

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 March 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, Bev Wolff, Andy Zachmann, PWS Randy Dietz, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Sarah Ross was absent.

Mayor Larson called for any additions or corrections to the agenda. No additions or corrections were made, the agenda stands approved as presented.

Minutes

Minutes of the meeting on February 16th were presented. Swanson-Puckett moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

21684 Beach Food Center 3.89
21685 Beach Park Board 2,387.23
21686 Black Mountain Software 4,818.00
21687 Boss Office Products 62.22
21688 Coral Creek Landfill 2,265.25
21689 Core & Main 999.69
21690 CT Electric 293.71
21691 Dakota Dust-Tex 165.10
21692 Dunn County C/O Vision West 500.00
21693 Ebeltuft Sickler Lawyers 1,920.00
21694 Farmers Union/NAPA 1,786.88
21695 G & G Garbage 1,500.00
21696 GV County 8,757.00
21697 Jill Schatz 53.96
21698 Joe Michels 99.26
21699 John Deere Financial 238.96
21700 Marman Plumbing 65.00
21701 Midstate Communications 373.00
21702 MDU 6,560.95
21703 MDU Co. Revenue Accounting 392.56
21704 Olympic Sales 51.62
21705 One Call Concepts 2.40
21706 Randall Dietz 227.22
21707 Rohan's Hardware 111.94

21708 Southwest Water Authority 10,310.17
21709 Stockwell Cleaning 275.00
21710 USPS 275.00
21711 Valli Information Systems 25.00
21712 Verizon Wireless 170.36
-88425 -88422, 21660-21663,-88420 -88413, 21673-21682 Wages for February 24,926.58
-88426 ND PERS 3,463.89
-88421 First State Bank 2,485.62
21664 City of Beach 353.45
21665 Unum Life Insurance 99.90
21666 BCBS ND 6,536.00
21667 BCBS ND 821.20
21668 ND Department of Environmental Quality 30.00
21669 Void
21670 City of Beach 500.00
21671 USPS 214.25
21672 Void
21683 City of Beach 296.33
-88412 First State Bank 2,461.93
-88411 ND PERS 3,319.89
Manual Checks
1001 AE2S 15,867.26
1002 Onstad Twichell 5,557.50

Public Works Report

PWS Dietz reviewed his written report. Dietz request the following projects be approved to be completed during the summer of 2021 using the Prairie Dog Funds, City Sales Tax Funds and Water Repair Funds;

1. South Water Tower Maintenance Project
2. Replace Eddy fire hydrants 425, 426, and 439
3. Replace Eddy fire hydrants 103, 123, 133, add water main between 3rd & 4th Avenue NE
4. Replace Water Main on 5th Avenue between 2nd & 3rd Street NE
5. Replace Culverts at the Intersection on 6th Avenue & 2nd Street NE
6. Upgrade Electrical in SW Corner of the Building at South Water Tower

Marman moved to approve the list of identified projects, second by Wolff. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Marman moved to continue providing space at the Community Center through the month of March for SW District Health Rapid Antigen Testing, second by Zachmann. Motion carried unanimously.

Engineers Report

Engineer Klein's written report was reviewed. 2021 Street and Utility Project Construction Contracts are complete and a Notice to Proceed has been signed. 2021 6th Street Water Main Improvements Project Contractor Agreements are being completed. A pre-construction meeting

for both projects will be planned in the near future. Given the low bid of this project, the City is not utilizing the full grant amount. Potential additions to the project will be recommended at the next meeting. This will allow the City the opportunity to use all grant funds awarded.

Committee Reports

None

Unfinished Business

Information on Employee Evaluations, Benefits and Wages was provided. Marman moved to not increase salaries for the year 2021. Motion died for lack of second. Swanson-Puckett moved to provide a 1.5% increase in salary for the six full-time employees, second by Zachmann. Swanson-Puckett –yes, Zachmann–yes, Marman–no, Hegel–no, Wolff – abstained. Mayor Larson–yes. Motion carried.

The ND Office of State Tax Commissioner Guideline for Local Taxes by Location was provided. The 1% City Sales Tax has remained at the same rate since established October 1, 1997. Gaugler provided information on the type of projects the sales tax funds have been used for. If changes are proposed to be made to the City Sales Tax, the measure could be on the ballot at the next regular election or before should a special election be held.

New Business

No other business was brought forward. Marman moved to adjourn, second by Zachmann. Meeting adjourned at 8:25 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor