

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 July 16, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, City Engineer Adam Isakson, guests Brandt Gaugler, Gene Weinreis, and Beverley Phillips.

The Pledge of Allegiance was recited.

Gaugler request Review of the Preliminary Budget for the Year ending 2019 be added to the agenda. Zachmann request Mayor and City Council Meeting Pay be added to the agenda.

Roll call was taken.

**Minutes** – Minutes of the meeting on July 2<sup>nd</sup> were read. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

**PW Report:**

Martian reviewed his written report. The North water tower was repaired but upon filling started to leak again. H & H Coatings, Inc. was notified of the leak and they returned to make repairs. The tower was filled again but the leak continued. Engineer Isakson will assess the tower and contact a company that specializes in non-destructive testing services including tank inspections. Gaugler presented a bill from H & H Coatings, Inc. for work performed on June 19<sup>th</sup> in the amount of \$5,294.00. Benes moved to approve payment, second by Zachmann. Motion carried unanimously.

**Auditor Report:**

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

**Engineer Report:**

**Sanitary Sewer Project:** Engineer Isakson stated USDA has approved plans for the project.

Advertisement for Bid is in place. Bids will be open at 2 pm on August 2<sup>nd</sup> at City Hall.

**2017-01 Street Project:** Engineer Isakson contacted the contractor regarding the seeded areas that did not germinate. Discussion. Since the 1 – year warranty has not expired, the Contractor will be notified to reseed at their cost.

**Committee Reports:**

**Sheriff's Report:** The Sheriff's Report for the month of June consisting of 24 calls, 4 citations and 5 warnings was reviewed.

**Park Board:** Marman suggested the Public Works Department assist with maintaining the lawn mowers for the Park Board. Martian will schedule the maintenance.

**Street/Sewer/Water:** Benes reported three candidates were interviewed for the Public Works Supt. Position. The committee recommends offering the position to Randy Dietz at the rate of

\$23/hr, and after 90 day the rate would be \$23.50/hr. Once all certifications are complete the rate would increase \$1.00. Walworth moved to approve the recommendation, second by Wolff. Discussion. Motion carried unanimously.

**Unfinished Business:**

Don Wojahn had previously request a 3 – year written forage removal agreement. Legal Counsel recommended giving verbal authorization to Wojahn for this year only. The City will bid out for forage removal in the future.

Grace Church previously request permission to install a billboard sign on City property east of the Fire Hall on 10<sup>th</sup> Street N. Legal counsel advised this would not be permissible but the City could sell a parcel of land for that purpose. Marman moved that the City donate an 8' x 20' area for the sign but Grace Church is responsible for survey cost and legal fees, second by Walworth. Motion carried unanimously.

**New Business:**

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

An Application for Raffle submitted by Golden Valley County 4-H was reviewed. Larson moved to approve, second by Wolff. Motion carried unanimously.

An Application for Raffle submitted by Golden Valley County Women in Ag was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Gaugler reviewed the Preliminary Budget for the Year Ending December 31, 2019.

Zachmann recommended the pay for Mayor and City Council be restructured to be based on meeting attendance. Discussion. Larson and Zachmann will provide a proposal at the next meeting.

No other business was brought forward. Benes moved to adjourn, second by Zachmann. Meeting adjourned at 8:15 p.m.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor