

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 President Jeanne Larson on September 8, 2020 at 7:05 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Lynn Swanson Puckett, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Gene and Arlene Schmeling, Carrie Zachmann, Ryan Thompson, Larry and Patricia Sabo, Mark Benes and Tyler Benes.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving was absent.

President Larson called for any additions or corrections to the agenda. Gaugler request adding an Application for Special Events submitted by Golden Valley County Fair Association.

Minutes

Minutes of the meeting on August 17th were presented. Zachmann moved to approve the minutes, second by Puckett-Swanson. Discussion. Marman asked that the minutes be corrected to reflect his request of adding an item to the agenda and was denied. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Marman moved to approve the following vouchers, second by Wolff. There was discussion on fees charge by Ebeltoft Sickler Lawyers for legal counsel given relating to committee appointments and a complaint filed on a Zoning Board member. Motion carried unanimously.

21349 AE2S 147.70
21350 Beach Food Center 187.97
21351 Beach Park Board 2,429.96
21352 Beach Volunteer FD 333.50
21353 Bismarck Tribune 32.00
21354 Black Mountain Software 343.00
21355 Boss Office Products 64.92
21356 CHS, INC. 17,664.92
21357 CNH 14.11
21358 Coral Creek Landfill 3,189.50
21359 Core & Main, LP 14,090.62
21360 Crap Nappers 375.00
21361 Dakota Dust-Tex 207.60
21362 Ebeltoft Sickler Lawyers 3,210.00
21363 Farmers Union/NAPA 3,742.31
21364 Fisher Sand & Gravel 2,456.46
21365 G & G Garbage 4,500.00
21366 Golden Valley County 8,757.00

21367 GV County Weed Board 278.11
21368 Jandt Plumbing 602.31
21369 Jill Schatz 57.65
21370 John Deere Financial 21.24
21371 Marman Plumbing 2,500.00
21372 MARC 95.51
21373 Midstate Communications 363.65
21374 MDU 5,650.40
21375 ND Dept. of Enviro. Quality 58.26
21376 Northern Improvement 13,172.77
21377 One Call Concepts 74.45
21378 Polar Trucking 2,212.50
21379 Prairie Lumber Co. 306.73
21380 Pump Systems 11.70
21381 RR Management Co. 517.85
21382 Rohan's Hardware 135.38
21383 S&R Interiors 590.36
21384 SBM 44.99
21385 Southwest Water Authority 33,782.10
21386 Stockwell Cleaning 275.00
21387 Swanston Equipment 419.06
21388 Team Lab 1,724.50
21389 Valli Information 25.00
21390 Verizon Wireless 170.12
21332-21335 & -885454 -88539, 21341-21347, -88537 -88525 Wages for August 30,137.21
21336 City of Beach 334.46
-88538 First State Bank 2,772.51
21337 Unum 49.95
21338 Blue Cross Blue Shield 6,536.00
21339 Blue Cross Blue Shield 821.20
213340 USPS 212.35
21348 City of Beach 914.57
-88524 First State Bank 3,443.54
-88523 NDPERS 3,485.17

Public Works Report

PWS Dietz reviewed has written report. Marman moved to repair and reposition the fence along the landfill road, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

Engineer Jasper Klein reviewed his written report. The Preliminary Engineering Report for the 2021 Street and Utility Project is complete. Design review meeting is tentatively scheduled for

September 21st. Marman moved to table the 4th Avenue NE project until funding can be secured, second by Zachmann. Motion carried unanimously.

RESOLUTION 2020-16

Member Hegel introduced the following resolution and moved its adoption:

RESOLUTION APPROVING ENGINEER'S REPORT

BE IT RESOLVED by the City Council of the City of Beach, North Dakota, that the report of the Engineer for the City of Beach as to the general nature, purpose, and feasibility of the proposed improvement in Water Improvement District No. 2021-1 and an estimate of the probable cost of the work has been filed with this Council and that the same is hereby approved.

Dated: September 8, 2020.

APPROVED:

Jeanne Larson, President of the City Council

ATTEST:

Kimberly Gaugler, City Auditor

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

RESOLUTION 2020-17

Member Marman introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING ENGINEER
TO PREPARE PLANS AND SPECIFICATIONS**

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, and miscellaneous installations 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 plans and specifications for such work.

Dated: September 8, 2020.

APPROVED:

Jeanne Larson, President of the City Council

ATTEST:

Kimberly Gaugler, City Auditor

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

Committee Report:

Police Committee – Hegel reported he has had conversations with the Sheriff Clemens on the proposed Amended Law Enforcement Services Contract and the City's inability to pay an additional \$1,000 per month for enforcing the animal ordinance. Sheriff Clemens will be presenting a revised 2021 Law Enforcement Service Contract within the next month.

Unfinished Business:

Petition to Vacate the Alley in Block 3 of Woodhull's Second Addition

Marman moved to deny the Petition to Vacate the Alley. Motion died for lack of second. Swanson-Puckett asked for more discussion on the Petition to Vacate the Alley. President Larson recognized Carrie Zachmann, Arlene Schmeling, Larry and Patricia Sabo for additional comments. President Larson asked for a motion to approve the Petition to Vacate the Alley. No motion was made.

New Business

At 7:30 pm a Public Hearing for 2021 Final Budget was held. Marman moved to open the Public Hearing, second by Wolff. Motion carried unanimously. No public comment was given. Marman moved to close the Public Hearing, second by Zachmann. Motion carried unanimously. Marman moved to approve the 2021 Final Budget; General Fund - \$132,665, City Specials - \$15,500, Special Assessment Deficiency - \$1,000, Emergency - \$3,000 for a total levy of \$152,165, second by Swanson-Puckett. Motion carried unanimously.

Correspondence was read from Carolyn Weaver regarding the transfer of her beer and liquor licenses to Dobre` Brewhouse. Marman moved to proceed to Public Hearing on the transfer of beer and liquor licenses, second by Wolff. Motion carried unanimously.

An Application for Property Tax Exemption for Improvements to Residential Buildings at 655 6th Avenue NW was reviewed. Marman moved to approve, second by Hegel. Motion carried unanimously.

An Application for Special Events from Golden Valley County Fair Board was presented for an event on September 12th. Wolff moved to approve, second by Marman. Motion carried unanimously.

No other business was brought forward. Wolff moved to adjourn, second by Marman. Meeting adjourned at 8:04 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor