

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 November 19, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, PWS Randy Dietz, City Auditor Kimberly Gaugler, guests Jasper Klein and Kenzie Robertson.

The Pledge of Allegiance was recited.

Roll call was taken.

Gaugler request adding an Application for Special Events to the agenda.

Minutes – Minutes of the meeting on November 5th were read. 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. Gaugler reviewed the financial report for the month of October. Benes moved to approve the financial report, second by Larson. Motion carried unanimously. Benes moved to approve adding Mayor Henry Gerving to the signature card at Bank of the West for the Tri-Centennial CD as well as the Money Market Account and remove the previous Mayor, second by Wolff. Motion carried unanimously.

Engineer Report:

2017 Street Project – Reseeding and warranty work – Nothing new to report.

Sanitary Sewer Project – Klein presented an amendment to the Engineering Agreement reducing fees by \$22,000. Benes moved to approve the amendment, second to Larson. Motion carried unanimously. When the Title Opinion is completed by the City Attorney, and reviewed by USDA the project can proceed to bid again.

Sheriff's Report:

The Sheriff's Report for the month of October consisting of 15 calls, 2 citations and 3 warnings was reviewed.

Committee Reports:

Mayor Gerving appointed Jeanne Larson, Mark Benes and Tim Marman to complete performance evaluations for Bart Bishop, Randy Dietz and Kimberly Gaugler.

Park Board:

Zachmann reported one of the mowers needs to be repaired and improvements to the baseball diamond are nearly completed.

Street/Sewer/Water:

Benes is working on a list of sidewalks needing to have handicap accessible curbs installed.

Unfinished Business:

Request for sign from Grace Church – Nothing new to report.

New Business:

Resolution No. 2018-14 was reviewed. Benes moved to approve, second by Wolff. Motion carried unanimously.

RESOLUTION NO. 2018-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEACH AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING THE SANITARY SEWER SYSTEM.

Mayor Gerving recommended Tim Marman, Bev Wolff and Kimberly Gaugler be the project team for Consultant Jason Matthews on the USDA Business Retention & Expansion Survey Project. Benes moved to approve the recommendation, second by Zachmann. Motion carried unanimously.

Correspondence was read from Southwest Water Authority stating the water rate would increase .80/1000 from \$4.43/1000 gallons to 5.23/1000 gallons effective January 1, 2019. Discussion. Gaugler was instructed to send a letter to the State Water Commission opposing the increase.

Correspondence was read from Home on the Range.

An Application for Special Event submitted by Golden Valley County Fair Board was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Engineer Kenzie Robertson provided information on the Lead Water Service Line Replacement Project. This project is ranked 3rd out of 256 projects.

The remainder of the meeting was spent reviewing Chapters 3 & 4 of the City Ordinance.

No other business was brought forward. Benes moved to adjourn, second by Larson. Meeting adjourned at 9:00 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor