

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 Henry Gerving on May 20, 2019, at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Brandon Schulte, and Greyson Calloway.

The Pledge of Allegiance was recited.

Roll call was taken. Marman and Walworth were absent.

Mayor Gerving moved the Close-Up representatives to the first item of business. Brandon Schulte and Greyson Calloway provided a PowerPoint presentation of the Beach Close-Up trip to Washington, DC and New York City.

Marman joined the meeting at 7:10 p.m.

Minutes

Minutes of the meeting on May 6th were presented. Wolff moved to approve the minutes, second by Zachmann. Motion carried unanimously.

PW Report

PWS Dietz reviewed his written report. Marman moved to approve disposal of 12-14 T of tires, second by Larson. Motion carried unanimously. Marman moved to approve transporting nine dumpsters to Roughrider Industries to be repaired, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Benes moved to amend the General Fund Revenue Budget to include a transfer of \$111,033.60 from the Sanitary Sewer checking account, second by Larson. Motion carried unanimously. Benes moved to amend the General Fund Expense Budget to include transfers of \$54,814.60 to the Sewer Fund and \$50,884.00 to City Sales Tax Fund, second by Larson. Motion carried unanimously. Larson moved to approve revisions to ~~Maternity~~ Child Care Leave Related Absences in the Employee Handbook, second by Zachmann. Motion carried unanimously. Gaugler reviewed the financial report for the month of April. Benes moved to approve the financial report, second by Wolff. Motion carried unanimously.

Engineer Report

2019 Sanitary Sewer Project – Klein reported on the pre-construction meeting today.

GIS Platform – An AE2S representative provided in-person training for the Public Works Dept. The GIS application will be used to track infrastructure assets.

2017 Street Project Post Construction – Reseeding and warranty work will be completed during the week of May 20th.

Sheriff's Report

The Sheriff's Report for the month of April consisting of 16 calls, and 3 warnings and 4 citations was reviewed.

Zoning Report

Since January there has been advertising for the vacant position on the Zoning Board. This position is for an individual who resides within the extraterritorial zone of the City. A letter of interest submitted by Michelle Marman was read. Marman moved to approve appointing Michelle Marman to the vacant position, second by Bev Wolff. Motion carried unanimously.

Committee Reports:

Park Board

Zachmann reported all lifeguards for the swimming pool have been hired, lawn mowers are being maintained, and the new filter system for the swimming pool has been installed.

Police Committee

Zachmann reported discussions with Sheriff Steele have started regarding the Police contract for the year 2020. Mayor Gerving request further information be provided on Animal Control, i.e. determine location of a shelter, care practices for animals, and euthanasia of unclaimed animals.

Unfinished Business:

A Public Hearing was held on May 10th for comment on the Request by Wade Walworth to transfer Off-Sale Beer and Liquor Licenses from Cedar Liquor to 3rd Ave. Liquor – Walter Losinski. Based on comment at the Public Hearing, Marman moved to approve the request, second by Zachmann. Motion carried unanimously.

Chapter XI – Procedure for Granting, Regulating, Maintenance, and Terminating a Cable Television System Franchise was reviewed.

New Business:

Correspondence was read from the Senior Citizen Center requesting removal of Handicap Parking in front of their building. Benes approved the request, second by Wolff. Motion carried unanimously.

Correspondence was read from ND Water Education Foundation.

Thank you correspondence was read from Beach FBLA.

Correspondence was read from Beach Area Post-Graduation Committee. Benes moved to approve donating \$500 from the Community Enhancement Fund, second by Zachmann. Motion carried unanimously.

Thank you correspondence was read from Home on the Range.

An Application for Special Event submitted by the American Legion Club was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Zachmann. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor