

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 December 6, 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, City Auditor Kimberly Gaugler, and Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on November 15, 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 Zachmann. Motion carried unanimously.

22219 American Ford 1,836.31
22220 Anthony Mauser 11.48
22221 Basin Safety Consulting 2,216.50
22222 Beach Area Chamber of Commerce 1,200.00
22223 Beach Food Center 221.62
22224 Beach Park Board 3,558.66
22225 Black Mountain Software 325.00
22226 Boss Office Products 47.96
22227 CNH Industrial Capital Prod. Plus 12.80
22228 Cooperative Legal Services, PLLC 550.00
22229 Coral Creek Landfill 1,321.75
22230 Core & Main, LP 170.00
22231 Dakota Dust-Tex, Inc. 188.10
22232 Farmers Union/NAPA 1,251.66
22233 G & G Garbage, LLC 1,200.00
22234 Golden Valley County 8,757.00
22235 Hegel Entertainment, LLC 711.00
22236 Jandt Plumbing & Heating LLC 6,907.99
22237 Jill Schatz 55.08
22238 John Deere Financial 135.20
22239 Kimberly Gaugler 281.47
22240 Levi Downard 25.00
22241 Marman Plumbing & Construction 2,380.00
22242 Midstate Communications 367.99
22243 MDU 5,512.51
22244 NDDOT 11.60

22245 ND League of Cities 355.00
22246 One Call Concepts 1.25
22247 Pace 9,346.23
22248 Prairie Lumber Company 50.08
22249 Pump Systems, LLC 75.84
22250 Quality Quick Print 265.50
22251 Railroad Management Company 626.68
22252 Randall Dietz 25.50
22253 Rohan's Hardware 348.71
22254 Sanitation Products, Inc 1,250.95
22255 Schmitz-Holmstrom, LLP 750.00
22256 Southwest Water Authority 10,127.04
22257 Stockwell Cleaning 275.00
22258 The Badlands Patriot, LLC 319.80
22259 Valli Information Systems 50.00
22260 Verizon Wireless 249.98
22201-22203 & -88239-88236, 22211-22217 & -88234-88226 Wages for November 26,290.20
22200 City of Beach 97.00
22204 City of Beach 299.64
-88235 First State Bank of Golva 2,553.98
22205 Unum Life Insurance 49.95
22206 Blue Cross Blue Shield of ND 6,637.60
22207 USPS 58.00
22208 Visa 182.57
22209 Beach Tech 260.00
22210 USPS 241.31
22218 City of Beach 556.41
-88225 First State Bank of Golva 2,944.44
-88224 ND PERS 3,559.01

Public Works Report

PWS Dietz reviewed his written report. New Backflow Protection and Cross Connection Control Regulations go into effect April 1, 2022. Customers affected by the new regulations will be notified.

Auditor Report

Gaugler reviewed her written report.

Engineer Report

Engineer Klein reviewed his written report.

Unfinished Business

Correspondence from Southwest Water Authority on rate increase – Contract water rate will increase from \$5.60/1000 gallons to \$5.71/1000 gallons. Marman moved to increase the water rate .11/1000 gallons. Motion died for lack of second. The Water Committee will meet with the

Public Works Superintendent and Auditor before the next meeting to provide a recommendation on rate increase.

New Business

A hearing was held at 7:30 p.m. on an Application for Abatement or Refund of Taxes County Auditor's File #2021-5. Marman moved to deny the request for abatement or refund of taxes based on data presented, second by Swanson-Puckett. Motion carried unanimously.

Correspondence was read from Home on the Range.

An Application for Local Permit of Bingo and Raffle submitted by Beach Bucs Booster Club was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

An Application for Local Permit of Bingo, Raffle Board and Sports Pool submitted by Beach Post Prom was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Applications for Retail Alcohol Beverage License were reviewed. Zachmann moved to approve On & Off Sale Liquor and Beer Licenses for Golden Valley County Fair Board Association, Dobre, LLC, 3rd Ave Liquor, and Legion Club, Inc., second by Ross. Motion carried unanimously. Zachmann moved to approve Off Sale Liquor License for Wild Vines Market, second by Ross. Motion carried unanimously.

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