

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 September 7, 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, PWS Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Linda Bacon, Jesse Hutchinson, Kaylee Hutchinson, Perry & Nancy Stockwell and Gloria Stockwell.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Public Participation

Representatives of the Beach High School and JR High Book Clubs presented the idea of establishing Little Free Libraries at select locations around the city. The Book Clubs would pay for, care for and stock the Little Free Libraries. The Beach High School Shop Class would build the Little Free Libraries. There would be no cost to the City. Marman moved to support the Little Free Library project, second by Wolff. Motion carried unanimously. Marman clarified that permission will need to be obtained from each property owner of wherever the Little Free Libraries are going to be located.

Minutes

Minutes of the meetings on August 16th and August 20th were presented. Hegel moved to approve the minutes, second by Ross. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Marman moved to withhold payment on portions of the bills submitted by Novotny Construction and Polar Excavating relating to curb and gutter repairs at 645 1st Avenue SW. Motion died for lack of second. Zachmann moved to approve bills submitted by Novotny Construction and Polar Excavating, second by Swanson. Hegel-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes, Marman-no. Motion carried. Hegel moved to approve the following vouchers, second by Wolff. Motion carried unanimously.

2009 AE2S 4,536.00

22040 AE2S 34,474.38

22041 Baker Metal & Recycling, Inc. 385.74

22042 Beach Food Center 47.43

22043 Beach Park Board 3,618.07

22044 Bechtold Paving 48,102.50

22045 Bismarck Tribune 32.00

22046 Black Mountain Software 1,419.00

22047 Boss Office Products 133.59

22048 Buzzy Café 105.00

22049 CHS Inc. 20,333.82

22050 CNH Industrial Capital Productivity Plus 11.20

22051 Cooperative Legal Services 475.00

22052 Coral Creek Landfill 1,462.50
22053 Core & Main 4,026.64
22054 Dakota Dust-Tex, Inc. 178.65
22055 Farmers Union/NAPA 816.01
22056 G & G Garbage 1,500.00
22057 GV County 8,757.00
22058 Integrity Doors 3,570.00
22059 Jill Schatz 59.40
22060 John Deere Financial 115.78
22061 Kimberly Gaugler 213.94
22062 Marman Plumbing 4,730.00
22063 MARC 626.56
22064 Midstate Communications 365.68
22065 MDU 5,769.18
22066 Novotny Construction 3,163.00
22067 One Call 46.45
22068 PB Electric 654.50
22069 Polar Trucking 7,082.50
22070 Prairie Lumber Company 24.19
22071 Pump Systems, LLC 1,220.16
22072 Railroad Management Company 569.64
22073 Randall Dietz 181.44
22074 Rohan's Hardware 292.40
22075 S&R Interiors, Inc. 400.00
22076 Southwest Water Authority 32,334.97
22077 Spirit of the West 800.00
22078 Stockwell Cleaning 275.00
22079 Team Laboratory Chemical, LLC 1,866.00
22080 The Badlands Patriot, LLC 620.36
22081 The Gledhill Road Machinery Co. 309.00
22082 Valli Information Systems 25.00
22083 Verizon Wireless 170.36
22084 Western Dakota Energy Association 631.36
-88301-88296 & 22018-22021,-88294-88283 & 22029-22036,-88280 August Wages 32,180.23
22022 City of Beach 571.43
-88295 First State Bank 2,840.45
22023 BCBSND 6,637.60
22024 Unum Life 45.95
22025 BEK Consulting 58,566.45
22026 JM Strategies 30,000.00
22027 USPS 162.40
22028 USPS 22.99
22037 City of Beach 876.16
22038 Lewis Zielsdorf 200.00
22039 Marshall Nunberg 360.00
-88282 First State Bank 3,922.41

-88281 NDPERS 3,593.68
-88279 First State Bank 100.71
-88278 NDPERS 3.17

Public Works Report

PWS Dietz reviewed his written report. Marman moved to approve shipping a load of tires from the landfill, second by Swanson. Motion carried unanimously. Marman recommended Dietz be looking for a newer pickup to be used for cardboard collection.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to close the checking account for the 2021 Street & Utility Improvement Project after final payment has been made and transfer any balance into the regular checking account, second by Wolff. Motion carried unanimously. Swanson-Puckett moved to approve submitting a grant application to T-Mobile for improvements to Gazebo Park, second by Ross. Motion carried unanimously.

Engineer Report

Engineer Klein reviewed his written report. **2021 6th Street Watermain Improvements Project** – A substantial completion walkthrough was completed. A few punch list items remain. Marman moved to approve the Certificate of Substantial Completion, second by Ross. Motion carried unanimously. Contractor's Application for Payment #5 in the amount of \$106,898.74 was reviewed. Marman moved to amend the City Sales Tax Infrastructure Budget from \$80,000.00 to \$125,000.00 to cover increased expenses due to additional work in the project, second by Ross. Motion carried unanimously. Marman moved to approve Contractor's Application for Payment #5 in the amount of \$106,898.74, second by Zachmann. Motion carried unanimously. **2021 Street and Utility Improvement Project** - Project closeout is completed and assessment process is ongoing. **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 contacted NDDOT who is willing to extend the bid date to October 2022 with construction in 2023 to allow additional time for the City to secure their share of funding. Marman moved to approve extending the bid date for this project to October 2022, second by Wolff. Motion carried unanimously.

New Business

An Application for Blighted Residential Building Demolition Program at 187 3rd Avenue SW was reviewed. Zachmann moved to approve the application, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Hegel. Meeting adjourned at 8:30 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor