

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 November 2, 2020 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Bev Wolff, Andy Zachmann, Lynn Swanson Puckett via telephone, PWS Randy Dietz, City Auditor Kimberly Gaugler, and Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Gerving and Nick Hegel were absent.

President Larson called for any additions or corrections to the agenda. Gaugler request adding correspondence from Mayor Gerving.

Minutes

Minutes of the meeting on October 19th were presented. Wolff moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Vouchers

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

21459 Beach Food Center 33.35
21460 Beach Park Board 4,150.80
21461 Beach Volunteer Fire Department 1,184.50
21462 Black Mountain Software 100.00
21463 Boss Office Products 20.98
21464 Christian & Stefanie Feldmann 19.95
21465 City of Dickinson 950.83
21466 CNH 102.02
21467 Core & Main 631.08
21468 CT Electric 270.67
21469 Display Sales 232.44
21470 Fisher Sand & Gravel 365.99
21471 GV County 8,757.00
21472 GV County Weed Board 1,200.00
21473 Golva Repair 631.00
21474 James J. Wosepka, PC 400.00
21475 Jill Schatz 56.50
21476 John Deere Financial 24.95
21477 JSG Agency 13,291.00
21478 Midstate Communications 364.32
21479 MDU 5,217.93
21480 Morrison Majerle Systems 480.00
21481 ND Department of Environmental Quality 648.78
21482 ND Sewage Pump Lift Station Service 625.00

21483 Normont Equipment 1,295.00
21484 Northern Plains Rail Services 4,400.00
21485 Olympic Sales 450.00
21486 One Call Concepts 33.60
21487 Prairie Fire Pottery 91.94
21488 Prairie Lumber Company 440.55
21489 Randall Dietz 487.12
21490 Rohan's Hardware 82.49
21491 Sanitation Products 300.84
21492 Schmitz-Holmstrom, LLP 1,504.00
21493 Southwest Water Authority 14,165.80
21494 Spirit of the West 30.00
21495 Stockwell Cleaning 275.00
21496 Swanston Equipment 782.09
21497 Valli Info. 50.00
21498 Verizon Wireless 170.16
21499 Westlie Truck Center 614.11
-88499 -88495 & 21441-21443, -88493-88481, 21451-21457- Wages for October 28,491.38
-88500 ND Office of State Tax Commissioner 808.80
21444 City of Beach 327.84
-88494 First State Bank of Golva 2,813.19
21445 Unum Life Insurance 49.95
21446 Tom Littlecreek 173.82
21447 Blue Cross Blue Shield ND 6,536.00
21448 Blue Cross Blue Shield ND 821.20
21449 Bank of ND 29,945.53
21450 USPS 210.82
21458 City of Beach 490.47
-88480 First State Bank of Golva 3,123.75
-88479 ND PERS 3,334.53

Marman moved to create a fund for the 2021 Street & Utility Improvement Project, second by Zachmann. Motion carried unanimously. Marman moved to pay the following vouchers, second by Zachmann. Motion carried unanimously.

AE2S \$71,259.06

Terracon \$4,900.00

Public Works Report

PWS Dietz reviewed his written report. Marman moved to approve Dietz' request for repairs on the oil distributor and orange dump truck, second by Zachmann. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reported the Industrial Commission has approved a loan in the amount of \$1,575,000 requested by the City for the 2021 Street & Utility Improvement Project. The City will receive loan forgiveness in the amount of \$1,144,000. Total loan amount is \$431,000.

Engineers Report

Engineer Jasper Klein reviewed his written report. Plans for the Drinking Water State Revolving Fund (DWSRF) portion of the 2021 Street & Utility Improvement Project are complete. Advertising will begin November 5th.

RESOLUTION NO. 2020-20

The City Auditor presented to the City Council the plans and specifications and estimates of cost for improvements in Water Improvement District No. 2021-1 of the City of Beach, North Dakota, as prepared by Eric Lothspeich, the Engineer for the City. Member Zachmann introduced the following resolution and moved its adoption:

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR IMPROVEMENTS IN WATER IMPROVEMENT DISTRICT NO. 2021-1 OF THE CITY OF BEACH

BE IT RESOLVED by the City Council of the City of Beach, North Dakota, that the plans and specifications and estimates of cost for improvements in Water Improvement District No. 2021-1 of the City of Beach heretofore prepared by Eric Lothspeich, Engineer for the City, be and the same hereby are approved, ratified and confirmed as the plans and specifications and estimates of cost in accordance with which said improvements shall be constructed and the City Auditor shall file the same in his office open to public inspection.

Dated: November 2, 2020.

APPROVED:

ATTEST:

President of the City Council

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: Marman, Larson, Swanson-Puckett, Wolff, and Zachmann. The following members voted nay: none. The following member was absent and not voting: Hegel. The majority having voted aye, the motion carried and the resolution was duly adopted.

RESOLUTION NO. 2020-21

Member Marman introduced the following resolution and moved for its adoption:

RESOLUTION DIRECTING AUDITOR TO ADVERTISE FOR BIDS

WHEREAS, this Council has heretofore created Water Improvement District No. 2021-1 of the City of Beach; and

WHEREAS, plans and specifications and estimates of costs for said water improvement district have heretofore been directed to be prepared by the Engineer for the City of Beach; and

WHEREAS, said plans, specifications and estimates of cost have been prepared and have been approved by the City Council of the City of Beach; and

WHEREAS, it is necessary to advertise for bids for the work in said district;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beach, Golden Valley County, North Dakota, that the City Auditor be, and she is hereby authorized and directed to cause notice of Advertisement for Bids for the construction of the work heretofore directed to be made in Water Improvement District No. 2021-1 to be published once each week for two consecutive weeks in the official newspaper of the City, and that the City Auditor and Engineer will meet at City Hall, located at 153 Main Street East, in the City of Beach, at a time and date to be determined by the City Auditor, for the purpose of opening sealed bids received prior to the time of such meeting in accordance with such published advertisement for bids for the purpose of taking such other and further action with reference thereto as shall then be deemed necessary and expedient. Such advertisements shall be published in form as provided in Section 48-01.1-05 of the North Dakota Century Code as amended.

Dated: November 2, 2020.

APPROVED:

ATTEST:

President of the City Council

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: Wolff, Marman, Larson, Swanson-Puckett, and Zachmann. The following members voted nay: none. The following member was absent and not voting: Hegel. The majority having voted aye, the motion carried and the resolution was duly adopted.

Committee Report:

Strategic Planning Committee – Swanson reported on the Zoom meeting held on October 29th with Consultant Jason Matthews.

New Business

Correspondence was read from ND DOT regarding NDSTREET Program for project year 2024.

A letter of resignation from Mayor Gerving was read. Marman moved to accept the resignation from Mayor Gerving, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:55 p.m.

ATTEST:

Jeanne Larson, Council President

Kimberly Gaugler, City Auditor