

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 July 6, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Nick Hegel, Andy Zachmann, Bev Wolff, Jeanne Larson, Lynn Swanson-Puckett attended by telephone, Engineer Jasper Klein, City Auditor Kimberly Gaugler, guests Eugene Padilla, and Cheryl Shaw.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Gaugler request adding an Application for Special Event to the agenda. Mayor Gerving approved the request.

**Minutes**

Minutes of the meetings on June 15<sup>th</sup> & 23<sup>rd</sup> were presented. There was discussion as to how procedural and non-procedural votes should be recorded in the minutes. Zachmann moved to approve the minutes presented, 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.

21239 AE2S 48,148.30  
21240 Beach Food Center 72.39  
21241 Beach Park Board 1,901.62  
21242 Beach Pharmacy 10.58  
21243 Boss Office Products 259.39  
21244 CIP Construction 9,125.00  
21245 CNH Industrial 539.89  
21246 Coral Creek Landfill 1,531.50  
21247 Core & Main 1,126.77  
21248 Crap Nappers 250.00  
21249 CT Electric 11,674.82  
21250 Dakota Dust-Tex 82.55  
21251 Dustin Bieber 25.00  
21252 Ebeltoft Sickler Lawyers 1,710.00  
21253 Farmers Union/NAPA 982.75  
21254 GV County 8,757.00  
21255 James J Wosepka 500.00  
21256 Jill Schatz 53.05  
21257 John Deere Financial 273.46  
21258 JSG Agency 4,389.00  
21259 Kimberly Gaugler 20.00  
21260 Marman Plumbing 2,700.00

21261 MARC 874.13  
21262 Midstate Communications 360.42  
21263 MDU 5,601.55  
21264 NDLC 9.87  
21265 ND Solid Waste 90.00  
21266 Northern Improvement Co 2,850.33  
21267 One Call 34.80  
21268 Prairie Lumber Co. 597.02  
21269 Prairie West Devel. Foundation 6,250.00  
21270 RR Management 517.85  
21271 Randall Dietz 37.25  
21272 Rohan's Hardware 268.74  
21273 SBM 2,854.00  
21274 Southwest Water Authority 23,576.86  
21275 Southwestern District Health Unit 140.00  
21276 Stockwell Cleaning 275.00  
21277 Swanston Equip. 1076.44  
21278 Team Lab 1,263.00  
21279 Total Safety 636.00  
21280 Verizon Wireless 176.96  
21281 GV County 120.00  
21282 VOID  
21283 Beach Area Chamber of Commerce 150.00  
-88601- -88594 & 21208 – 21211, -88592 - -88577 & 21231-21237 Wages for June 32,655.03  
21212 City of Beach 329.52  
-88593 First State Bank 3100.45  
21212 City of Beach 329.52  
21213 UNUM Insur. 49.95  
21214 Beach Volunteer Fire Dept. 546.64  
21215 Bismarck Tribune 32.00  
21216 Coral Creek Landfill 1,533.50  
21217 Dakota Dust-Tex 82.55  
21218 Ebeltoft Sickler Lawyers 1,740.00  
21219 Farmers Union 1,223.03  
21238 City of Beach 314.44

### **Public Works Report**

PWS Dietz written report was reviewed. Zachmann moved to approve the request of \$150 in Beach Bucs to be given to Dell Beach for his assistance with the oil distributor, second by Larson. Motion carried unanimously.

### **Auditor Report**

Gaugler reviewed her written report. Gaugler reviewed the semi-annual Revenue and Expenditures Budget reports. A preliminary budget for 2021 will be reviewed at the next meeting. A request was made for the City to sponsor a social distance lunch in Gazebo Park on

August 1<sup>st</sup>. Marman moved due to COVID-19 pandemic the City would not be able to sponsor the lunch, second by Zachmann. Motion carried unanimously.

### **Engineers Report**

Engineer Klein review his written report. Three alternative plans for the 2021 Street and Utility Project were presented. Klein explained the alternative plans were developed based on public input gathered at the informational meeting held on June 15<sup>th</sup>. See attachments maps/estimates.

Alternative 1 - \$3,796,000

Alternative 2 - \$3,381,000

Alternative 3 - \$3,220,000

Another Public Information Meeting will be held July 20<sup>th</sup> from 6-6:45 in the Community Center.

### **Committee Reports**

**Street Committee** – Mayor Gerving complimented the PW Dept. on the 6 blocks of chip sealing recently completed.

**Police Committee** – Mayor Gerving mentioned concerns of Chinese Lanterns that were lit and released on July 4<sup>th</sup>.

### **Unfinished Business**

Request by Prairie West Development Foundation – Marman moved to provide \$6,250 from the City Sales Tax Community Enhancement Fund to Prairie West Development Foundation for operational expenses, second by Wolff. Motion carried unanimously.

### **New Business**

Correspondence was read from Southwestern District Health Unit regarding the recently passed Federal Law Tobacco 21.

Correspondence was read from Southwest Water Authority regarding the Annual Water Quality Report.

Correspondence was read from ND DOT regarding the Transportation Alternatives Funding in the amount of up to \$200,000 that has been awarded for 3<sup>rd</sup> Street SW Multi-Use Trail Expansion Project. This project would be completed by the end of the 2022 construction season. Marman moved to notify ND DOT the local match needed for this project will be available, second by Larson. Roll call vote was taken. Marman-yes, Wolff-yes, Larson-yes, Puckett-yes, Zachmann-yes, Hegel-yes. – Motion carried unanimously.

An Application for Special Events on August 2, 2020 submitted by The Legion, Inc. was reviewed. A decision was tabled. Gaugler will confirm the date/time before the next meeting.

Quit Claim Deeds between the City of Beach and Eugene Padilla were reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Swanson-Puckett request there be further discussion or reconsideration on committee assignments made at the June 23 Re-Organizational Meeting.

No other business was brought forward. Wolff moved to adjourn, second by Marman. Meeting adjourned at 8:20 p.m.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor