

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 Jeanne Larson on February 1, 2021 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, PWS Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Andy Zachmann was absent.

Mayor Larson called for any additions or corrections to the agenda. Gaugler request adding correspondence from Ebeltoft, Sickler Lawyers. Agenda stands approved with the addition.

Minutes

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

Vouchers

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

21624 ND DOT 17,167.39
21625 West Plains Inc. 7,922.00
21626 American Welding & Gas 14.80
21627 Beach Food Center 8.99
21628 Beach Park Board 4,346.37
21629 Black Mountain Software 1,201.00
21630 Boss Office Products 106.22
21631 CNH 742.27
21632 Coral Creek Landfill -1,501.25
21633 Dakota Dust-Tex 122.60
21634 Ebeltoft Sickler Lawyers 240.00
21635 ESRI, Inc. 500.00
21636 Farmers Union 1,086.58
21637 Four Seasons Trophies 32.25
21638 GV County 23,885.19
21639 GV News 38.00
21640 Jill Schatz 55.08
21641 John Deere Financial 42.20
21642 Kimberly Gaugler 30.83
21643 Midstate Communications 371.09
21644 MDU 6,315.42
21645 MDU 1,342.29
21646 NDLC 280.00
21647 One Call Concepts 6.00

21648 Prairie Lumber Co. 622.22
21649 Quality Quick Print 341.41
21650 Randall Dietz 64.98
21651 Rohan's Hardware 145.49
21552 Schmitz-Holmstrom 1,000.00
21653 Southwest Water Authority 11,524.80
21654 Southwestern District Health Unit 120.00
21655 Stockwell Cleaning 275.00
21656 Valli Info. Systems 25.00
21657 Verizon Wireless 170.36
21658 Waste-Not-Recycling 6,397.20
21659 Workforce Safety Insurance 6,537.09
21606 – 21609, -88442-88440, 21615-21622, -88438-88429 Wages for January \$25,753.82
21610 City of Beach 314.39
21623 City of Beach 405.91
-88444 ND State Tax 693.25
-88443 ND PERS 3,646.74
-88439 First State Bank 2,517.79
-88428 First State Bank 2,753.90

Public Works Report

PWS Dietz reviewed his written report. Marman moved to table any decisions on garbage rates until the next meeting, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

Engineer Jasper Klein's written report was reviewed. Construction contracts for the 2021 Street and Utility Project are complete. Notice to Proceed has been signed. The bid opening for the 2021 6th Street Watermain Improvement Project will be held Tuesday, February 2 at 2 pm.

Committee Report

Strategic Planning – Swanson-Puckett reported Consultant JM Strategies emailed a business survey to 77 local businesses on January 19th. The anonymous survey data will be available from the consultant mid-February.

New Business

Marman suggested the Home Rule Charter and data on City Sales Tax collections be reviewed in the near future. Gaugler will gather the information requested and have available at the next meeting.

Correspondence was read from Ebeltoft Sickler Lawyers, PLLC regarding City Attorney Nathan Bouray leaving the firm effective February 28, 2021. Marman moved to continue utilizing Nathan Bouray as City Attorney pending review of terms/fees, second by Wolff. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Hegel. Meeting adjourned at 8:00 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor