

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 September 4, 2018, at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Mark Benes, Jeanne Larson, Interim PWS Duane Martian, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, guests Randy Dietz, and Dante Hatch.

Pledge of Allegiance was recited.

Roll call was taken.

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

19981 City of Beach 529.72
19982 AE2S 10,043.90
19983 Beach Park Board 5,490.48
19984 The Bismarck Tribune 128.00
19985 Boss Office Products 163.28
19986 CNH 160.69
19987 Dante Hatch 50.00
19988 Domestic Violence & Rape Crisis Center 500.00
19989 Duane Martian 26.57
19990 Golden Valley County 9,435.87
19991 Golden Valley News 791.56
19992 H & H Coatings 2,500.00
19993 Highlands Engineering 910.00
19994 Ironworks Welding 1,320.00
19995 James Richie 300.00
19996 James Wosepka PC 1,100.00
19997 Jandt Plumbing 1,150.14
19998 Jill Schatz 45.00
19999 Kimberly Gaugler 218.90
20000 Marman Plumbing 1,800.00
20001 Mid-American Research Chemical 391.40
20002 Midnight Express 175.00
20003 Midstate Communications 207.96
20004 MDU 5,816.45
20005 ND Pump Lift Station Service 625.00
20006 Normont Equip. 2,215.50
20007 Rohan's Hardware 72.44
20008 Southwest Water Authority 25,297.96
20009 Stockwell Cleaning 275.00
20010 Tnemec Co. 113.50
20011 Valli Information Systems 25.00

20012 Verizon 186.82
20013 Workforce Safety 250.00
19965-19970, 19975-19980, -89049 - -89046, -89044 - -89035 Wages for August 26, 165.70
-89045 First State Bank 3,015.20
19971 City of Beach 160.33
19972 Blue Cross Blue Shield ND 2,598.84
19973 Blue Cross Blue Shield ND 593.00
19974 USPS 211.30
-89034 First State Bank 2,781.29
-89033 ND PERS 2,209.80

Minutes

Minutes of the meeting on August 20, 2018 were read. Benes moved to approve the minutes, second by Zachmann. Motion carried unanimously.

PW Report

Interim Public Works Superintendent Duane Martian reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Larson moved to make application to the Bank of ND for an infrastructure loan to be used on the proposed West End Transmission Main Project as identified in the Capital Improvement Plan, second by Wolff. Motion carried unanimously.

Engineer Report

2017 Street Project – Engineer Klein is waiting for response from Knife River on warranty work of re-seeding and concrete curb/valley gutter replacement.

Water Standpipe Leak – Engineer Klein reported Ironworks completed repairs and IRIS completed inspection on the repairs. PW employees will be coating the tank floor before filling the tank.

Committee Reports

Water/Sewer/Street

Benes reported H & H Coating is willing to reduce their bill for repairs from \$3,500 to \$2,500. Marman moved to approve paying H & H Coatings \$2,500, second by Benes. Discussion. Motion carried unanimously. Benes suggested contacting BNSF to increase the size of culverts underneath the RR for improved drainage purposes. Correspondence was read from Tom Littlecreek. Marman moved to approve the request increasing Tom Littlecreek's wage from \$18/hr to \$20/hr., second by Benes. Motion carried unanimously.

Garbage

Larson reported the landfill personnel have been monitoring hours that people utilize the landfill. The committee recommends leaving the landfill hours the same. Tuesday, Thursday, Friday 4 -7 pm and Saturday 10 am – 2 pm.

Liason

Marman recommended drainage improvements that are needed on 10th Street N & 4th Street S. Twice during the month of August, all three RR crossings were blocked for a considerable amount of time. Marman suggested the City consider making improvements on First Street SW to the Section Line so there is an open route around the city in the event of an emergency. There are a number of dead/diseased trees along Central that should be removed this fall. The retaining wall on Central Avenue is in need of repair.

Police Committee

Mayor Gervig request the Police Committee review two complaints recently filed against the same animal. The City Attorney has also been made aware of the complaints. Zachmann reported an Animal Control Plan is being reviewed.

Unfinished Business

Grace Church Request Permission to Install Sign – The Street Committee will have more information at the next meeting.

New Business

At 7:30 pm, a Public Hearing was held for comment on a request to change location of licensing for Wild Vines Market from 22 Central Avenue S to 20 First Street NE. Larson moved to open the Public Hearing, second by Benes. Motion carried unanimously. No comment was received. Benes moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Marman moved to approve the request for change of location, second by Wolff. Motion carried unanimously.

Dante Hatch presented information on an Eagle Scout Service Project. Benes moved to approve donating \$50 from the Community Enhancement Fund for this project, second by Wolff. Motion carried unanimously.

Correspondence from Congressman Cramer on improved weather notifications was presented.

Correspondence was read from ND Department of Health regarding the Annual Report for the Beach Inert Landfill.

The remainder of the meeting was spent reviewing City Ordinance Chapters 1 -2.

No other business was brought forward. Mayor Gervig adjourned the meeting at 8:35 p.m.

ATTEST:

Henry Gervig, Mayor

Kimberly Gaugler, City Auditor