

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 August 20, 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 Interim Duane Martian, City Auditor Kimberly Gaugler, City Engineer Adam Isakson, guests Beverley Phillips, Jenn Erickson, Jake Holkup, Walt Losinski and Jenn Starkel.

The Pledge of Allegiance was recited.

Larson presented Walt Losinski a plaque of appreciation for his 12 years of service as Mayor.

Roll call was taken.

Minutes – Minutes of the meeting on August 6th were read. Walworth moved to approve the minutes, second by Zachmann. Motion carried unanimously.

PW Report:

Martian reviewed his written report. Randy Dietz has accepted the employment offer and will start before October 1st.

Auditor Report:

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

Engineer Report:

2018 Sanitary Sewer Project – Engineer Isakson reported the project will be re-bid over the winter. Benes moved to conduct geo-technical exploration before re-bidding and when re-bidding include an alarm auto dialer on the new lift station, second by Marman. Discussion. Motion carried unanimously.

2017 Street Project – Engineer Isakson submitted to Knife River the areas to re-seed and warranty work for concrete curb/valley gutter replacement.

Water tower – Engineer Isakson consulted with KLM Engineering who recommended removal of the previous welds and repairing with proper full depth welds. Estimated cost of the repair is approximately \$2,000. Benes moved to approve the repair, second by Wolff. Motion carried unanimously. Benes moved to seek input from the Engineer on a bill from H & H Coatings, Inc. in the amount of \$3,500 for previous welding on the water tower, second by Zachmann. Motion carried unanimously.

Lead Service Line Project – Engineer Kenzie Robertson reported the ND Department of Health has no loan forgiveness funds available at this time for this project. We will continue to submit the DWSRF application for possible future funds.

Sheriff's Report: The Sheriff's Report for the month of July consisting of 15 calls, 3 citations and 4 warnings was reviewed.

Police Committee: Walworth and Zachmann reported they have reviewed the case of five (5) complaints filed on dogs/owner. They recommend sending notice to both parties stating it is a civil issue.

Park Board: Marman reported there will be some volunteers mowing and cleaning up trees on the golf course.

Street/Sewer/Water: Benes reported he and the Engineer examined the alley behind Rohan's Hardware again. This alley needs improvements and must be a priority during snow removal.

Zoning Board: Larson reported the Zoning Board approved three (3) Applications for Building and held three (3) Public Hearings on August 20. An Application for Conditional Use for an In-Patient Detox and Residential Treatment Center for Drug and Alcohol Services at 509 2nd Avenue SW was tabled until more information was provided.

Unfinished Business:

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

New Business:

Thank you correspondence from Spirit of the West was read.

An Application for Raffle submitted by Post Prom was reviewed. Walworth moved to approve, second by Zachmann. Motion carried unanimously.

An Application for Raffle submitted by Pheasants Forever Chapter 777 was reviewed. Walworth moved to approve, second by Zachmann. Motion carried unanimously.

Jenn Erickson reviewed an Application for Community Enhancement Funding for improvements to the baseball field at Swimming Pool Park. Discussion. Marman moved to donate \$3,000 toward the project, second by Benes. Motion carried unanimously.

The City will host a Community Appreciation Supper on Monday, September 10th in Gazebo Park from 5 – 6:30 pm in conjunction with the Farmers Market.

Marman moved to table review of City Ordinance Chapter 1 until the next meeting, second by Walworth. Motion carried unanimously.

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

No other business was brought forward. Walworth moved to adjourn, second by Zachmann. Meeting adjourned at 8:00 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor