

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 1, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Mike Bingeman, and Marcus Knutson.

The Pledge of Allegiance was recited.

Roll call was taken. Marman and Walworth were absent.

Mayor Gerving called for additions to the agenda. The following items were added;
Correspondence from GV County Extension Agent Ashley Ueckert.
Correspondence from Mark Hardy, Spirit of the West President.

Marman arrived at 7:05 p.m.

Minutes

Minutes of the meeting on June 17, 2019 were presented. Zachmann moved to approve the minutes, second by Larson. Motion carried unanimously.

Vouchers

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

20548 Advanced Engineering – 13,923.10
20549 Beach Food Center – 46.89
20550 Berger Electric – 2,065.00
20551 Bismarck Tribune – 29.00
20552 Boss Office Products – 83.68
20553 CNH Industrial Capital Prod. Plus – 1,629.25
20554 Coral Creek Landfill – 1,744.25
20555 Core & Main, LP – 103.33
20556 Dakota Dust-Tex – 83.05
20557 Dakota Supply Group – 823.15
20558 Ebeltoft Sickler Lawyers – 5,040.00
20559 Farmers Union/NAPA – 1,534.59
20560 Four Seasons Trophies – 32.25
20561 Golden Valley County – 8,957.47
20562 Golden Valley News – 515.90
20563 Jill Schatz – 55.44
20564 JM Strategies – 15,000.00
20565 John Deere Financial – 847.14
20565 JSG Agency – 38.00
20567 Marman Plumbing and Construction – 7,400.00

20568 Mid-American Research Chemical – 796.07
20569 Midstate Communications – 365.05
20570 Montana-Dakota Utilities – 4,730.04
20571 National League of Cities Membership – 552.08
20572 ND Dept. of Health- Chemistry Lab – 207.16
20573 Newman Signs – 142.96
20574 Normont Equipment Co – 5,799.00
20575 North Dakota Insurance Department – 4,385.72
20576 Northern Improvement Company – 6,028.73
20577 One Call Concepts – 16.80
20578 Prairie Lumber Company – 1,270.25
20579 Railroad Management Company – 470.77
20580 Randall Dietz – 144.38
20581 Rohan's Hardware – 193.58
20582 Rudy's Lock and Key – 20.00
20583 Safeguard Q B S – 569.33
20584 Southwest Water Authority – 19,860.94
20585 Steve Rising – 200.00
20586 Stockwell Cleaning – 275.00
20587 Thomas Littlecreek – 115.97
20588 USPS – 55.00
20589 Valli Information Systems – 25.00
20590 Verizon Wireless – 176.56
20591 W L Construction Supply – 409.99
20592 Waste-Not-Recycling – 3,648.60
20593 Wild Vines Market – 78.50
20529 City of Beach – 312.26
20530 Blue Cross Blue Shield- 4,819.00
20531 Blue Cross Blue Shield 692.50
20532 UNUM Life Insurance – 45.30
20533 James Richie 600.00
20534 Tabettha Castro 300.00
20535 Thomas Littlecreek 55.00
20536 Wade Walworth 300.00
20537 Wild Vines Market 112.50
20538 USPS 209.55
20525-20528, 20539-20546, -88870-88864, -88862-88848 Wages for June 31,890.60
20547 City of Beach – 227.26
-88863 First State Bank of Golvá 3,394.28
-88847 ND PERS 3,291.39
-88846 First State Bank of Golvá 3,710.16
-88845 Office of State Tax Commissioner 642.52

Public Works Report

Dietz reviewed his written report. Dietz provided an aerial map highlighting properties that are on the No-Spray List. Currently, the Public Works Department does not spray for mosquitos

within 300' of any property that requested being on the No-Spray List, even if the property is vacant or is a vacant lot. Zachmann moved that all areas of the City be fogged for mosquitos unless the property is on the No Spray List and a vacant property cannot be on the No-Spray List, second by Benes. Motion carried unanimously. Walworth joined the meeting at 7:20 p.m.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

2019 Sanitary Sewer Replacement Project

Engineer Klein reviewed his written report. The Contractor is hoping to complete the force main by end of week. Klein mentioned the existing sewer on 6th Avenue NE was not accounted for during design of the project. Klein provided an Alternate Proposal which would leave the lift station in the location it was designed for but would require new sewer line between 5th and 6th Avenue. An estimate of additional cost was provided. Klein will obtain an actual cost from the Contractor. Benes moved to approve the Alternate Proposal and use the Project Contingency Fund as was budgeted, second by Larson. Motion carried unanimously. Contractor's Application for Payment No. 2 in the amount of \$121,704.50 was presented for review. Benes moved to approve Contractor's Application for Payment No. 2, second by Zachmann. Motion carried unanimously.

Committee Report

Liaison

Marman reported on property owner concerns of spraying weeds and cutting grass.

Police Committee

Zachmann reported he has been working with the Sheriff on an Animal Control Plan.

Unfinished Business

Benes reported proposed Ordinance 386 is being reviewed by City Attorney Bouray.

New Business

Correspondence was read from Domestic Violence and Rape Crisis Center.

Correspondence was read from Golden Valley County Tax Director Henry Gerving. The date for the 2020 Board of Equalization meeting is set for April 6th, 9 a.m. at Golden Valley County Courthouse.

An Application for Raffle submitted by Golden Valley 4-H Livestock Judging Team was presented. Benes moved to approve, second by Larson. Motion carried unanimously.

An Application for Special Event submitted by the Backyard was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Correspondence from Golden Valley County Extension Agent Ashley Ueckert was read regarding a property inspected for noxious weeds.

Correspondence was read from Mark Hardy, Spirit of the West President requesting certain areas on Main Street and Central Avenue be blocked off for a street dance on Friday, August 2 and for a parade on Saturday, August 3rd. Benes moved to approve the request, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Benes moved to adjourn, second by Zachmann. Meeting adjourned at 8:00 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor