536 Rohan's Hardware 45.03
22537 Schmitz-Holstrom, LLP 1,000.00
22538 Shakespeare in the Park 600.00
22539 Southwest Water Authority 11,365.77
22540 Stockwell Cleaning 275.00
22541 Team Laboratory Chemical, LLC 819.00
22542 Tom Littlecreek 45.00
22543 Verizon 169.84
22544 Wild Vines Market 91.16
22483-22485,-88159-88157, 22493-22496, 22498-22505,-88155-88146 April Wages 30,478.31
-88160 Office of State Tax Commissioner 644.17
22486 City of Beach 320.05
-88156 First State Bank of Golva 3,364.84
22487 Unum Life Insurance 49.95
22488 Blue Cross Blue Shield 6,637.60
22489 Beach Park Board 200.00
22490 Sensaphone 299.40
22491 Visa 1,465.79
22492 Bank of North Dakota 29,945.53
22497 USPS 182.81
22506 City of Beach 349.33
-88145 First State Bank of Golva 3285.25

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Swanson-Puckett moved to approve the City Auditor hiring two employees if necessary for the Tourist Information Center, second by Ross. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report. Swanson-Puckett moved to follow Engineer Klein's recommendation and decline the \$200,000 grant from ND DOT Transportation Alternatives Program for the Multi-Use Trail Project due to the unexpected increased cost of the project, second by Wolff. Motion carried unanimously.

Committee Report

Strategic Planning – Mayor Larson, Hegel and Swanson-Puckett reported on the meeting held April 20th. Topics discussed include the Pavilion Project in Gazebo Park, a Regional Workforce Grant, and beautification throughout the City.

New Business

At 7:15 p.m., there was a Public Hearing on an Application for Building with request for 3' Variance at 507 4th Avenue SE. The recommendation given by the Zoning Board was to approve the Application for Building with 3' Variance. Zachmann moved to open the Public Hearing, second by Wolff. Motion carried unanimously. No public comment was received. Zachmann moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Zachmann moved to approve the Application for Building with request for 3' Variance at 507 4th Avenue SE, second by Wolff. Motion carried unanimously.

The Mayor's Proclamation for Drinking Water Week May 1-7, 2022 was read.

An Application for Community Enhancement Funds submitted by Shakespeare in the Park was reviewed. Zachmann moved to approve a donation of \$600, second by Swanson Puckett. Motion carried unanimously.

Swanson-Puckett moved to approve designating Golden Valley News as the official newspaper for the City of Beach, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:50 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor