

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 August 3, 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, Lynn Swanson Puckett, PWS Randy Dietz, City Auditor Kimberly Gaugler, guests Tom Marman and Sheriff Roger Clemens, Engineer Jasper Klein was available by telephone.

The Pledge of Allegiance was recited.

Roll call was taken. City Council member Nick Hegel was absent.

Mayor Gerving called for any additions or corrections to the agenda. Gaugler request adding thank you correspondence from John & Renee Orluck and Mayor Gerving added policy for using city social media.

Minutes

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

Vouchers

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

21293 AE2S 18,050.00
21294 Beach Food Center 11.83
21295 Beach Park Board 4,211.10
21296 Boss Office Products 44.57
21297 CNH 1,001.09
21298 Core & Main 456.34
21299 Dakota Pump Control 825.00
21300 Four Seasons Trophies 64.50
21310 GV County 8,757.00
21311 GV News 572.75
21312 Jill Schatz 59.38
21313 John Deere Financial 122.32
21314 Marman Plumbing 10,500.00
21315 Midstate Communications 365.70
21316 MDU 5,642.68
21317 ND Dept. of Enviro. Quality 116.52
21318 NDLC 60.00
21319 ND Dept. of Environment 200.00
21320 Northern Improvement Co. 19,530.12
21321 Polar Trucking & Excavating 2,832.50
21322 Prairie Lumber Co. 335.50
21323 Randall Dietz 782.97

21324 Rohan's Hardware 76.73
21325 Southwest Water Authority 22,106.16
21326 Stockwell Cleaning 275.00
21327 Swanston Equip. Corp. 1,021.61
21328 The Buffalo Gap 63.00
21329 Valli Information Systems 50.00
21330 Verizon Wireless 179.52
21331 Western Dakota Energy Association 1,038.85
21282 – 21286 & -88573 - -88566, 21301 – 21308, -88563 - -88548 - Wages for July 33,457.69
21287 City of Beach 450.44
21288 Bart Bishop 413.00
-88565 First State Bank 2,957.04
-88564 First State Bank 229.76
21309 City of Beach 776.95
21289 Unum Life Insurance 49.95
21290 Blue Cross Blue Shield ND 6,536.00
21291 Blue Cross Blue Shield ND 821.20
-88547 First State Bank 3,813.28
-88546 ND PERS 3,594.25
21292 USPS 211.94

Public Works Report

PWS Dietz reviewed has written report. Dietz request purchasing five fire hydrants at a discounted price of \$2,400 each. Marman moved to approve purchase of the five fire hydrants, second by Larson. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Information was also provided on the Emergency Commission allotting \$59.02m to cities and counties for payroll costs of law enforcement first responders between the months of March and September 2020.

Engineers Report

Engineer Jasper Klein, available by telephone, reviewed his written report.

RESOLUTION 2020-14

The City Council next took under consideration the question of the establishment of a water improvement district for the City of Beach.

Member Marman introduced the following resolution and moved its adoption:

RESOLUTION CREATING WATER IMPROVEMENT DISTRICT NO. 2021-1 OF THE CITY OF BEACH, NORTH DAKOTA

WHEREAS, Eric Lothspeich, a Registered Professional Engineer, is the Engineer for the City of Beach, and the City Council has consulted with him relating to the establishment, size, and form

and other matters with regard to Water Improvement District No. 2021-1 of the City of Beach;
and

WHEREAS, it is deemed necessary to establish a water improvement district within the said City of Beach;

NOW THEREFORE, be it resolved as follows:

That there is hereby created Water Improvement District No. 2021-1 of the City of Beach, North Dakota, the boundaries of which shall be as follows:

SEE ATTACHED.

Dated: August 3, 2020.

APPROVED:

Mayor

ATTEST:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member Larson. On roll call vote the following members voted aye: Marman, Larson, Swanson Puckett, Wolff, and Zachmann. The following members voted nay: none. The following members were absent and not voting: Hegel. The majority having voted aye, the motion carried and the resolution was duly adopted.

RESOLUTION 2020-15

Member Wolff introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER TO PREPARE REPORT

BE IT RESOLVED by the City Council of the City of Beach, deeming it necessary to make certain improvements consisting of replacement of aged cast iron water main with new PVC, replacement of lead service lines, and partial replacement of streets, miscellaneous installations, and all other appurtenances, contrivances and structures used or useful in connection with the above specified improvements, be constructed and made in Water Improvement District No. 2021-1 of the City of Beach, the City hereby directs Eric Lothspeich, the Engineer for the City of Beach and being a competent engineer, to prepare a report as to the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work.

Dated: August 3, 2020.

APPROVED:

Mayor

ATTEST:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member Zachmann. On roll call vote the following members voted aye: Marman, Larson, Swanson Puckett, Wolff, and Zachmann. The following members voted nay: none. The following members were absent and not voting: Hegel. The majority having voted aye, the motion carried and the resolution was duly adopted.

Information on programs available to assist with property taxes and special assessments was made available.

New Business

Thank you correspondence was read from the Post Prom Committee.

The Preliminary Budget for the Year 2021 was reviewed. Larson moved to approve the following proposed levy: General Fund - \$144,665, City Specials - \$15,500, Special Assessment Deficiency - \$1,000, Emergency - \$3,000 for a total amount levied \$164,165, second by Swanson. Motion carried unanimously. Marman moved to hold a Public Hearing on September 8th at 7:30 p.m. for comment on the proposed Final Budget for the Year Ending 2021, second by Wolff. Motion carried unanimously.

Marman provided minutes from July 2016 regarding protocol for contacting the City Attorney. Marman moved that the Mayor or City Council must first obtain approval from the City Council prior to contacting the City Attorney regarding City issues, and if approval is not granted by the City Council, the individual contacting the City Attorney is responsible for the legal fees incurred, second by Swanson. Motion carried unanimously.

Correspondence from Mayor Gerving was presented. The Mayoral veto was on the work completed by Marman Plumbing & Construction at the intersection of Central Avenue and First Street N in the amount of \$10,500. Mayor Gerving proposed paying the difference from the original cost of the project in 2009 of \$7,800 to the new cost of the project which is a difference of \$2,700. Swanson moved to overturn the Mayors veto, second by Marman. Roll call – Larson - yes, Marman - yes, Swanson - yes, Wolff - yes, Zachmann – yes. Motion carried unanimously.

Zachmann moved to approve replacing the lead water line at 52 Central Avenue S from the curb stop to the main, second by Wolff. Marman abstained. Motion carried.

Gervinq inquired what the penalty is for improper use of City social media. Gaugler used the City Facebook page to live stream the Public Input Meeting on July 20th. Gaugler explained several residents asked if she would live stream the Public Input Meeting because they were not able to attend or had concerns of attending due to COVID-19.

Thank you correspondence was read from John & Renee Orluck.

No other business was brought forward. Zachmann moved to adjourn, second by Larson. Meeting adjourned at 8:05 p.m.

ATTEST:

Henry Gervinq, Mayor

Kimberly Gaugler, City Auditor

Water Improvement District 2021-1



Information depicted may include data unverified by A2C5. Any approach upon which data is the user's own risk. A2C5 does not warrant this map or its features are they spatially or temporally accurate. Coordinate System: NAD 1983 StatePlane North Dakota FIPS_2000_Feet  Edition by: dlskck | C:\Dakota\Projects\water\B\Beechwood2006\2007\007\improvements.gis Sunfish Proposed Water District



Date: 11/11/2020

CITY OF BEACH

Legend:

- Proposed Parcels Assessed in Water Assessment District Boundary
- Water District
- Proposed Water Main
- Assessed Water District
- Improvements
- City Wide Water Improvements