

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 February 3, 2020 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 Supt. Randy Dietz, City Auditor Kimberly Gaugler, and City Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. Tim Marman and Wade Walworth were absent.

Minutes

Minutes of the meeting on January 21th were presented. Zachmann moved to approve the minutes, second by Larson. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Zachmann moved to approve the following vouchers, second by Wolff. Motion carried unanimously.

20973 Loren Martian 282.38
20974 AE2S 2,983.00
20975 American Welding & Gas 14.80
20976 Beach Food Center 12.76
20977 Beach Park Board 4,600.32
20978 Beach Post Prom 500.00
20979 Black Mountain Software 1,166.00
20980 Boss Office 284.45
20981 Core & Main 724.24
20982 Farmers Union 1,212.79
20983 G&G Garbage 1,200.00
20984 VOID
20985 Golden Valley County 8,757.00
20986 GV News 197.16
20987 Jill Schatz 55.35
20988 Joshua Peiffer 5.30
20989 Kimberly Gaugler 69.79
20990 Marman Plumbing 2,200.00
20991 MARC 821.76
20992 Midstate Communications 359.88
20993 Midwest Doors 203.82
20994 MDU 6,154.36
20995 ND Dept. of Enviro. Quality 60.00
20996 One Call Concepts 1.20
20997 Quality Inn 345.60
20998 Randall Dietz 120.65
20999 RDO Equip. 350.00

21000 Rohan's Hardware 95.49
21001 Sensus USA 323.14
21002 Southwest Water Authority 11,719.96
21003 Stockwell Cleaning 275.00
21004 Team Lab. Chemical 98.00
21005 Thomas Littlecreek 173.61
21006 Uline 42.77
21007 Verizon Wireless 177.44
21008 Wild Vines Market 40.00
-88706-88702 & 20957-20958, -88700 - -88690 & 20965-20971 Wages for January 27,847.06
20959 City of Beach 330.28
-88701 First State Bank 2,652.57
20960 Unum Life 47.61
20961 Blue Cross Blue Shield 5,511.50
20962 Blue Cross Blue Shield 692.50
20963 USPS 55.00
20964 USPS 153.94
20972 City of Beach 188.56

Public Works Report

Dietz reviewed his written report. Mayor Gerving suggested contacting the State Electrical Inspector Lyle Floer to perform an inspection at the City Shop before Dietz proceeds with any electrical upgrades. Mayor Gerving suggested contacting Sparks Trailers for a new dump trailer. Wolff moved to approve purchasing the dump trailer recommended by PWS Dietz, second by Larson. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Benes moved to approve setting up Preauthorized Debit Payment for the Sanitary Sewer Loan payment in the amount of \$21,281.00 which is due May 15, 2020, second by Zachmann. Motion carried unanimously.

Engineers Report

Engineer Klein's written report was reviewed.

New Business

An Application for Community Enhancement Funds submitted by Post Prom was reviewed. Zachmann moved to approve the request of \$500.00, second by Benes. Motion carried unanimously.

Correspondence and contract from ND DOT for the RR Crossing Project on Central and Second Avenue was reviewed. Benes moved to approve the contract presented, second by Zachmann. Motion carried unanimously.

Thank you correspondence from the Buchholz family was read.

Correspondence from the North Dakota League of Cities was read.

Benes moved to approve the Second & Final Reading of Ordinance 389, second by Zachmann. Motion carried unanimously.

ORDINANCE NO. 389

**AN ORDINANCE AMENDING SECTION 10.0428 OF THE CITY CODE OF
THE CITY OF BEACH, NORTH DAKOTA AS HEREINAFTER SET FORTH**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA,
AS FOLLOWS:**

**Section 1: Section 10.0428 entitled “TOILETS REQUIRED” is hereby amended and
re-enacted as follows:**

10.0428 TOILETS REQUIRED: The premises where On-Sale License if granted must be equipped with adequate and sufficient lavatories and toilets, ~~separately maintained for men and women~~, and kept in a clean and sanitary condition. The On-Sale license may be revoked when the foregoing requirements, or any other health ordinance or regulation, is not, at all times, strictly observed.

Section 3: Repeal of Ordinances in Conflict. All Ordinances and parts of
Ordinances in conflict herewith are hereby repealed.

Section 4: Severability. In the event any section of this Ordinance is held invalid by court of competent jurisdiction, the invalidity shall extend only to the section affected, and other sections of this Ordinance shall continue in full force and effect.

Section 5: Effective Date: This Ordinance shall be in full force and effect from and after final passage.

Henry Gerving, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

First Reading: January 21, 2020
Second Reading: February 3, 2020
Final Reading: February 3, 2020

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

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor