

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 June 7, 2021 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel (via telephone), Tim Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, and Engineer Eric Lothspeich.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

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

Minutes

Minutes of the meetings on May 17th and June 4th were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

21846 Auto Tech 103.12
21847 Beach Coop Grain 356.99
21848 Beach Food Center 22.16
21849 Beach Garden Club 101.50
21850 Beach Park Board 2,870.78
21851 Bismarck Tribune 32.00
21852 Boss Office Products 20.98
21853 Brenna Miller 100.00
21854 Chris Marman 100.00
21855 CNH 12.80
21856 Color Dynamics 63,200.00
21857 Coral Creek Landfill 2,755.00
21858 Core & Main 331.68
21859 CT Electric 6,283.00
21860 Dakota Dust-Tex 166.10
21861 Darrel Martian 200.00
21862 Don Miller 200.00
21863 Farmers Union/NAPA 4,571.55
21864 G & G Garbage 1,200.00
21865 GV County 8,757.00
21866 GV News 176.96
21867 Greg Davidson 500.00
21868 Jeremy Bulger 200.00
21869 Jill Schatz 55.64

21870 Johnie Kliner 100.00
21871 Judy Kukowski 200.00
21872 Lindsay Dykins 300.00
21873 MacQueen Emergency Group 1,253.00
21874 Marman Plumbing 1,080.00
21875 Matthew Marman 100.00
21876 Michael Clark 200.00
21877 MARC 662.47
21878 Midstate Communications 371.18
21879 MDU 4,958.01
21880 Municipal Finance Officers Assoc. 30.00
21881 ND Water and Pollution Control 360.00
21882 Nick Hegel 100.00
21883 Olympic Sales 257.61
21884 One Call Concepts 117.60
21885 Pace 5,655.80
21886 PB Electric 1,900.00
21887 Prairie Lumber Company 836.73
21888 Riley Frieze 100.00
21889 Robert Paul 200.00
21890 Rohan's Hardware 168.43
21891 SBM 140.00
21892 Scott Cain 100.00
21893 Solotek 987.68
21894 Southwest Water Authority 16,224.89
21895 Steele Auto Body 375.00
21896 Stockwell Cleaning 275.00
21897 Terisa Webber 100.00
21898 Valli Information 50.00
21899 Verizon 170.40
21821-21829 & -88372 -88368, 21837-21844 & -88366 -88356 Wages for May 28,794.79.
21830 City of Beach 341.44
-88367 First State Bank of Golva 2,762.71
21831 Golden Valley County 60.00
21832 Unum Life 49.95
21833 Shakespeare In The Park 600.00
21834 Blue Cross Blue Shield 6,637.60
21835 USPS 220.55
21836 Thomas Littlecreek 140.54
21845 City of Beach 524.32
-88355 First State Bank of Golva 3,325.91
-88354 ND PERS 3,513.28

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report.

Engineers Report

Engineer Lothspeich reviewed his written report. **2021 Street and Utility Improvement Project** BEK is making excellent progress. All watermains and services are complete and in service. Nearly all concrete restoration is complete. They are working on road base prep and fixing soft spots. Asphalt paving is planned to start on June 9th. **2021 6th Street Watermain Improvements Project** Elite is making steady progress. All watermain bores and tie-ins are completed. They are working on installing water services west of Central Avenue. Additional water services work at Golden Valley Manor and residence on corner of 6th Street and 1st Avenue SW. These water services were not included in the plans or cost of the original project or change orders. The Contractor is working on a price for this additional work. The determination was made the additional work will not be completed. Contractor's Application for Payment #2 from BEK Consulting in the amount of \$697,449.39 was reviewed. Marman moved to approve, second by Wolff. Motion carried unanimously. Contractor's Application for Payment #2 from Elite Enterprises, LLC in the amount of \$120,362.42 was reviewed. Marman moved to approve, second by Wolff. Motion carried unanimously.

Committee Report

Police Committee – Marman moved to send notice to Golden Valley County Sheriff's Department that the City would like to renegotiate the contract for service for the year 2022, second by Ross. Motion carried unanimously. Puckett-Swanson will contact the Sheriff to schedule a committee meeting.

Strategic Planning - Swanson reported on beautification projects being completed.

Old Business

Application for Blighted Residential Building Demolition Program submitted by Judy Vincent. Tabled until further information can be provided.

New Business

Correspondence from Home on the Range was reviewed.

Correspondence was read from Carol Bartz, Beach High School Cooperative Education Coordinator regarding the successful completion of another year as a work site for students to gain job skills and experience.

Correspondence was read from ND State Fire & Tornado Fund regarding a 14% rate increase to our renewal policy.

Correspondence was read from the property owner at 464 Central Avenue S regarding sidewalk replacement with handicap access at the street. Swanson-Puckett moved to allow the request of sidewalk replacement with handicap access at the street, second by Marman. Motion carried unanimously.

Wolff moved to approve Resolution 2021-11, second by Hegel. Motion carried unanimously

RESOLUTION 2021-11

A RESOLUTION SETTING AUDITOR BOND LIMIT FOR THE CITY OF BEACH, NORTH DAKOTA

WHEREAS, the City of Beach is covered by a blanket bond by the North Dakota State Bond Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 7, 2021 regular city council meeting of the Beach City Council the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Beach, North Dakota, that the Auditor Bond coverage by the State Bonding Fund in the amount of Seven Hundred Eighty-three Thousand Seven Hundred Eighty-nine (\$783,789) has been reviewed and found sufficient.

Jeanne Larson, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

Correspondence was read from the property owner at 276 First Avenue SE requesting the sidewalk be replaced and special assess the cost of the improvement to the property. Marman abstained from voting. Swanson-Puckett moved to approve the request, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Wolff. Meeting adjourned at 8:10 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor