

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 November 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 (via telephone), Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz (via telephone), City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Kami Emineth and Randy Hoovestol.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on October 18, 2021 were presented. Wolff moved to approve the minutes, second by Ross. Motion carried unanimously.

Vouchers

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

22159 AE2S 874.50
22160 Auto Tech 50.00
22161 Beach Food Center 151.62
22162 Beach Park Board 3,234.93
22163 Beach Volunteer Fire Department 1,609.77
22164 Boss Office Products 30.28
22165 Byron Reever 50.00
22166 CNH Industrial Capital Productivity Plus 2,142.81
22167 Cooperative Legal Service 1,175.00
22168 Dakota Dust-Tex 94.05
22169 Display Sales 260.00
22170 Farmers Union/NAPA 4,135.72
22171 Fisher Sand 1,651.86
22172 G & G Garbage 1,500.00
22173 GV County 8,757.00
22174 Ixom Watercare 12,835.00
22175 James J. Wosepka 450.00
22176 Jandt Plumbing 991.34
22177 Jill Schatz 60.32
22178 Kimberly Gaugler 52.72
22179 Lea Farstveet 200.00
22180 Levi Downard 50.00
22181 Loni Thilmony 200.00
22182 Marman Plumbing 10,750.00
22183 Marshall Nunberg 90.00
22184 Midstate Communications 364.11

22185 MDU 5,383.05
22186 Morrison Majerle 480.00
22187 Office of the State Auditor 470.00
22188 One Call Concepts 15.00
22190 Sanitation Products 395.53
22191 SBM 140.00
22192 Solotek 882.01
22193 Southwest Water Authority 17,855.62
22194 SW District Health Unit 160.00
22195 Stockwell Cleaning 275.00
22196 The Badlands Patriot 722.74
22197 Tom Marman 200.00
22198 Verizon Wireless 170.00
22199 VISA 282.38
-88256 -88254 & 22143-22145, -88252-88242 & 22151 – 22157 Wages for October 25,560.75
-88257 ND State Tax 814.86
22146 City of Beach 356.36
-88253 First State Bank 2,517.47
22147 Unum Life 49.95
22148 BCBSND 6,637.60
22149 Bank of ND 29,945.53
22150 USPS 244.04
22158 City of Beach 674.52
-88241 First State Bank of Golva 2,793.96
-88240 NDPERS 3,498.00

Public Works Report

PWS Dietz reviewed his written report. Dietz presented a quote in the amount of \$8,950.00 from RDO Equipment Co. to trade the 2019 JD544L loader for a 2022 JD 544P loader. Sales representative Randy Hoovestol provided additional information on the 2022 loader. Marman moved to approve the quote and trade presented, second by Wolff. Motion carried unanimously. Dietz presented a quote in the amount of \$2,035.49 from Basin Safety Consulting to add fire extinguishers in city buildings and equipment. Marman moved to approve the quote from Basin Safety Consulting, second by Hegel. Motion carried unanimously. Dietz mentioned water sample chlorine levels are extremely low.

Auditor Report

Gaugler reviewed her written report.

Engineer Report

Engineer Klein reviewed his written report. **2021 6th Street Watermain Improvements Project** Elite has completed the punch list and committed to reseeding areas as needed in the spring. Change Order #3 for balancing changes and the Final Inspection and Acceptance were reviewed. Marman moved to approve the Final Inspection and Acceptance, second by Wolff. Motion carried unanimously. Contractor's Application for Payment No.6 in the amount of \$28,230.24 was reviewed. Marman moved to approve Contractor's Application for Payment #6 but withhold

\$7,500 until reseeding has been completed next spring, second by Zachmann. Motion carried unanimously.

New Business

Marman moved to amend Raffle Permit #05-2021 issued to Golden Valley County Pheasants Forever Chapter #777 to reflect the raffle date change to November 13, 2021, second by Zachmann. Motion carried unanimously.

Correspondence was read from the State Auditor's Office regarding the Audit Report for Year Ending 2019.

No other business was brought forward. Wolff moved to adjourn, second by Hegel. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor