

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 October 4, 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, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, guests Becky Craigo, Leah Craigo, Brian Sime, Burt Cook, Ben Baker, Peter Schmeling, and Doug Davidson.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Minutes

Minutes of the meeting on September 20, 2021 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

Vouchers

Marman moved to amend the City Sales Tax Infrastructure Budget from \$125,000 to \$200,000 due to increased expenses, second by Swanson-Puckett. Motion carried unanimously. Marman moved to amend the Pool Sales Tax Fund from \$22,500 to \$32,500 due to increased sales tax revenues, second by Swanson-Puckett. Motion carried unanimously. Zachmann moved to approve the vouchers presented, second by Swanson-Puckett. Motion carried unanimously.

22108 Beach Food Center 18.60
22109 Beach Park Board 3,324.75
22110 Boss Office Products 78.50
22111 CNH 11.20
22112 Cooperative Legal Services 300.00
22113 Coral Creek Landfill 3,348.75
22114 Core & Main 2,437.42
22115 Farmers Union/NAPA 2,750.43
22116 Fisher Sand & Gravel 2,740.96
22117 G & G Garbage 1,800.00
22118 GV County 8,757.00
22119 Jill Schatz 55.08
22120 John Deere Financial 77.01
22121 Kimberly Gaugler 35.00
22122 Levi Downard 150.00
22123 Marshall Nunberg 765.00
22124 Midstate Communications 365.76
22125 MDU 6,114.46
22126 ND Department of Environmental Quality 251.58
22127 NDLC 1,295.00
22128 One Call 17.50
22129 Prairie Fire Pottery 108.00

22130 Prairie Lumber Co. 303.74
22131 Ramkota Hotel 544.32
22132 Randall Dietz 99.99
22133 Rohan's Hardware 58.25
22134 Rough Rider Industries 1,797.00
22135 Safeguard QBS 305.62
22136 Scenic Sign Company 338.82
22137 Schmitz-Holmstrom, LLP 496.00
22138 Southwest Water Authority 19,071.99
22139 Stockwell Cleaning 275.00
22140 Valli Information 50.00
22141 Verizon Wireless 170.12
22086-22089, -88277-88273, 22099-22106, -88271-88260 Wages for September \$30,153.73
22090 City of Beach 417.17
22091 Blue Cross Blue Shield 6,637.60
22092 Unum Life 49.95
-88272 First State Bank of Golv 2,997.58
22093 USPS 58.00
22094 Jeanne Larson 258.72
22095 Sarah Ross 213.08
22096 Tim Marman 186.08
22097 VISA 870.00
22098 USPS 185.51
22107 City of Beach 702.10
-88259 First State Bank of Golv 3,323.71
-88258 ND PERS 3,683.21

Public Works Report

PWS Dietz reviewed his written report. Information was provided on pickup options for cardboard collection. Dietz presented a quote from Ixom in the amount of \$12,835 for potable circulation equipment in the North water tower. Electrical upgrades are also necessary. Total cost of the project is estimated between \$14,000-16,000. Marman moved to approve purchasing the potable circulation equipment and completing the necessary electrical work on the North water tower so it can be used during the winter months, second by Zachmann. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to approve creating line items in the Water Fund for special assessment collections and for principal and interest loan payments on the Street & Utility 2021 Project, second by Wolff. Motion carried unanimously.

Engineer Report

Engineer Klein reported the 2021 6th Street Watermain Improvements Project is nearly complete. Two punch list items remain; clean up/restoration work and fix a leak near the fire hydrant on 6th Street and 1st Avenue SW.

Unfinished Business

Correspondence was read from Attorney Bouray regarding Liquor & Beer Licensing. Marman moved to simplify the process by combining the applications for beer and liquor licenses, second by Zachmann. Motion carried unanimously. Ross moved an amendment by made on City Ordinance 387 to discontinue the fee of \$150 for Sunday licensing, second by Zachmann. Hegel-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes, Marman-no. Motion carried.

New Business

Correspondence was read from Wheat, Women & Wine. Wolff moved to approve donating \$100 to the event, second by Ross. Motion carried unanimously.

Burt Cook and Ben Baker representing Prairie West Development Foundation requested the City consider financially supporting the organization in the year 2022. Discussion.

An Application for Raffle submitted by Golden Valley Women in Ag was reviewed. Zachmann moved to approve the raffle, second by Wolff. Motion carried unanimously.

Correspondence was read from County Auditor Tamra Sperry regarding a citizen or member of the Council needing to be appointed to the Golden Valley County Redistricting Commission. Marman expressed interest and was appointed by Mayor Larson. The Commission is set to complete activities by the end of 2021.

Brian Sime, General Manager of Cenex/Farmers Union met with City Council regarding development of the Hathaway Industrial Park Subdivision. There was discussion on the necessity of water and sewer in order for the development to occur. Completing the subdivision process and zoning of the area were also discussed.

Correspondence was read from John Odermann, CHI St. Alexius Health requesting a letter of support to expand Behavioral Health Services in Dickinson and western ND. Marman moved to provide a letter of support, second by Wolff. Motion carried unanimously.

Correspondence was read from Federal Aviation Administration regarding an aeronautical study for a wind turbine near Wibaux, MT.

No other business was brought forward. Marman moved to adjourn, second by Zachmann. Meeting adjourned at 8:45 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor