

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 President Jeanne Larson on February 19, 2019, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Mark Benes, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler and Engineer Adam Isakson.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving and Bev Wolff were absent.

Minutes

Minutes of the meeting on February 4th were presented. Benes moved to approve the minutes, second by Zachmann. Motion carried unanimously.

PW Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Walworth moved to approve submitting a grant application to ND Parks and Recreation to complete the Walking Trail Project, second by Marman.

Discussion. Motion carried unanimously. Gaugler reviewed the financial report for the month of January. Benes moved to approve the financial report, second by Zachmann. Motion carried unanimously. Gaugler reviewed the year-end financial report for the year 2018. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Engineer Report

2017 Street Project Post Construction – Contractor will be back this spring to re-seed and mulch areas identified. Contractor agreed to split the cost of replacing the valley gutter as was proposed.

2018 Sanitary Sewer Project –USDA allowed the City to proceed with advertising for bids. Bid opening will be March 13th.

GIS Platform – A presentation was given on a GIS application for Public Works to use for tracking infrastructure assets.

Sheriff's Report

The Sheriff's Report for the month of January consisting of 14 calls, and 2 warning citations was reviewed.

Committee Reports

Park Board

Zachmann reported he attended the meeting. The swimming pool filter system and baseball pitching machine have been ordered, and the skating rink is open for use.

Unfinished Business:

The City Council reviewed City Ordinance Chapter 9 - Health.

New Business:

Thank you correspondence from Beach Close-Up was read.

Correspondence from Roosevelt Custer Regional Council was read.

No other business was brought forward. President Larson adjourned the meeting at 8:00 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor