

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 Council President Jeanne Larson on October 5, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, attending by telephone was City Council Lynn Swanson-Puckett and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Henry Gerving and Council Tim Marman were absent.

Council President Larson called for any additions to the agenda. Gaugler request adding correspondence from Larson, Latham, Huettl Attorneys.

Minutes

Minutes of the meeting on September 21st were presented. Hegel moved to approve the minutes presented, second by Zachmann. Motion carried unanimously.

Vouchers

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

21410 Beach Food Center 10.02
21411 Beach Park Board 3,040.08
21412 Black Mountain Software 792.00
21413 BOSS 44.25
21414 Cashman Nursery & Landscaping 1,500.00
21415 CNH Industrial Capital Prod. Plus 718.64
21416 Coral Creek Landfill 829.50
21417 Core & Main, LP 3,079.54
21418 Dakota Dust-Tex, Inc. 82.55
21419 Eboltoft Sickler Lawyers 960.00
21420 Farmers Union Oil 826.03
21421 Golden Valley County 8,757.00
21422 Golden Valley Women in Ag 50.00
21423 Interstate Engineering 2,305.44
21424 Jill Schatz 56.50
21425 Kimberly Gaugler 64.43
21426 Marman Plumbing & Construction 4,700.00
21427 Midstate Communications 364.29
21428 Montana Dakota Utilities 5,484.95
21429 One Call Concepts, Inc. 31.80
21430 Prairie Lumber Company 230.68
21431 Randall Dietz 582.80
21432 Rohan's Hardware 67.63

21433 SoloTech Inc. 2,193.91
21434 Southwest Water Authority 18,812.20
21435 Southwestern District Health Unit 120.00
21436 Stockwell Cleaning 275.00
21437 Swanston Equipment Corp. 367.09
21438 Verizon Wireless 170.12
21439 Wild Vines Market 265.00
21394 City of Beach 463.29
21395 Unum Life Insurance 49.95
21396 Blue Cross Blue Shield 6,536.00
21397 Blue Cross Blue Shield 821.20
21398 USPS 214.28
21391-21393, -88522—88518, 21399-21404, -88515—88503 Wages for September – 29,794.17
-88517 First State Bank of Golva 2,866.63
-88502 First State Bank of Golva 3,361.27
21405 City of Beach 567.24
21406 – 21409 Void
-88501 NDPERS 3,473.54
-88500 Office of State Tax Commissioner 808.80

Public Works Report

PWS Dietz reviewed his written report. Zachmann moved to approve request to purchase new 400' hose for the sewer jet, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. The 2021 Revenue and Expenditure Budgets for all Enterprise Funds (Water, Sewer, Garbage, Mini Mall, and Community Center) were reviewed. Wolff moved to approve the budgets presented for the Enterprise Funds, second by Zachmann. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed. 90% Design Review Meeting for the 2021 Street and Utility Project will be held October 19th. The USDA Grant Funding Application has been submitted. Geotechnical borings will be completed this week. 2021 Drinking Water State Revolving Fund (DWSRF) Questionnaires have been submitted for the three projects identified; South Side Transmission Main, Lead Service Line Replacement Project and South Water Tower Rehab.

Unfinished Business

Animal Ordinance Review –Consensus of the Council is to table until the new Contract for Law Enforcement Services with Golden Valley County Sheriff's Office has been approved.

New Business

Correspondence was read from Women in Ag Day Committee. Zachmann moved to approve a \$50 donation, second by Wolff. Motion carried unanimously.

Correspondence was read from Michaela Applegate requesting improvements to the vacated alley between Wild Vines Market and the Beach Recycling Center. The Street Committee and PWS will meet with Michaela to discuss solutions for this area.

Correspondence was read from Larson, Latham Huettl Attorneys regarding abatement of a public nuisance. The correspondence will be forwarded to the City Attorney.

No other business was brought forward. Wolff moved to adjourn, second by Zachmann. Meeting adjourned at 7:45 p.m.

ATTEST:

Jeanne Larson, Council President

Kimberly Gaugler, City Auditor