

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 October 15, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Mark Benes, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler, City Engineer Adam Isakson and 45 guests.

The Pledge of Allegiance was recited.

Roll call was taken.

Jason Matthews, JM Strategies presented information regarding the Beach Community Development & Strategic Planning Project that will take place in the near future. This project is made possible through the \$50,000 USDA Rural Business Development Grant. The contract from JM Strategies for Qualitative Research & Strategic Planning Services was approved.

Minutes:

Minutes of the meeting on October 1st were reviewed. Walworth moved to approve the minutes, second by Benes. Motion carried unanimously.

PW Report:

PWS Dietz reviewed his written report. Dietz also provided quotes on updating the sander and replacing 26 fire hydrants that are no longer able to be repaired. Marman moved to purchase the 1.5 cubic yard sander as was presented, second by Benes. Motion carried unanimously. Marman moved to order one hydrant for stock, second by Walworth. Motion carried unanimously. Replacement of the fire hydrants will need to be budgeted for.

New Business:

At 7:30, a Public Hearing was held for comment on a Request for Conditional Use submitted by David Grice and Don Sturtevant for a 40-bed in patient residential treatment center for drug and alcohol services at 509 2nd Avenue SW. Walworth moved to open the public hearing, second by Benes. Motion carried unanimously. Don Sturtevant provided the City Council with Status of Items Required; (see attachment) DESCO BHS LLC is in the process of obtaining licensing from the ND Department of Human Services Behavioral Health Division in Adult ASAM Level II.5, Adult ASAM Level III.1 and Adult ASAM Level III.2-D. A copy of the lease between Mondak Properties, LLC and Don Sturtevant was provided. A building inspection by a qualified ND Building Official has not been completed as of this time. Incorporation documents are in the process of being completed and will be provided by the end of the month. Sturtevant is in agreement with all the conditions currently placed on the project.

Individuals commenting during the Public Hearing include; Steve Raisler, Pete Wilson, Vicki Braden, Natalie Muruato, LeAnn Allen, Mary Barthel and Teresa Steele. (See attachments)

There being no other comments, Wolff made the motion to close the Public Hearing, second by Walworth. Motion carried unanimously. President Larson stated all comment given will be taken into consideration and reviewed at the next meeting.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of September. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously. Benes moved to amend the Pool Sales Tax Fund Expenditure Budget from \$22,000 to \$30,000 due to increased sales tax collections, second by Walworth. Motion carried unanimously.

Engineer Report:

2017 Street Project – Engineer Isakson reported he has made several attempts to contact the Contractor to complete warranty work on the project but as of today it has not been completed. Benes moved to make a claim against the Contractor's performance bond, second by Wolff. Discussion. Motion carried unanimously.

2018 Sanitary Sewer Project – Engineer Isakson provided a proposed project timeline. Benes moved to approve the proposed project timeline pending USDA approval, second by Walworth. Motion carried unanimously.

Sheriff's Report:

The Sheriff's Report for the month of September consisting of 17 calls, 0 citations and 3 warning citations was reviewed.

Park Board:

Zachmann reported the sand filter at the swimming pool needs to be replaced before the pool opens next summer. Estimated cost of the new filtration system is \$15,000.

Zoning Board:

Larson reported the Zoning Board approved one Application for Building at 524 3rd Avenue SE.

Unfinished Business:

Grace Church Request Permission to Install Sign – Benes reported the Street Committee met with the Fire Chief and a representative from Grace Church on a proposed location for the electronic sign. The Engineer will verify property lines and determine setback location for the sign as allowed in City Ordinance.

New Business:

The Law Enforcement Contract with Golden Valley County Sheriff's Office for 2019 was reviewed.

Benes moved to approve the amended Plan of Operation for Inert Waste Disposal Site & Compost Site, second by Walworth. Motion carried unanimously.

Walworth moved to approve payment of \$12,962.55 to the Bank of North Dakota for the Interest Payment on Infrastructure Loan, second by Benes. Motion carried unanimously.

Correspondence was read from Golden Valley County Treasurer Gene Skoglund regarding costs associated with mailing estimated tax statements.

An Application for Special Events submitted by Wild Vines Market, LLC was reviewed. Benes moved to approve, second by Walworth. Motion carried unanimously.

Thank you correspondence was read from Home on the Range.

Thank you correspondence was read from Domestic Violence & Rape Crisis Center.

Correspondence was read from Golden Valley County Auditor regarding a property turned back for delinquent taxes.

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

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor