

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 June 20, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, and Sheriff Dey Muckle.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Larson called for any additions or corrections to the agenda. Gaugler request the following be added to the agenda; Correspondence from G&G Garbage LLC, Correspondence from the Tim Marman family, Correspondence from the Office of State Auditor, Application for Special Event Permit by American Legion and Proposed Budget from Prairie West Development Foundation.

Minutes

Minutes of the meeting on June 6, 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 May consisting of 51 calls, 8 written warnings and 11 citations.

Public Works Report

PWS Dietz reviewed his written report. Additional information was requested on the Smart Shore Trench Box System. There are several items on the City of Dickinson surplus auction that could be used by the Public Works Department. Zachmann moved to approve purchasing new tires for the bobcat at \$200 or less & purchasing the snow blower at \$1,000 or less, second by Swanson. Motion carried unanimously. Dietz mentioned he's received numerous complaints on mosquitoes. Swanson-Puckett request Dietz contact Williams County Vector control for pricing on aerial spraying. Cost proposals on an excavator were reviewed.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of May. Wolff moved to approve the financial report, second by Ross. Motion carried unanimously. Department heads have been working on the budget for year ending 2023. Statistics at the Tourist Information Center (TIC) were provided. Returning TIC staff is Jan Kuchera at \$16/hr and new staff Maria Marman at \$14/hr. Marla Haugen has submitted a resignation effective end of month. Swanson-Puckett moved to raise the City mowing rate next year to \$300 per lot, second by Hegel. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report. Beach Dam Rehab Project – Phase 1 will be to submit a grant application to FEMA for the preliminary engineering of the project. If awarded 75% of the preliminary engineering would be covered. City's share of preliminary engineering is estimated at \$50,000. Phase 2 will be to submit another grant application to FEMA for the actual reconstruction of the dam in 2024/2025. Revised Lead and Copper Rule – Lead service line inventory will be required by Fall of 2024. SRF has grant funding available for this effort. Grant application is due July 1st.

Committee Reports

Park Board – Ross reported the Park Board met on the 15th. Swimming lessons are filled, the heater at the pool was fixed and chlorine pump replaced.

Strategic Planning – Mayor Larson reported the committee met on the 15th. Topics discussed included; need for housing, workforce and childcare.

Zoning – Wolff reported the Zoning Board met this morning. An Application for Building at 219 2nd Avenue SE was reviewed. A variance of 3' is needed for construction to proceed.

New Business

Zachmann moved to approve Resolution 2022-12, second by Hegel. Motion carried unanimously.

RESOLUTION NO. 2022-12

A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH, NORTH DAKOTA

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 20, 2022 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Eight Hundred Six Thousand and Twenty Dollars (\$806,020.00) has been reviewed and found sufficient.

Jeanne Larson, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

An Application for Community Enhancement Funding submitted by Golden Valley County Historical Society was reviewed. Swanson-Puckett moved to approve the request of \$1,000.00, second by Zachmann. Motion carried unanimously.

An Application for Special Event Permit to Sell Alcoholic Beverages on July 8-9 submitted by Golden Valley County Fair was reviewed. Hegel moved to approve the application, second by Wolff. Motion carried unanimously.

Correspondence was read from Spirit of the West (SOTW) requesting permission to block Main Street off for parade, picnic in the park and street dance on August 6th. Swanson moved to approve the request from Spirit of the West, second by Wolff. Motion carried unanimously.

Correspondence was read from Southwest Water Authority regarding their Annual Operating Report for 2021.

Correspondence was read from G & G Garbage, LLC regarding a temporary rate increase in hourly transportation fees.

Applications for Special Event Permits to Sell Alcoholic Beverages on August 5-6 submitted by American Legion were reviewed. Zachmann moved to approve both Special Event Permits and to waive open container for the event on August 6th located in Gazebo Park, second by Swanson. Motion carried unanimously.

Thank you correspondence from the Tim Marman Family was read.

A proposed budget from Prairie West Development Foundation for the year 2023 was presented.

Correspondence from the Office of State Auditor regarding due date for the 2020/2021 audit report was read.

No other business was brought forward. Swanson moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor