

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 June 1, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Mark Benes, Andy Zachmann, Bev Wolff, Jeanne Larson, Wade Walworth, PWS Randy Dietz, City Auditor Kimberly Gaugler, guests Jon Wilczek, Larry Sabo, and Nick Hegel.

The Pledge of Allegiance was recited.

Roll call was taken. All City Council were present.

Minutes

Minutes of the meeting on May 18th were presented. Walworth 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 Walworth. Motion carried unanimously.

21181 Beach Food Center 34.31
21182 Beach Park Board 2,247.94
21183 Boss Office Products 81.62
21184 CNH 4,821.55
21185 Ebeltoft Sickler Lawyers 1,650.00
21186 Farmers Union/NAPA 2,083.45
21187 G & G Garbage 1,800.00
21188 Golden Valley County 8,757.00
21189 Jandt Plumbing 233.78
21190 Jill Schatz 54.20
21191 John Deere Financial 321.08
21192 JSG Agency 87.00
21193 Kimberly Gaugler 321.92
21194 MacQueen Emergency Group 1,313.80
21195 Marman Plumbing 1400.00
21196 Midstate Communications 357.55
21197 MDU 4,799.30
21198 NDLC 52.50
21199 Nelson International 225.78
21200 One Call Concepts 14.40
21201 Prairie Lumber Co. 680.38
21202 Rohan's Hardware 99.07
21203 Southwest Water Authority 17,869.50
21204 Stockwell Cleaning 275.00
21205 Toter Wastequip LLC 24,199.40
21206 Verizon Wireless 176.96
21161–21164 & -88624 - -88620, 21172–21179 & -88618 - -88604 Wages for May 29,635.14

21165 City of Beach 340.44
-88619 First State Bank of Golva 2,832.87
21166 Unum Life Insurance 49.95
21167 VOID
21168 West Plains Inc. 8,000.00
21169 Blue Cross Blue Shield ND 6,536.00
21170 Blue Cross Blue Shield ND 821.20
21171 USPS 153.41
21180 City of Beach 193.23
-88603 First State Bank of Golva 3,254.35

Public Works Report

PWS Dietz reviewed his written report. Dietz recommended having the City Engineer develop a plan to address the drainage issues on 4th Avenue NE between 3rd and 4th Street. A plan for improvements to the alley between Central and First Avenue SE was reviewed. Benes moved to present the plan with cost to the property owners affected, second by Wolff. Motion carried unanimously. A request was received to establish a 10 minute loading/unloading zone on Central Avenue between Main Street and First Street S. Benes moved to approve creating a 10 minute loading/unloading zone on Central Avenue that would accommodate a commercial van, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

Engineer Klein's written report was reviewed. A Public Information Meeting for the 2021 Street and Utility Project is being planned for June 15th between 5 – 7 pm.

Committee Reports

Street Committee – Benes proposed a plan to change the alley on Woodhull's 2nd Addition, Block 3. The plan would be to vacate the existing alley and establish a new alley that would adjoin the alley on Block 4. The two alleys would then make an L shape. All adjoining property owners on Block 3 are in agreement and will cover expenses related to making the change. Benes moved to support the process to vacate the alley, second by Walworth. Gaugler mentioned NDCC 40-39 outlines the process for vacating an alley. Larry Sabo commented in opposition of vacating the alley. Roll call vote – Zachmann abstained since he is one of the property owners requesting the alley change, Benes – yes, Walworth – yes, Larson – yes, Wolff – yes, Marman – no. Motion carried.

New Business

Benes moved to approve Resolution 2020-12, second by Walworth. Motion carried unanimously.

RESOLUTION 2020-12

A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH, NORTH DAKOTA

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 1, 2020 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Seven Hundred Eighty-three Thousand Seven Hundred Eighty-nine (\$783,789) has been reviewed and found sufficient.

Henry Gerving, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

No other business was brought forward. Zachmann moved to adjourn, second by Walworth. Meeting adjourned at 7:35 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor