

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 March 16, 2020 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 Supt. Randy Dietz, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, guests Beth Hefelee, Carolyn Weaver, Nick & Sarah Hegel, Eugene Padilla, Tom & Lynn Puckett, Walt Losinski and Brandt Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Wade Walworth was absent.

Mark Benes presented "Guidelines to Open Meetings from the Attorney General's Office" to be placed on the agenda.

Wade Walworth joined the meeting at 7:03 p.m.

Minutes

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

Vouchers

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

21028 MDU 5,830.28
21029 Southwest Water Authority 10,296.00
21034 Bart Bishop 82.79
21035 Beach Food Center 57.84
21036 Beach Park Board 2,506.97
21037 Bismarck Tribune 29.00
21038 Black Mountain Software 4,681.00
21039 Boepflug Trailers 36.00
21040 Boss Office Products 61.05
21041 CNH 772.28
21042 Comfort Suites Bismarck 172.80
21043 Coral Creek Landfill 2,732.25
21044 Core & Main 751.30
21045 Dakota Dust-Tex 195.15
21046 Don Sewer Drain Cleaning 420.00
21047 Dunn County 500.00
21048 Ebeltoft Sickler Lawyers 1,782.50
21049 Environmental Systems Research Institute 500.00
21050 Expressway Suites 259.20
21051 Farmers Union/NAPA 4,681.90

21052 G & G Garbage 3,000.00
21053 GV County 8,757.00
21054 GV News 621.43
21055 Jill Schatz 149.81
21056 Kimberly Gaugler 44.54
21057 Marman Co. 160.00
21058 Marman Plumbing 640.00
21059 Midstate Communications 361.26
21060 ND Rural Water Systems Assoc. 295.00
21061 ND Solid Waste & Recycling Assoc. 75.00
21062 Olympic Sales 78.36
21063 One Call Concepts 4.25
21064 Prairie Lumber Co. 901.27
21065 Randall Dietz 452.29
21066 Rohan's Hardware 84.72
21067 Steffan Saw & Bike 78.26
21068 Stockwell Cleaning 275.00
21069 Team Lab 690.50
21070 Valli Information 50.00
21071 Verizon Wireless 177.44
21072 Workforce Safety 4,883.53
-88687-88684 & 21010-21012; -88682-88671 & 21020-21026 Wages for February 25,196.33
21013 City of Beach 350.67
-88683 First State Bank 2,350.37
21014 Unum Life Insur. 46.61
21015 Blue Cross Blue Shield 5,511.50
21016 Blue Cross Blue Shield 692.50
21017 Kimberly Gaugler 192.83
21018 Randy Dietz 446.68
21019 USPS 209.73
21027 City of Beach 190.05
-88670 First State Bank 2,823.82
-88669 ND PERS 3,240.44

Public Works Report

Dietz reviewed his written report. An Application for Blighted Residential Building Demolition Program submitted by Kevin and Lori Brown was reviewed. Zachmann moved to approve waiving disposal fees at the landfill, second by Larson. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written reports. Gaugler reviewed the financial report for the month of February. Walworth moved to approve the financial report, second by Larson. Motion carried unanimously. Gaugler request the City Council consider suspending disconnection of delinquent accounts for 30 days as communities and families may be faced with challenges caused by the spread of COVID-19. Benes moved to approve suspending disconnection of delinquent accounts for a period of 30 days starting April 1st, second by Larson. Motion carried unanimously.

Engineers Report

Engineer Klein reviewed his written report and reviewed two (2) options for utilizing 2020 Grant Funding for 2021 Street & Utility Project (Lead Service Line Project).

Option #1 - Proceed with 2020 Grant Funding timeline the State Revolving Fund has laid out.

- March 18th – Updated project schedule
- July 31st – Secure and draw on an approved SRF Loan
- October 31st – Bid and Award the project to be completed in 2021
- Unofficially SRF indicated there is between \$800,000 - \$900,000 in grant funds available

Option #2 – Utilize 2021 Grant Funding

- Proceed with planning the project and “reapply” for grant funding in 2021
- Grant funds available are dependent on number of projects applying. We may or may not be ranked higher next year

Benes moved to approve **Option #1** - Proceed with 2020 Grant Funding timeline the State Revolving Fund has laid out, second by Wolff. Motion carried unanimously.

Sheriff's Report

The Sheriff's Report for the month of February consisting of 2 citations and 18 calls was reviewed.

New Business

Correspondence was read from SW District Health Unit regarding Federal Law Tobacco Age 21.

Correspondence was read from Prairie Public Broadcasting, Inc. requesting Site Authorization for Gaming at 21 East Main Street (The Backyard). Gaming activities to be conducted include Pull Tabs, Electronic Pull Tabs and Poker. Benes moved to approve the Site Gaming Authorization, second by Zachmann. Motion carried unanimously.

Walworth moved to approve **Resolution 2020-10**, second by Zachmann. Motion carried unanimously.

RESOLUTION 2020-10

APPLICATION TO USDA RURAL DEVELOPMENT 2020 RURAL DEVELOPMENT BUSINESS GRANT PROGRAM

WHEREAS; This effort seeks funding for the City of Beach Business Capacity & Development Strategy for the sum of \$33,000.

WHEREAS; Should this project be funded, contracts and payments are to be processed through the City Council and signed by the Mayor on behalf of the City of Beach. Required reports and draw requests are to be signed by the Mayor and available to the Beach City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beach, North Dakota, the Mayor, Henry Gerving, is authorized to apply on their behalf and sign any grant agreements in regards to the USDA Rural Development Business Grant Program.

Henry Gerving, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

Correspondence was read from North Dakota Insurance Reserve Fund (NDRF) regarding health insurance program developments.

An Application for Raffle submitted by Future Business Leaders of America was reviewed. Walworth moved to approve, second by Zachmann. Motion carried unanimously.

Correspondence was read from Dollars for Scholars regarding a scholarship fund.

Eugene Padilla request to be added to the agenda to discuss purchasing land owned by the City. Mayor Gerving approved. Padilla provided a map of the area he is interested in purchasing. It was recommended a written offer be provided at the next meeting.

Benes stated the "Guidelines to Open Meetings from the Attorney General's Office" was previously included on the agenda but then removed. There was question as to why agenda items and committees reports were being removed from the agenda.

Mayor Gerving adjourned the meeting at 7:55 p.m. without City Council approval.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor