

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 June 15, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Andy Zachmann, Bev Wolff, Jeanne Larson, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler, City Engineers Jasper Klein, Eric Lothspeich guests Larry Keller, Mysti Wyrick, Eric Wyrick, Baili Neilsen, Leann Allen, Nick Hegel, Ben Baker, Burt Cook, Jaycee Hoffman, and Sojourn Keller.

The Pledge of Allegiance was recited.

Larson request Zoning Board Committee Report be added to the agenda.

Roll call was taken. All members were present.

**Minutes**

Minutes of the meeting on June 1<sup>st</sup> were presented. Benes moved to approve the minutes, second by Wolff. Motion carried unanimously.

**Vouchers**

Vouchers were reviewed for payment. Benes moved to approve the following vouchers, second by Walworth. Benes – yes, Zachmann – yes, Walworth – yes, Larson – yes, Marman – no, Wolff – yes. Motion carried.

21214 - Beach Volunteer Fire Department – 546.64

21215 - Bismarck Tribune – 32.00

21216 - Coral Creek Landfill – 1,533.50

21217 - Dakota Dust-Tex, Inc. - 82.55

21218 - Ebeltoft Sickler Lawyers – 1,740.00

21219 - Farmers Union – 1,223.03

21220 - G & G Garbage – 2,100.00

21221 - Golva Repair – 840.00

21222 - PACE – 4,665.46

21223 - Prairie Lumber Company -71.57

21224 - Randall Dietz – 182.50

21225 - S & R Interiors – 4,909.48

21226 - Thomas Littlecreek – 40.49

21227 - Valli Information System – 25.00

**Public Works Report**

PWS Dietz written report was reviewed. There was discussion of creating a No Overnight Parking district downtown from 1 am – 6am to accommodate for snow removal and street maintenance. Consensus was more information was needed. The suggestion was made to hold a public input meeting so property owners in this area could comment. Mayor Gerving request a letter be submitted to the Golden Valley County Commissioners requesting 5,000T of millings

be donated to the City for future street projects. Mayor Gerving mentioned the Golden Valley County Weed Board will spray noxious weeds at the golf course.

### **Auditor Report**

Gaugler reviewed her written report. Reorganizational Meeting of the City Council will be held on Tuesday, June 23<sup>rd</sup> at 7 p.m. Gaugler reviewed the financial report for the month of May. Benes moved to approve the financial report, second by Walworth. Motion carried unanimously.

### **Engineers Report**

Engineer Klein relayed information obtained at the Public Information Meeting held from 5-6:30 p.m. today regarding the proposed 2021 Street and Utility Project. Consensus of the thirty residents attending, was to downsize the project so it is more affordable for everyone. The engineers will meet with the newly appointed water committee before the next regular city council meeting on July 6<sup>th</sup>.

### **Committee Reports**

#### **Liason**

Marman mentioned he has received complaints about the piles of debris remaining along the drainage ditch when it was cleaned out last year and asked that they be cleaned up. Marman inquired as to the status of the drainage improvement project on 4<sup>th</sup> Avenue NE between 3<sup>rd</sup> and 4<sup>th</sup> Street. PWS Dietz is working with the city engineer on this project.

#### **Street**

Mayor Gerving asked when chip sealing and mosquito fogging will begin. PWS Dietz plans to start chip sealing as soon as the oil in the tank is completely heated and weather allows. The PW Department has been fogging for mosquitos and will continue as weather allows.

#### **Zoning**

Larson reported Zoning Board is recommending City Council approve a Conditional Use Permit for David Meyers at 105 Central Avenue N with the following conditions;

- The permit will expire two years from the day approved by City Council.
- Meyers must follow the three year plan as originally presented to Zoning Board on September 13, 2019 and on June 15, 2020.
- If the property is sold or rented the Conditional Use Permit will be terminated.

Zachmann moved to approve the Zoning Board recommendation with conditions as listed, second by Wolff. Motion carried unanimously.

### **Sheriff's Report**

The Sheriff's Report for the month of May consisting of 6 citations, 1 warning and 11 calls was reviewed.

### **New Business**

Ben Baker and Burt Cook representing Prairie West Development Foundation (PWDF) provided an operational overview of the past year and a proposed budget for 2021. They request the City continue to fund PWDF at the same amount agreed to for the 2020 budget which was \$12,500.

A Deed of Dedication for a Public Street between Colby Series 19, LLC and the City of Beach was reviewed. Wolff moved to approve the Deed of Dedication for a Public Street, second by Benes. Motion carried unanimously.

An Application for Gaming Site Authorization at Harley Salzman Badlands Post No 5 American Legion was reviewed. Benes moved to approve the Gaming Site Authorization, second by Zachmann. Motion carried unanimously.

An Application for Special Event submitted by Golden Valley County Fair Association for the dates July 9-11 was reviewed. Zachmann moved to approve, second by Benes. Motion carried unanimously.

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

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor