

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 August 2, 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, Andy Zachmann, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Sunshine Lyman and Jason Matthews.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Larson request that Jason Matthews of JM Strategies be moved to the first order of business on the agenda. City Council approved. Matthews presented the research findings from the Economic Development Assessment & Evaluation conducted during November 1, 2020 through July 27, 2021. This project was funded through a grant provided by USDA Rural Development.

Minutes

Minutes of the meeting on July 19, 2021 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Marman moved to withhold paying \$412.50 of the bill presented by Polar Trucking & Excavating due to a portion of the work being performed on private property, second by Swanson-Puckett. Motion carried unanimously. Ross moved to pay the following vouchers, second by Wolff. Motion carried unanimously.

2007 AE2S 27,116.30
3001 JM Strategies 30,000.00
21977 AE2S 96,095.01
21978 Beach Co-op Grain Company 138.00
21979 Beach Food Center 51.29
21980 Beach Golf Association 150.00
21981 Beach Park Board 4,951.89
21982 BEK Consulting 347,248.27
21983 Boss Office 20.97
21984 Bryson Sime 50.00
21985 CNH 664.85
21986 Cooperative Legal Services 300.00
21987 Coral Creek Landfill 1,778.75
21988 Core & Main 1,006.72
21989 Darley Fire Equip. 288.07
21990 Farmers Union 1,958.61
21991 G & G Garbage 1,800.00
21992 GV County 8,757.00
21993 GV News 306.16

21994 Hach Company 102.98
21995 Ixom Watercare 8,315.00
21996 Jill Schatz 113.88
21997 John Deere Financial 38.40
21998 Kimberly Gaugler 330.55
21999 Marman Plumbing 800.00
22000 MARC 117.09
22001 Midstate Communications 368.24
22002 MDU 5,809.87
22003 ND Solid Waste 90.00
22004 ND Department of Environmental Quality 200.00
22005 Olympic Sales 99.32
22006 PB Electric 967.50
22007 VOID
22008 Prairie Fire Pottery 58.00
22009 Prairie Lumber Co. 569.70
22010 Randall Dietz 15.11
22011 Rohan's Hardware 193.03
22012 Southwest Water Authority 30,323.45
22013 Stockwell Cleaning 275.00
22014 Valli Information Systems 25.00
22015 Verizon Wireless 920.35
21961-21963 & -88327 - -88320, 21968-21975 & -88318 - -88305 Wages for July 32,287.66
-88328 ND State Tax 742.55
21964 City of Beach 372.77
-88318 First State Bank of Golva 3,200.96
21965 Unum Life 49.95
21966 Blue Cross Blue Shield 6,637.60
21967 USPS 216.98
21976 City of Beach 1,015.01
-88304 First State Bank of Golva 3,546.62
-88303 ND PERS 3,661.31

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 August 16th meeting.

Engineer Report

Engineer Klein's written report was reviewed. **2021 6th Street Watermain Improvements Project** - Elite is nearing completion of restoration items including concrete, grading/seeding, and asphalt. Contractor's Application for Payment #4 in the amount of \$30,276.49 was reviewed. Marman moved to approve, second by Hegel. Motion carried unanimously. **2021 Street and Utility Improvement Project** - BEK completed punch list items last week. Project closeout will

commence within a couple of weeks. **2022 NDDOT TAP Multi-Use Trail Project** - The City was previously awarded \$200,000 to proceed with the final phase of multiuse trail project. Klein reviewed the proposed trail with alternative routes 1 and 2, along with cost estimate. Gaugler mentioned she continues to seek additional grant funding with hopes of reducing the City cost share of 20%. A decision on the project will be made in the upcoming month.

New Business

Correspondence from Beach High School Cooperative Work Experience Program Coordinator was read.

Information on the American Rescue Plan Act (ARPA) was reviewed. Marman moved to approve submitting to Office of Management and Budget the Certification of Cities, Assurances of Compliance, and Award Terms and Conditions Contract, second by Zachmann. Motion carried unanimously.

The Preliminary Budget for Year Ending 2022 was reviewed. Zachmann moved to approve the Preliminary Budget for the Year Ending 2022, second by Swanson-Puckett. Hegel-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes, Marman-no. Motion carried. A Public Hearing will be held on September 20th at 7:30 pm for comment on the Preliminary Budget for the Year Ending 2022. Preliminary Budget at this time is as follows:

General Fund \$154,900.00

City Specials \$15,500.00

Special Assessment Deficiency \$1,000.00

Emergency \$3,000.00

Total Amount Levied \$174,400.00

No other business was brought forward. Wolff moved to adjourn, second by Zachmann. Meeting adjourned at 9:30 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor