

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 July 7, 2021 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman (via telephone), Lynn Swanson-Puckett, Sarah Ross (via telephone), Bev Wolff, City Auditor Kimberly Gaugler, and guest Fire Chief Dan Buchholz.

The Pledge of Allegiance was recited.

Roll call was taken. Zachmann was absent.

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

Recognize Visitors & Public Participation

Fire Chief Dan Buchholz shared correspondence from Insurance Services Office, Inc. (ISO) regarding the recent Public Protection Classification (PPC) survey. Upon completion of the PPC survey, our rating improved to a 04/04Y. This improved rating is mainly due to upgrades in fire-fighting equipment, fireman training, record keeping and replacement of water mains, and fire hydrants. In the near future, the 1982 Ford fire truck needs to be replaced. Estimated cost for a new fire truck is \$350,000.00.

Minutes

Minutes of the meeting on June 21, 2021 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

Vouchers

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

21924 Beach Co-op Grain 92.00
21925 Beach Food Center 56.47
21926 Beach Park Board 2,267.51
21927 Boss Office Products 14.99
21928 City of Beach 6,460.00
21929 CNH Industrial Capital Product Plus 25.60
21930 Cooperative Legal Services, PLLC 475.00
21931 Core & Main, LP 830.99
21932 Dakota Dust-Tex 125.80
21933 David Meyers 300.00
21934 Fisher Sand & Gravel 408.18
21935 G & G Garbage 1,800.00
21936 GV County 8,757.00
21937 GV County Weed Board 5.50
21938 GV News 522.44
21939 Jill Schatz 56.67

21940 John Deere Financial 33.64
21941 JSG Agency 4,977.00
21942 Kimberly Gaugler 168.32
21943 Marman Plumbing 9,100.00
21944 Midstate Communications 366.05
21945 MDU 5,517.01
21946 ND Rural Water Systems Association 255.00
21947 Northern Improvement 6,476.97
21948 One Call Concepts 36.00
21949 Prairie Fire Pottery 48.00
21950 Prairie Lumber Company 89.93
21951 Railroad Management Company 569.64
21952 Rohan's Hardware 111.44
21953 S & R Interiors 50.00
21954 SBM 356.65
21955 Southwest Water Authority 26,305.44
21956 Southwestern District Health Unit 160.00
21957 Stockwell Cleaning 275.00
21958 Total Safety US, Inc. 110.00
21959 Trudy Dunn 100.00
21960 Verizon Wireless 170.40
21900-21903 & -88335 - -88347, 21912-21919 & -88344 - -88331 Wages for June 31,934.30
21904 City of Beach 283.07
-88345 ND PERS 1,901.11
-88330 First State Bank of Golva 3,175.35
21905 Blue Cross Blue Shield 6,637.60
21906 ND Dept. of Environmental Quality 20.00
21907 Unum Life 49.95
21908 Kimberly Gaugler 439.15
21909 Tom Littlecreek 440.00
21910 BEK Consulting 697,449.39
21911 USPS 221.12
21920 City of Beach 971.08
-88330 First State Bank of Golva 3,506.19
-88329 NDPERS 3,698.50
21921 Jeanne Larson 35.00
21922 Kimberly Gaugler 163.34
21923 Lynn Swanson 556.36

Public Works Report

PWS Dietz' written report was reviewed.

Auditor Report

Gaugler reviewed her written report. Gaugler read correspondence from Independent Auditor Ron Tolstad indicating the 2019 audit review will be provided at the July 19th meeting.

Engineer Report

Engineer Klein's written report was reviewed. **2021 Street and Utility Improvement Project** BEK has completed all major work and needs to complete final punch list items. The Certificate of Substantial Completion was provided. Swanson-Puckett moved to approve, second by Hegel. Motion carried unanimously. Project close out will commence once the punch list items are complete. Contractor's Application for Payment #3 from BEK Consulting in the amount of \$347,248.27 was reviewed. Swanson-Puckett moved to approve, second by Wolff. Motion carried unanimously. **2021 6th Street Watermain Improvements Project** Elite is making slow but steady progress. All underground work has been completed. Elite is working on concrete restoration, grading, seeding, and prepping for asphalt. **NDDOT TAP Sidewalk Project**

The City was previously awarded \$200,000 to proceed with the next phase of multiuse trail. A proposed project will be presented at the next meeting.

Committee Report

Strategic Planning – Swanson-Puckett reported on the site visit to the City of Cavalier. The next site visit is on July 13 with the City of Garrison.

New Business

Thank you correspondence was read from Beach Post Grad Committee.

Correspondence was read from Domestic Violence & Rape Crisis Center (DVRCC) requesting the City consider allocating funds for DVRCC in 2022.

Applications for Special Event on July 31st and August 7th submitted by Golden Valley County Fair Association were reviewed. Swanson-Puckett moved to approve both Special Events, second by Hegel. Motion carried unanimously.

Correspondence was read from Goldenwest Electric Co-op, Inc. regarding the Annual Meeting on July 15th.

No other business was brought forward. Hegel moved to adjourn, second by Ross. Meeting adjourned at 7:40 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor