

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 September 17, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Wade Walworth, PWS Interim Duane Martian, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, guests Pete Wilson Jr. and Kenzie Robertson.

The Pledge of Allegiance was recited.

Pete Wilson Jr. request to be added to agenda to comment on the request for Conditional Use Permit at 509 2nd Avenue SW for a Residential Treatment Center for Drug and Alcohol Services. President Larson approved the request.

Roll call was taken.

Minutes – Minutes of the meeting on September 4th were read. Zachmann moved to approve the minutes, second by Marman. Motion carried unanimously.

PW Report:

Martian reviewed his written report.

Auditor Report:

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of August. Walworth moved to approve the financial report, second by Wolff. Motion carried unanimously.

Engineer Report:

2018 Sanitary Sewer Project – Engineer Klein presented Amendment 1 to Engineering Agreement per USDA requirement. Walworth moved to approve Amendment 1, second by Marman. Motion carried unanimously.

2017 Street Project – Engineer Klein reported he is waiting on Midwest (subcontractor) for dates to re-seed and Knife River will replace the valley gutter.

Sheriff's Report:

The Sheriff's Report for the month of August consisting of 33 calls, 3 citations and 12 warnings was reviewed.

Police Committee:

Zachmann reported the committee has reviewed a proposed Animal Control Plan but feel it is cost prohibitive.

Park Board: Zachmann reported total sales at the swimming pool had increased this year. The Park Board will need to replace some filtration equipment next season.

Street/Sewer/Water: Wolff reported dead/diseased trees on the boulevard at 525 Central Avenue N were removed for safety reasons. A voucher for R & C Tree Service in the amount of \$9,000 was presented for payment. Wolff moved to approve payment, second by Zachmann. Marman – yes, Zachmann – yes, Wolff – yes, Walworth – no. Motion carried.

Zoning Board: Larson reported the next meeting is September 18th at 6 pm.

Unfinished Business:

Grace Church Request Permission to Install Sign – The Street Committee will have more information at the next meeting.

New Business:

A Public Hearing was held at 7:30 pm, for comment on the Final Budget for the Year Ending 2018. Walworth moved to open the public hearing, second by Marman. Motion carried unanimously. Gaugler reviewed the budget. No comment was given. Marman moved to close the public hearing, second by Walworth. Motion carried unanimously. Walworth moved to approve the Final Budget for the Year Ending 2018, second by Marman. Motion carried unanimously.

Gaugler reviewed the proposed Plan of Operation for an Inert Waste Disposal Site & Compost Site. Walworth moved to approve the plan presented, second by Marman. Motion carried unanimously.

Zachmann reported on attending the ND League of Cities Annual Convention in Grand Forks on September 13-15.

Pete Wilson Jr. spoke in favor of Residential Treatment Centers for Drug and Alcohol Services if they are operated correctly. Wilson indicated Centers not operated correctly will cause more harm than good. Wilson noted Community Based AA is a primary aspect of recovery.

The remainder of the meeting was spent reviewing City Ordinance Chapter 2.

No other business was brought forward. Walworth moved to adjourn, second by Zachmann. Meeting adjourned at 7:45 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor