

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 President Jeanne Larson on January 7, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Mark Benes, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, City Engineer Adam Isakson, and guest Richard Volesky.

The Pledge of Allegiance was recited.

Roll call was taken. Walworth was absent.

Minutes

Minutes of the meeting on December 17, 2018 were presented. Zachmann moved to approve the minutes, second by Benes. Motion carried unanimously.

Vouchers

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

20219 American Welding & Gas 14.80
20220 Beach Park Board 1,890.18
20221 Boss Office Products 279.97
20222 CNH Capital Products 34.24
20223 Coral Creek Landfill 1,512.75
20224 Core & Main, LP 1,620.57
20225 Dakota Dust-Tex 75.40
20226 Ebeltuft Sickler Lawyers 1,020.00
20227 Farmers Union/NAPA 6,504.99
20228 Fire Safety USA 1,049.70
20229 Four Season Trophies 13.50
20230 G & G Garbage 1,800.00
20231 Jandt Plumbing 320.38
20232 Midstate Communications 200.34
20233 MDU 6,560.48
20234 Power Plan 85.31
20235 Prairie Lumber Co. 110.73
20236 Rohan's Hardware 142.01
20237 Safeguard QBS 218.38
20238 Southwest District Health 120.00
20239 Southwest Water Authority 6,225.48
20240 Verizon Wireless 174.68
20241 Black Mountain Software 1,110.00
20242 GV County 8,957.47
20243 Jill Schatz 57.53
20244 Marman Plumbing 1,660.00
20245 National League of Cities 536.00

20246 ND League of Cities 1,277.00
20247 ND Water Users Assoc. 100.00
20248 Stockwell Cleaning 275.00
20179-20180 & 20212-20217, -88976- -88972 & -88970- -88961 December wages 22,856.60
20181 City of Beach 292.73
-88971 First State Bank 2,120.46
-88960 ND PERS 2,646.17
-88959 First State Bank 2,847.37
-88958 ND State Tax 491.05
20208 Blue Cross Blue Shield 593.00
20209 Blue Cross Blue Shield 4,126.00
20210 JSG Agency 12,693.00
20211 USPS 151.86
20218 City of Beach 120.26

Public Works Report

Dietz reviewed his written report. Marman moved to approve the recommendation by Dietz to charge non garbage customers \$100/T for cardboard starting May 1st, second by Zachmann. Motion carried unanimously. Marman moved to approve advertising for a new full-time position in Solid Waste Department, second by Benes. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Benes moved to approve the Schedule of Fees for city services, second by Marman. Motion carried unanimously. Benes moved to approve the following landfill fees, second by Zachmann. Motion carried unanimously.

½ Ton Pickup	\$15.00
Single Axle Truck	\$40.00
Tandem or Tri Axle Truck	\$50.00
Tractor Trailer	\$75.00
Tires 20" or less	\$10.00
Tires 21" up to Tractor tires	\$20.00
Tractor/Implement tires	\$25.00
White goods	\$10.00
Air Conditioners	\$10.00
Household Furniture	\$10.00
Grass, leaves, trees, lumber	No charge

Engineer Report

2017-01 Street Improvement Project - Engineer Isakson reviewed his written report. A conference call with City Attorney, Bond Counsel, Contractor and City representatives was held on December 20th in an attempt to resolve areas to be reseeded in the project and replacement of valley gutter that is not draining properly.

Sanitary Sewer Replacement Project – All documentation USDA needs prior to approving advertising for bid has been submitted. Current federal government shutdowns has the project on hold.

Traffic sign study – A map of the city with placement of stop signs and yield signs was reviewed. Marman moved to leave signage as is, second by Zachmann. Motion carried unanimously.

New Business

Resolutions 2019-1 through 2019-8 were reviewed.

RESOLUTION 2019-1

**PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD
AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS**

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2019,

AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 7 & 22	JULY 1 & 15
FEBRUARY 4 & 19	AUGUST 5 & 19
MARCH 4 & 18	SEPTEMBER 3 & 16
APRIL 1 & 15	OCTOBER 7 & 21
MAY 6 & 20	NOVEMBER 4 & 18
JUNE 3 & 17	DECEMBER 2 & 16

BENES MOVED TO ADOPT RESOLUTION 2019-1, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2019-2

ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 1 - NEW YEARS DAY	SEPTEMBER 2 - LABOR DAY
JANUARY 21 - MARTIN LUTHER KING DAY	OCTOBER 14 - COLUMBUS DAY
FEBRUARY 18 - PRESIDENTS DAY	NOVEMBER 11 - VETERANS DAY

APRIL 19 - GOOD FRIDAY
MAY 27 - MEMORIAL DAY
JULY 4 - INDEPENDENCE DAY
DECEMBER 25 – CHRISTMAS DAY

NOVEMBER 28 - THANKSGIVING
NOVEMBER 29 - IF COUNCIL APPROVES
DECEMBER 24 – CHRISTMAS EVE 12PM

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA. BENES MOVED TO ADOPT RESOLUTION 2019-2, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-3
BUSINESS HOURS AT CITY HALL**

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO NOON AND 1:00 P.M. TO 5:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

BENES MOVED TO ADOPT RESOLUTION 2019-3, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-4
REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING**

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE	.54.5 PER MILE
\$30.00 PER DIEM FOR BREAKFAST, LUNCH & DINNER	
LODGING	89.00
(ACTUAL LODGING NOT TO EXCEED \$89 PLUS ANY APPLICABLE TAXES)	

BENES MOVED TO ADOPT RESOLUTION 2019-4, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-5
EXPEDITION OF BUSINESS**

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

BENES MOVED TO ADOPT RESOLUTION 2019-5, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-6
LISTING OF DEPOSITORY BANKS**

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND: CHECKING ACCOUNT

BANK OF THE WEST, BEACH, ND: TREASURY SAVINGS

WESTERN COOPERATIVE CREDIT UNION: SAVINGS ACCOUNT

BENES MOVED TO ADOPT RESOLUTION 2019-6, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-7
PLEDGE OF SECURITIES**

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,

NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BANK OF THE WEST, BEACH, ND \$215,000.00 PLUS
\$250,000.00 FDIC

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND \$1,285,000.00 PLUS

\$ 250,000.00 FDIC

BENES MOVED TO ADOPT RESOLUTION 2019-7, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION 2019-8
CITY AUDITOR TO INVEST AND REINVEST FUNDS**

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CERTIFICATES OF DEPOSITS THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

BENES MOVED TO ADOPT RESOLUTION 2019-8, SECOND BY WOLFF. MOTION CARRIED UNANIMOUSLY.

City Ordinance Chapters 6, 7, and 8 were presented for review.

No other business was brought forward. Benes moved to adjourn, second by Zachmann. Meeting adjourned at 8:10 p.m.

ATTEST:

Jeanne Larson, President

Kimberly Gaugler, City Auditor