

**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 January 22, 2019, at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, PWS Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Marman and Walworth were absent.

**Minutes**

Minutes of the meeting on January 7<sup>th</sup> were presented. Benes moved to approve the minutes, second by Zachmann. Motion carried unanimously.

**PWS Report:**

PWS Dietz reviewed his written report.

**Auditor Report:**

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of December. Wolff moved to approve the financial report, second by Benes. Motion carried unanimously. Benes moved to amend the General Fund Public Works Insurance Budget from \$0 to \$14,250 for health insurance, second by Larson. Motion carried unanimously.

**Engineer Report:**

**2017 Street Project Post Construction** – Contractor will be back this spring to re-seed and mulch areas identified. No resolution has been reached on valley gutter water pooling issue.

**2019 Sanitary Sewer Project** – All documentation necessary has been sent to USDA. Current government shutdown prevents the project from going to bid.

**GIS Platform** – A presentation was given on 1/23 for a GIS application that Public Works can use for tracking infrastructure assets.

**Sheriff's Report:**

The Sheriff's Report for the month of December consisting of 19 calls, and 1 citation was reviewed.

**Committee Reports:**

**Park Board:**

Zachmann reported the sand filter at the swimming pool will be replaced before the pool opens this summer. Estimated cost of the new filtration system is \$15,000. Repairs are being completed on one of the mowers.

**Mini Mall**

Benes recommended having an air quality assessment completed to ensure the safety of tenants and those frequenting the building. Wolff moved to approve the recommendation, second by Benes. Discussion. Zachmann – yes, Wolff – yes, Benes – yes, Larson - no. Motion carried.

**Unfinished Business:**

City Ordinance Chapters 6, 7, and 8 were reviewed.

**New Business:****RESOLUTION 2019-9****SALARIES OF HIRED AND APPOINTED OFFICIALS**

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

**MAYOR**

- Henry Gerving \$ 5,400.00 YR

**CITY COUNCIL**

- Mark Benes \$ 3,600.00 YR
- Jeanne Larson \$ 3,600.00 YR
- Tim Marman \$ 3,600.00 YR
- Wade Walworth \$ 3,600.00 YR
- Bev Wolff \$ 3,600.00 YR
- Andy Zachmann \$ 3,600.00 YR

**ZONING BOARD**

- Al Begger \$ 1,200.00 YR
- Tom Marman \$ 1,200.00 YR
- Leann Allen \$ 1,200.00 YR
- Tony Wanner \$ 1,200.00 YR

**PUBLIC WORKS SUPT.**

- Randy Dietz \$ 25.00 HR

**PUBLIC WORKS EMPLOYEES**

- Bart Bishop \$ 24.14 HR
- Thomas Littlecreek \$ 20.00 HR
- Tony Wanner (PT) \$ 13.66 HR

**CITY AUDITOR**

- Kimberly Gaugler \$ 4,713.82 MON

**DEPUTY AUDITOR**

- Jill Schatz \$ 16.50 HR

LARSON MOVED TO ADOPT RESOLUTION 2019-9, SECOND BY WOLFF.

DISCUSSION. MOTION CARRIED UNANIMOUSLY.

Correspondence from North Dakota League of Cities was read.

Correspondence from Women in Ag Day was read.

No other business was brought forward. Mayor Gerving adjourned the meeting at 8:15 pm.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor