

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

The reorganizational meeting of the Beach City Council was called to order by Mayor Walter Losinski on June 26, 2018 at 7:00 pm. Present when the meeting was called to order was City Council Henry Gerving, Tim Marman, Mark Benes, Jeanne Larson, Wade Walworth, City Auditor Kimberly Gaugler, Engineer Adam Isakson, guests Jane Cook, Andy Zachmann, Emanuel Culman and Cheryl Planert.

Elected City Council officials Tim Marman, Andy Zachmann and elected Mayor Henry Gerving recited their Oath of Office. Beverly Wolff will recite her Oath of Office at the next regular meeting. Mayor Losinski passed the gavel to newly elected Mayor Gerving.

Mayor Gerving provided the City Council with recommendations for committees, appointed positions and responsibilities of each committee. Benes moved to approve the following committee appointments by Mayor Gerving, second by Walworth. Motion carried unanimously.

Streets, Sewer & Water – Benes & Wolff

Garbage & Recycling – Larson & Zachmann

Police – Walworth & Zachmann

Community Liason – Marman & Wolff

Park Board – Marman & Zachmann

City & County Zoning – Larson & Zachmann

Airport – Marman

Health Board – Larson, Marman, Wolff & Zachmann

Larson moved to approve Advanced Engineering & Environmental Services (AE2S) as the City Engineer, second by Benes. Motion carried unanimously.

Walworth moved to approve Nate Bouray, Ebeltoft Sickler Lawyers as the City Attorney, second by Larson. Motion carried unanimously.

Benes moved to approve Kimberly Gaugler as the City Auditor, second by Larson. Motion carried unanimously.

Benes moved to approve Golden Valley County Tax Director, Henry Gerving as the City Assessor, second by Larson. Motion carried unanimously.

Benes moved to approve Michelle Hardy as the Health Official with Kristina Olstad as alternate, second by Zachmann. Motion carried unanimously.

Mayor Gerving called for nominations of President and Vice President of the City Council. Marman moved to elect Jeanne Larson as President of the City Council, second by Walworth.

Benes moved that nominations cease and a unanimous ballot be cast for Jeanne Larson as President, second by Walworth. Motion carried unanimously. Benes moved to elect Andy Zachmann as Vice President of the City Council, second by Walworth. Walworth moved that nominations cease and a unanimous ballot be cast for Andy Zachmann as Vice President, second by Benes. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor