

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 September 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, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Deb Helsper, Samuel Kerr, Amanda Miller, and Marcus Knutson.

The Pledge of Allegiance was recited.

Roll call was taken. Benes and Walworth were absent.

Mayor Gerving called for additions to the agenda. BHS Pep Club & Homecoming Advisors Amanda Miller and Sam Kerr asked to be added to the agenda. Mayor Gerving approved the request.

Public Participation

Miller and Kerr request permission for the BHS Pep Club to host a bonfire on Tuesday, September 17th at the Golden Valley County Fair Grounds from 6-8 pm. Beach and Sentinel Butte Volunteer Fire Departments will be onsite with water trucks. Zachmann moved to approve the request, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on August 19, 2019 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

20685 AE2S 785.00

20686 Baker Metal & Recycling 3,376.50

20687 Beach Food Center 2.77

20688 Beach Park Board 2,668.04

20689 Beach Pharmacy 36.95

20690 Boss Office Products 279.84

20691 Eugene Padilla 137.50

20692 Farmers Union/NAPA 1,806.08

20693 Fisher Sand & Gravel 787.20

20694 G & G Garbage 2,400.00

20695 GV County 8,957.47

20696 GV News 316.79

20697 GV Soil Conservation District 50.00

20698 Jill Schatz 55.90

20699 Joanne Tescher 75.00

20700 JSG Agency 20.00

20701 Kimberly Gaugler 113.70
20702 Marman Plumbing 870.00
20703 Mid-American Research Chemical 722.14
20704 Midstate Comm. 369.73
20705 MDU 5,432.26
20706 Northern Improvement 3,338.58
20707 Olympic Sales 1450.00
20708 Randall Dietz 261.33
20709 Rohan's 314.00
20710 S & R Interiors 412.50
20711 Southwest Water 22,900.08
20712 Stockwell Cleaning 275.00
20713 Swanston Equip. Corp. 239.38
20714 Valli Information Syst. 25.00
20715 Verizon Wireless 178.12
20716 Western Dakota Energy Assoc. 1,646.76
20717 Wild Vines Market 55.00
20718 CNA Surety 50.00
20719 The Buffalo Gap 688.00
20664-20667 & -88818 -88811, 20677-20684 & -88809 -88795 Wages for August 32,666.77
-88810 First State Bank 3,681.55
20668 City of Beach 353.22
20669 Unum Life Insurance 47.61
20670 Blue Cross Blue Shield 5,511.50
-88795 First State Bank 3,649.19
-88794 ND PERS 3,350.08
20663 Northland Truck Sales 116,400.00
20671 Beach Park Board 15,000.00
20672 Blue Cross Blue Shield 692.50
20673 James Richie 300.00
20674 John Deere Financial 2,111.20
20675 JM Strategies 30,000.00
20676 USPS 211.30

Public Works Report

Dietz reviewed his written report. Larson moved to rescind the motion to enter a contract for crushing the concrete at the old landfill, second by Wolff. Motion carried unanimously. Dietz provided an estimate for storm drain and gutter repairs to the intersection at First Street and Second Ave SW and sidewalk replacement on First Street between First Avenue SW and Second Avenue SW. Marman moved to seek additional estimates for the proposed work, second by Larson. Motion carried unanimously. Dietz suggested starting a policy to waive landfill fees for disposal of dilapidated buildings. An Application to Waive Fees for a Dilapidated Building was reviewed by Mayor and City Council. Zachmann moved to approve the policy and application, second by Marman. Motion carried unanimously. Dietz explained the oil distributor is in need of repair so the city crew is not able to do any chip sealing this year. Marman moved to order

additional dura patch material for street maintenance and have the oil distributor repaired, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

2019 Sanitary Sewer Replacement Project

Engineer Klein reviewed his report. The Contractor's Final Application for Payment will be presented at the next meeting.

Committee Report

Census Committee Report

Larson mentioned the Regional Representative for Census 2020 will be traveling to Beach to meet with the committee sometime during the month of September.

Unfinished Business

Proposed Ordinance 386 was reviewed. Gaugler provided correspondence from Attorney Bouray recommending Section 40 not be removed. Larson moved to follow the City Attorney's recommendation and reinsert Section 40 into Proposed Ordinance 386, second by Wolff. Zachmann – yes, Wolff – yes, Larson – yes, Marman – no. Motion carried. The First Reading of Ordinance 386 will be presented at the next regular meeting.

New Business

Applications for Special Event submitted by 3rd Avenue Liquor were reviewed. Zachmann moved to approve the Special Events, second by Larson. Motion carried unanimously.

Correspondence from Church of St. John the Baptist was read. Marman moved to approve the request to extend the handicap parking area on the South side of the church, second by Wolff. Motion carried unanimously.

No other business was brought forward. Mayor Gerving adjourned the meeting. Meeting adjourned at 7:35 p.m.

Mayor Gerving re-opened the meeting so Deb Helsper could share concerns about the drainage ditch near her residence. Mayor Gerving adjourned the meeting. Meeting adjourned at 7:40 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor