

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 August 6, 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, Wade Walworth, Interim PWS Duane Martian, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, guests Jo Buchholz and Randy Dietz.

The Pledge of Allegiance was recited.

Gaugler request the following items be added to the agenda; Review Preliminary Budget for the Year 2019, Correspondence from Alvin & Mary McGill, Correspondence from USDA, Correspondence from ND Department of Commerce.

Roll call was taken. Guests introduced themselves.

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

19925 AE2S 36,167.00
19926 Astech 80.00
19927 Beach Co-Op Grain 138.00
19928 Beach Food Center 31.39
19929 Beach Park Board 4,419.65
19930 Black Mountain Software 317.00
19931 Boss Office Products 363.98
19932 C.M. Supply 78.75
19933 Coral Creek Landfill 3,068.25
19934 Dakota Dust-Tex 152.55
19935 Don Sewer Drain Cleaning 350.00
19936 Ebeltoft Sickler Lawyers 4,247.90
19937 Farmers Union/NAPA 4,392.33
19938 Four Seasons Trophies 179.00
19939 G & G Garbage 1,800.00
19940 Golden Valley County 9,435.87
19941 Golden Valley News 97.28
19942 Jill Schatz 45.00
19943 Kimberly Gaugler 12.12
19944 Midstate Communications 199.16
19945 MDU 5,936.35
19946 ND Sewage Pump Lift Station Service 931.50
19947 Nelson International 583.59
19948 Normont Equip. 2,215.50
19949 ND Insurance Dept. 4,520.36
19950 Office of the State Auditor 165.00
19951 Olympic Sales 240.00

19952 One Call Concepts 16.25
19953 Prairie Lumber Co. 555.92
19954 Quality Quick Print 60.00
19955 Railroad Management 855.94
19956 Rohan's Hardware 242.54
19957 SAR Dickinson Scenic Sign 203.64
19958 Southwest District Health Unit 120.00
19959 Southwest Water Authority 21,920.97
19960 Stockwell Cleaning 275.00
19961 Thomas Littlecreek 20.00
19962 Valli Info. Systems 50.00
19963 Verizon Wireless 186.47
19964 Western Dakota Energy 1,149.22
19903-19908 & 19914-19923, -89069 – 89065, -89063 - 89053 July Payroll - 27,843.22
-89070 ND State 543.69
-89064 First State Bank 2,282.32
-89051 First State Bank (EFTPS) 3,866.92
-89052 NDPERS 1,637.82
19909 City of Beach 182.10
19910 H & H Coatings, Inc. 5,294.00
19911 Blue Cross Blue Shield 593.00
19912 Blue Cross Blue Shield 2,598.84
19913 USPS 206.06
19924 City of Beach 320.14

Minutes

Minutes of the meeting on July 16th, 2018 were read. Benes moved to approve the minutes, second by Larson. Motion carried unanimously.

PW Report

Interim PWS Duane Martian provided a written report. Martian suggested appointing Bart Bishop to Assistant Public Works Superintendent. Tom Littlecreek has completed his probationary period. Martian suggested replacing the dollar plate in the north water tower. H & H Coatings welded the crack in the dollar plate once already but the weld did not hold. The Engineer will contact them regarding the repair. Benes moved to approve appointing Bishop as Assistant PWS, approve satisfactory completion of Tom Littlecreek's probationary period and repair the dollar plate on the north water tower, second by Wolff. Discussion. Marman – no, Zachmann - yes, Wolff – yes, Benes – yes, Larson – no, Walworth – no. Mayor Gerving voted yes. Motion carried.

Auditor Report

Gaugler reviewed her written report.

Engineer Report

Street Project 2017 – Jasper Klein, of AE2S reported the contractor will be returning sometime between September 15th and October 15th to reseed areas identified. There is also an area of valley cutter at the intersection of 6th Avenue and 5th Street SE that will be corrected.

Sanitary Sewer Project – Jasper Klein reported one bid was received for the project. The bid was from Wagner Construction, Inc. - Base Bid Contract No. 1 - \$761,774.01, Alternate No. 1 - \$759,718.01. Klein suggested rebidding the project. There was discussion regarding timeline for using the funding from USDA Rural Development and Community Development Block Grant. If the Council chooses to re-bid there would be additional engineering fees. Marman moved to reject any and all bids and re-bid the project, second by Walworth. Motion carried unanimously.

Water/Sewer/Street

Mayor Gerving and Martian will contact the County Weed Board in regards to spraying areas that city employees are not able to get to. Chip sealing will have to wait until patching is complete and the oil distributor is returned. A letter from Randy Dietz was read regarding the offer for employment with the City. Dietz counter offered a rate of \$25/hr. Discussion. Larson moved to hire Randy Dietz as Public Works Superintendent at a rate of \$25/hr. second by Marman. Discussion. Motion carried unanimously.

Garbage

Gerving suggested extending hours on Saturdays at the landfill. Discussion. Larson and Zachmann will discuss with employees and bring back recommendation.

Liason

Marman mentioned a few places along the walking trail on Highway 16 do not have yield signs where they intersect the street. He recommended installing yield signs in the areas that don't have them. There are a number of dead/diseased trees in boulevards that should be scheduled for removal this fall. Marman suggested the retaining wall on Central Avenue between Second and Third Street be repaired and the exterior of the City Shop be painted.

Police Committee

Mayor Gerving suggested the City develop an Animal Control Plan. In the future, City Employees along with the Sheriff's Department will tag vehicles needing to be moved off the streets to allow for repair, sweeping, snow removal, etc. There was discussion on the recent article in the newspaper about active shooters. Gaugler is to contact the City Attorney for clarification on special event fees. There was discussion about individuals using golf carts on the streets.

Unfinished Business

Mayor and City Council Pay – Larson and Zachmann proposed the following change in pay; Base pay per month for Mayor \$300 and Council \$150, plus \$75 for each regular City Council meeting attended. Marman moved to keep the pay as is currently, Mayor - \$450 and City Council \$300, second by Wolff. Discussion. Motion carried unanimously.

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

New Business

Correspondence was read from Michaela Applegate requesting the City consider releasing her from her lease at the mini mall and allow her to transfer the alcohol licenses of Wild Vines Market to a new location of 20 1st Street NE. Applegate explained she had an opportunity to purchase a property downtown that will accommodate her growing business. Marman moved to release Applegate from her from lease that expires in December, second by Larson. Marman – yes, Zachmann – yes, Wolff – yes, Larson – yes, Walworth – yes, Benes – no. Motion carries. Marman moved to hold a Public Hearing on September 4th at 7:30 pm for comment on relocating the alcohol licenses of Wild Vines Market, second by Wolff. Motion carried unanimously.

Applications for Special Event Permit submitted by Golden Valley County Fair Association were reviewed. Walworth moved to approve, second by Wolff. Motion carried unanimously.

Correspondence from Domestic Violence and Rape Crisis Center was read. Marman moved to donate \$500 from the Community Enhancement Fund, second by Walworth. Motion carried unanimously.

Gaugler reviewed the Preliminary Budget for the Year Ending 2019. Benes moved to approve, second by Larson. Motion carried unanimously. A Public Hearing on the Final Budget for the Year Ending 2019 will be held on September 17 at 7:30 pm.

Correspondence was read from Alvin & Mary McGill regarding a water leak which occurred at their property between the months of October, November and December of 2017.

Correspondence was read from USDA confirming the City of Beach is recipient of a \$50,000 Rural Business Development Grant.

Correspondence was read from ND Department of Commerce regarding Release of Funds for the Sanitary Sewer Project.

Jo Buchholz shared concerns regarding the spaces she rents at the mini mall for Council on Aging and B..Inspired. Discussion. Walworth moved to install HVAC in the space for Council on Aging, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Walworth moved to adjourn, second by Benes. Meeting adjourned at 9:15 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor