

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 December 2, 2019 at 7:00 p.m. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, and guest Marcus Knutson.

The Pledge of Allegiance was recited.

Roll call was taken. Tim Marman, Mark Benes and Wade Walworth were absent. Mayor Gerving declared there to be a lack of quorum for the meeting. Agenda items which require City Council approval will be handled at a special meeting on Thursday, December 5<sup>th</sup> at 7 p.m.

**Public Works Report**

Dietz reviewed his written report.

**Auditor Report**

Gaugler reviewed her written report.

**Engineers Report**

Engineer Klein's written report was reviewed.

**Committee Report**

Complete Count Committee – Larson reported the next meeting is scheduled for December 16<sup>th</sup> at 2 p.m.

Strategic Planning Committee – Larson reported the next meeting is scheduled for December 18<sup>th</sup> at 7 p.m.

**New Business**

Karen Thomas, technical assistant provider with Midwest Assistance Program presented information on services available through the organization.

Correspondence was read from NDIRF regarding automobile coverage declarations.

The City Council and Mayor spent the remainder of the meeting reviewing Chapter XIII and XIV of City Code.

Mayor Gerving ended the meeting at 7:35 p.m.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor