

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 16, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Lynn Swanson-Puckett, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, Sheriff Dey Muckle and guest Michelle Marman.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel and Sarah Ross were absent.

Mayor Larson called for any additions or corrections to the agenda. Gaugler request the following be added to the agenda; Correspondence from Southwestern District Health Unit, Dr. Jacob Holkup regarding ADA accessibility at the Baseball Field, and Michelle Marman requesting Main Street being blocked off for Summer Arts Fest. Zachmann moved to approve the agenda with additions, second by Swanson-Puckett. Motion carried unanimously.

Minutes

Minutes of the meeting on May 2, 2022 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle reviewed his report for the month of April consisting of 57 calls, 4 written warnings and 4 citations.

Public Works Report

PWS Dietz reviewed his written report. An Application for Blighted Residential Building Demolition Program at 176 2nd Ave NE was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously. A load of tires needs to be shipped from the landfill. The new rate is \$210/T. Marman moved to approve, second by Zachmann. Motion carried unanimously. Dietz requested authority to bid on a disc at an upcoming auction. Marman moved to approve Dietz bidding on the disc, not to exceed \$2,000.00, second by Zachmann. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of April. Wolff moved to approve the financial report, second by Zachmann. Motion carried unanimously. There was discussion on adjusting the sewer rate during the months of June –September which are high water usage months. Marman moved that during the months of June through September there only be a base rate of \$15.00 for sewer, no charge of .90/1000 gallons of water used, second by Swanson-Puckett. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed.

Committee Reports

Park Board – Marman reported the Park Board met on the 11th. A committee will be formed to oversee the Pavilion Project in Gazebo Park. Park Board President Jennifer Erickson and Mike Braden will represent the Park Board on this committee. Marman moved that he and Sarah Ross represent the City on this committee, second by Zachmann. Motion carried unanimously.

Zoning – Wolff reported the Zoning Board met this morning. An Application for Building at 145 2nd Street NE submitted by Verizon Wireless was approved.

New Business

Michelle Marman representing Prairie Arts Council mentioned the Summer Arts Fest is June 11th in Gazebo Park. A request was made to block off Main Street between Central Avenue and First Avenue SE during the hours of 8am – 6pm. Swanson-Puckett moved to approve the request, second by Zachmann. Motion carried unanimously. Michelle stated the group is in the process of filing to be a non-profit 501(c)3. The group has already received donations but is not able to open a bank account until the group status is finalized. Michelle asked the City to be recipient of the donations until the group receives their non-profit status. Swanson-Puckett moved to approve the request and create a line item for their donations, second by Marman. Motion carried unanimously.

Correspondence was read from Henry Gerving requesting an easement to cross the alley with a 1¼" water line from his property at 590 2nd Avenue SE to his property at 581 3rd Avenue SE. Also reviewed was an Application to Drill a Well at 590 2nd Avenue SE. Marman moved to approve the request for easement and Application to Drill a Well, second by Swanson-Puckett. Motion carried unanimously. The property owner is responsible for filing a Well Driller's Report with the ND Board of Water Well Contractor's within 30 days after completion.

Dr. Jacob Holkup spoke with the City Council regarding an improvement plan to make the Baseball Field ADA accessible.

Correspondence was read from Post Graduation Committee requesting a donation for the Post-Grad Party. Marman moved to donate \$500 from the Community Enhancement Fund, second by Wolff. Motion carried unanimously.

Thank you correspondence from Beach Post-Prom was read.

Thank you correspondence from Beach High School FBLA was read.

Correspondence from Southwestern District Health Unit was read regarding a public health hazard that exists at a property in Beach. Swanson-Puckett moved for the City Attorney to draft a letter to the property owner following the recommendation for clean up as outlined by Southwestern District Health Unit, second by Wolff. Motion carried unanimously.

No other business was brought forward. Swanson moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor