

**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 December 3, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Andy Zachmann, Bev Wolff, Jeanne Larson, PWS Randy Dietz, City Auditor Kimberly Gaugler, and Sheriff Scot Steele.

Pledge of Allegiance was recited.

Roll call was taken. Marman, Benes and Walworth were absent.

**Vouchers** – Wolff moved to approve the following vouchers, second by Larson. Motion carried unanimously.

20140 Beach Area Chamber of Commerce 1,100.00  
20141 Beach Food Center 414.28  
20142 Beach Park Board 2,435.99  
20143 Beach Volunteer FD 1,624.65  
20144 Boss Office Products 578.80  
20145 CNH Industrial 183.85  
20146 Farmers Union/NAPA 4,910.57  
20147 G & G Garbage 3,000.00  
20148 GV County 9,435.87  
20149 GV News 187.88  
20150 Hach Co. 68.54  
20151 Highlands Engineering 130.00  
20152 Jandt Plumbing 2,651.52  
20153 Jill Schatz 54.25  
20154 Kimberly Gaugler 173.53  
20155 Marman Construction 3,850.00  
20156 Midstate Communications 201.19  
20157 Midwest Doors of Dickinson 275.19  
20158 MDU 1,225.99  
20159 ND DOH-Chemistry Lab 223.63  
20160 ND League of Cities 129.35  
20161 NDRWSA 240.00  
20162 Normont Equip. 4,980.00  
20163 One Call Concepts 8.40  
20164-20170 VOID  
20171 Prairie Lumber Co. 662.65  
20172 Railroad Management Co. 470.82  
20173 Randall Dietz 24.39  
20174 Rohan's Hardware 379.40  
20175 Southwest Water Authority 10,608.44  
20176 Stockwell Cleaning 275.00  
20177 Total Safety 110.00

20178 Verizon Wireless 174.68  
-88995-88991, 20126-20127, -88989 – 88979, 20133-20138 Wages for November 24,062.75  
20128 City of Beach 286.09  
20129 Unum Life Insurance 33.24  
20130 Blue Cross Blue Shield 593.00  
20131 Blue Cross Blue Shield 4,260.76  
20132 USPS 202.60  
-88990 First State Bank 2,466.06  
-88978 First State Bank 2,798.90  
-88977 – NDPERS 2,785.84  
20139 City of Beach 128.32

### **Minutes**

Minutes from the meeting on November 19, 2018 were presented. Zachmann moved to approve the minutes, second by Larson. Motion carried unanimously.

### **PW Report**

PWS Dietz presented a written report. Zachmann moved to purchase a double check valve, second by Larson. Motion carried unanimously.

### **Auditor Report**

Thank you correspondence from Travis Jenkins and Maciah Heckaman was read. Gaugler reviewed her written report. Gaugler reviewed an Application for Clean Water State Revolving Fund (CWSRF) to revise 2,500 linear feet of sewer mains and make spot repairs. Larson moved to submit the application presented, second by Wolff. Motion carried unanimously. City Hall will be closed December 24<sup>th</sup> & 25<sup>th</sup> in recognition of Christmas Eve and Christmas Day. Larson moved to approve giving \$200 in Beach Bucks to full-time employees and \$100 to part-time employees, second by Zachmann. Motion carried unanimously.

### **Engineer Report**

**Street Project 2017** – Reseeding and warranty work: A meeting with the Contractor, City Attorney, and Street Committee will take place either December 20<sup>th</sup>.

**Sanitary Sewer Project** – Once Attorney Bouray has finished a Title Opinion the project can be bid, pending USDA approval.

### **Committee Report:**

Streets/ Sewer/ Water – Nothing new to report.

Liason – Wolff reported the committee held a conference call with the Consultant administering the Business Retention and Expansion Survey. Questions for the survey are being compiled.

Employee Review Committee – Mayor Gerving requests all Employee Evaluations be completed prior to December 31.

Police – Sheriff Steele was present to provide information on weight restrictions and 48 hour parking. City Ordinance Chapter 5 - Law Enforcement Department was reviewed with Sheriff Steele.

Animal Control – Mayor Gerving mentioned an individual was interested in providing Animal Control services.

**Unfinished Business**

Request for sign from Grace Church – Discussion. Zachmann moved to table a decision until the next meeting, second by Wolff. Motion carried unanimously.

**New Business**

An Application for Raffle submitted by Beach Buccaneer Booster Club was reviewed. Zachmann moved to approve, second by Larson. Motion carried unanimously.

Gaugler reviewed the proposed Enterprise Fund Budgets.

No other business was brought forward. Mayor Gerving adjourned the meeting at 8:30 p.m.

ATTEST:

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Henry Gerving, Mayor

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Kimberly Gaugler, City Auditor