

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 3, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Kenzie Robertson, guests Brandt Gaugler, Michaela Applegate, Brad Ordahl and James Wosepka.

The Pledge of Allegiance was recited.

Roll call was taken. Walworth was absent.

Mayor Gerving called for additions to the agenda. The following items were included; Correspondence from Dickinson Area Chamber of Commerce, Application for Raffle by Golden Valley Women in Ag and Correspondence from Attorney Bouray regarding Animal Control.

Minutes

Minutes of the meeting on May 20, 2019 were presented. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

Vouchers

Benes moved to approve the following vouchers, second by Wolff. Motion carried unanimously.

20486 AE2S 7,105.28
20487 Arntson Stewart Wegner PC 4,653.74
20488 Badlands Edge Painting 805.00
20489 Beach Food Center 132.60
20490 Beach Park Board 1,962.00
20491 Beach Volunteer Fire Department 763.51
20492 Boesfplug Trailers 37.55
20493 Boss Office Products 154.24
20494 CNH 9.25
20495 Color Dynamics 12,000.00
20496 Core & Main 600.69
20497 Don Sewer Drain Cleaner 360.00
20498 G & G Garbage 1,500.00
20499 GV County 8,957.47
20500 GV News 33.10
20501 Golva Repair 388.50
20502 James J. Wosepka, PC 4,400.00
20503 Jill Schatz 55.44
20504 Kimberly Gaugler 44.39
20505 Knutson Creek Welding, LLC 325.00
20506 Marman Co. LLC 1,899.45
20507 Marman Plumbing & Construction 3,970.00

20508 MARC 801.59
20509 Midstate Communications 541.63
20510 MDU 5,094.71
20511 Normont Equipment 5,406.91
20512 Northern Improvement 3,855.64
20513 Olympic Sales, Inc. 138.47
20514 Rohan's Hardware 281.76
20515 Shakespeare in the Park 500.00
20516 Stockwell Cleaning 275.00
20517 Swanston Equip. 51.11
20518 The Wibaux Pioneer Gazette 10.00
20519 Thomas Littlecreek 70.13
20520 Valli Info. 25.00
20521 Verizon Wireless 176.56
20466-20469 & -88889 - -88884, 20478-20484 & -88882 - -88873 Wages for May 30,745.99
-88883 First State Bank of Golvá 3,180.04
20470 City of Beach 385.07
20471 Unum Life Insurance 33.24
20472 Blue Cross Blue Shield 4,819.00
20473 Blue Cross Blue Shield 692.50
20474 Thomas Littlecreek 218.00 (reissue)
20475 Farstveet Trucking 1,077.75 (reissue)
20476 Post Grad. Committee 500.00
20477 USPS 206.54
-88872 ND PERS 3599.10
-88871 First State Bank of Golvá 3,877.10
20485 City of Beach 72.02

Public Works Report

Dietz reviewed his written report. Dietz provided information on Animal Shelter Guidelines and Humane Treatment of Animals. Mayor Gerving read an email from Attorney Bouray stating euthanasia of stray animals needs to be done by a licensed veterinarian. Dietz provided information on a JD tractor lease. Marman moved to approve the 8-month lease agreement, second by Zachmann. Motion carried unanimously. A written report from Solid Waste Manager Loren Martian was distributed.

Auditor Report

Gaugler reviewed her written report. Benes moved to appoint Golden Valley News as the official newspaper for the city, second by Wolff. Motion carried unanimously. Benes moved to rescind the following motions made at the May 20th meeting, "Benes moved to amend the General Fund Revenue Budget to include a transfer of \$111,033.60 from the Sanitary Sewer checking account, second by Larson. Motion carried unanimously. Benes moved to amend the General Fund Expense Budget to include transfers of \$54,814.60 to the Sewer Fund and \$50,884.00 to City Sales Tax Fund, second by Larson. Motion carried unanimously.", second by Larson. Motion carried unanimously. Benes moved to approve the Contract with the Office of State Tax

Commissioner for Collection of City Sales, Use and Gross Receipts Tax, second by Larson. Motion carried unanimously.

Engineers Report

2019 Sewer Replacement Project

Construction will begin early next week. The new lift station will be moved 30' east due to the existing manhole size and for constructability reasons.

2017 Street Project

Reseeding and concrete warranty work were done on May 23rd.

Committee Report

Police Committee

Mayor Gerving request with committee work with Sheriff Steele to further develop an Animal Control Plan.

New Business

James J. Wosepka, CPA presented the Audit Report for the Fiscal Year ending December 31, 2018. Wolff moved to approve the Audit Report, second by Larson. Motion carried unanimously.

The First Reading of Ordinance 386 was considered. This is an Ordinance amending and re-enacting particular sections of chapters three and four of the city code of the City of Beach. Marman moved to change the fee on Section 3.0107 from \$50.00 to \$10.00, second by Benes. Motion carried unanimously. There was consideration of adding a Statement of Waiver to Section 3.0214-10. The proposed ordinance will go back to committee for further review.

Benes moved to approve Resolution 2019-13, second by Zachmann. Motion carried unanimously.

RESOLUTION 2019-13

A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH, NORTH DAKOTA

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 3, 2019 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Five Hundred Thousand Dollars (\$500,000) has been reviewed and found sufficient.

Henry Gerving, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

Applications for Beer & Liquor Licenses were reviewed. Benes moved to approve On and Off Sale Beer and Liquor Licenses for The Backyard, Legion Club, Inc., Golden Valley County Fair Association, second by Wolff. Motion carried unanimously. Benes moved to approve Off Sale Beer and Liquor Licenses for Wild Vines Market, LLC, and 3rd Avenue Liquor, second by Wolff. Motion carried unanimously.

Correspondence from Dickinson Area Chamber of Commerce was read.

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

The remainder of the meeting was spent reviewing City Ordinance Chapter XII Public Nuisances.

No other business was brought forward. Marman moved to adjourn, second by Zachmann. Meeting adjourned at 8:45 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor