

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 May 4, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler, guest Eugene Padilla and available by conference call City Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. Mark Benes was absent.

Minutes

Minutes of the meeting on April 20th were presented. Zachmann moved to approve the minutes, second by Walworth. Motion carried unanimously.

Vouchers

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

21126 AE2S 706.50
21127 Beach Food Center 28.47
21128 Beach Park Board 3,951.46
21129 Black Mountain Software 100.00
21130 Boss Office Products 16.19
21131 Bryson Sime 45.00
21132 Butler Machinery 104.49
21133 Coral Creek Landfill 2,761.25
21134 Dakota Dust-Tex 82.55
21135 Four Season Trophies 31.48
21136 GV County 8,757.00
21137 GV News 84.53
21138 Jill Schatz 54.78
21139 John Deere Financial 144.28
21140 Kimberly Gaugler 19.05
21141 Macqueen Emergency 468.86
21142 Marman Plumbing 1,200.00
21143 MARC 151.10
21144 Midstate Communications 356.30
21145 MDU 5,356.91
21146 ND Department of Environmental Quality 116.52
21147 Olympic Sales 347.98
21148 One Call Concepts 33.05
21149 Prairie Fire Pottery 60.00
21150 Randall Dietz 171.99
21151 Rohan's Hardware 68.76

21152 Safeguard QBS 226.50
21153 Sanitation Products 1,047.44
21154 Sensaphone 299.40
21155 Southwest Water Authority 10,428.56
21156 Stockwell Cleaning 275.00
21157 Valli Information 50.00
21158 Verizon Wireless 176.96
21159 Wild Vines Market 105.00
-88644 - -88641 & 21112-21114, -88639 - -88627 & 21120-21124 Wages for April 26,790.99
21115 City of Beach 333.12
21116 Unum 47.61
21117 Blue Cross Blue Shield 5,511.50
21118 Blue Cross Blue Shield 692.50
21119 USPS 153.31
21125 City of Beach 203.33
-88645 ND State Tax 651.87
-88640 First State Bank 2,585.59
-88626 First State Bank 3,018.42
-88625 ND PERS 3,452.40

Public Works Report

PWS Dietz reviewed his written report. Dietz request permission to televise 8 blocks of sewer main in the SE area of the City where the proposed lead line replacement project is being planned. Cost to televise would be approximately \$8,000. Consensus was to not televise this area knowing nearly all of the sewer lines need to be replaced. The manhole at 2nd Avenue NE and 1st Street needs to be re-built. Dietz provided an estimate in the amount of \$9,125. Marman suggested Dietz also get a cost estimate on new pre-cast manhole. Marman moved to approve re-building the manhole, second by Walworth. Motion carried unanimously. Dietz provided a proposal to rent or purchase a New Case-IH Farmall 120C tractor. Marman moved to purchase the tractor on a six (6) year payment plan, second by Larson. Zachmann abstained. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

Engineer Klein's written report was reviewed.

Committee Reports

Street Committee – A request was received from Jacob Holkup to grade/gravel 6th Street SE between 4th & 6th Avenue. This area is included in the lead line replacement project 2021.

Unfinished Business

Eugene Padilla request the City Council consider sharing costs to survey the south and east side of the property that he has proposed purchasing. Marman moved to approve cost sharing the survey fee to locate the south and east side property line due to the City retaining easement of

33' for public utilities, second by Zachmann. Discussion. Motion carried unanimously. The Purchase Agreement drafted by Attorney Bouray between the City of Beach and Eugene Padilla was reviewed. Walworth moved to approve the Purchase Agreement with Eugene Padilla, second by Larson. Motion carried unanimously.

New Business

Walworth moved to designate Golden Valley News as the official newspaper for the City of Beach, second by Zachmann. Motion carried unanimously.

Correspondence was read from Beach Area Post Grad 2020 Committee.

An Application for License to Sell Fireworks submitted by Gary VanVleet was reviewed. Walworth moved to approve, second by Zachmann. Motion carried unanimously.

An Application for Blighted Building Demolition Program submitted by Duane Martian was reviewed. Zachmann moved to approve, second by Walworth. Motion carried unanimously.

Correspondence was read from Mike Oppegard requesting permission to place an 8' x 20' dumpster for metal in the alley or on 5th Street in front of his residence. Marman moved to deny request for liability reasons, second by Walworth. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Walworth. Meeting adjourned at 8:15 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor