

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 Henry Gerving on February 4, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Kenzie Robertson, and guest Rod Merkel.

The Pledge of Allegiance was recited.

Zachmann request adding to the agenda correspondence he received regarding a donation the City made from the Community Enhancement Fund.

Roll call was taken. Marman and Walworth were absent.

Minutes

Minutes of the meeting on January 22, 2019 were presented. Benes moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Vouchers

Zachmann moved to approve the following vouchers, second by Larson. Motion carried unanimously.

20264 AE2S 2,531.25

20265 BACC 100.00

20266 Beach Co-op Grain 9.50

20267 Beach Food Center 6.68

20268 Beach Park Board 4,774.24

20269 Beach Post Prom 500.00

20270 Blacktrail Environmental 1,000.00

20271 Boss Office Products 125.41

20272 CNH 757.60

20273 Coral Creek Landfill 1,576.50

20274 CT Electric 3,000.00

20275 Dakota Dust-Tex 110.95

20276 G & G Garbage 1,500.00

20277 GV County 23,983.36

20278 GV News 248.06

20279 Golyva Repair 720.00

20280 Jill Schatz 58.34

20281 MARC 1,699.92

20282 Midstate Communications 380.11

20283 MDU 6,688.44

20284 ND Surplus Property 150.00

20285 One Call Concepts 1.20

20286 Power Plan 90.64

20287 PLC 119.00

20288 Randall Dietz 574.06
20289 Rohan's Hardware 41.76
20290 SBM 2,414.98
20291 Southwest Water Authority 10,748.69
20292 Stockwell Cleaning 275.00
20293 Tom Littlecreek 10.09
20294 Valli Info. Systems 25.00
20295 Verizon Wireless 526.87
20250-20251, 20257 – 20262, -88957 - 88954, -88952 – 88944 Wages for January 24,728.09
20249 USPS 50.00
20252 City of Beach 284.46
20253 Blue Cross Blue Shield 4,126.00
20254 Blue Cross Blue Shield 593.00
20255 Kimberly Gaugler 334.12
20256 USPS 207.14
20263 City of Beach 136.52
-88953 First State Bank 2,319.91
-88943 ND PERS 2,944.38
-88942 First State Bank 3,189.19

Public Works Report

Dietz reviewed his written report. Wolff moved to approve purchase of tires for the motor grader, second by Benes. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Benes moved to amend the mileage rate from .545 to .58 per mile as allowed by IRS, second by Larson. Motion carried unanimously. Larson moved to approve purchase of new banners for street poles, second by Wolff. Motion carried unanimously. Benes moved to approve sponsoring lunch during the All School Reunion on August 3rd, second by Larson. Motion carried unanimously.

Engineer's Reports

Engineer Isakson's written report was reviewed.

2017-01 Street Improvement Project - Seeding will take place this spring, no resolution has been reached on the valley gutter.

2019 Sewer Replacement Project – All documentation has been submitted to USDA. We are just waiting for approval to proceed to bid.

City GIS Platform – A presentation was given to the PW Department and Street Committee on 01/16 & 01/23.

Lead Line Replacement – Engineer Robertson presented information from the ND Department of Health Drinking Water State Revolving Fund Program. The Lead Line Replacement Project has been placed on the priority list. We can now submit for a low interest loan and possibly qualify for partial loan forgiveness. Zachmann moved to approve Engineer Robertson and Gaugler submitting the loan application, second by Larson. Discussion. Motion carried unanimously.

Committee Reports

Mini Mall

The Air Quality and Mold Assessment was completed by Blacktrail Environmental, Inc. Conclusion of the report stated “No building material with an elevated level of moisture was found in the room of concern during the assessment, or any other room. No area of visible mold was found in the building. Airborne toxic mold were well below average counts for a commercial building. The air sampling results indicate acceptable concentrations for all human occupation; including infants, toddlers, elderly and individuals with respiratory ailments such as asthma and COPD.” Benes recommended making the report available to the public. Benes moved to approve continuation of rent incentives to new business locating in the mini mall, second by Larson. Discussion. Motion carried unanimously.

Police Committee

Nothing new to report on Animal Control.

New Business

A bid opening was scheduled at 7:30 pm for lease of a 20' x 20' parcel in Lot 14, Block 7, Woodhull's First Addition in Beach. One bid was received by Grace Church in the amount of \$25/year for a period of five (5) years. Zachmann moved to accept the bid, second by Benes. Motion carried unanimously.

An Application for Community Enhancement Funds submitted by Beach Close-Up was reviewed. Mr. Rod Merkel attended on behalf of Beach Close-Up. Discussion. Zachmann moved to approve donating \$2,500 to Beach Close-Up, second by Benes. Motion carried unanimously.

Correspondence was read regarding a donation the City made to a non-profit entity from the Community Enhancement Fund.

Thank you correspondence was read from the Hanson Families.

The remainder of the meeting was spent reviewing City Ordinance Chapter 9 – Health.

No other business was brought forward. Benes moved to adjourn, second by Zachmann. Meeting adjourned at 9:00 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor