

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Henry Gerving on December 5, 2019 at 7:00 p.m. Present when the meeting was called to order was City Council Tim Marman, Bev Wolff, Jeanne Larson, Mark Benes, Wade Walworth, and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. Andy Zachmann was absent.

Minutes

Minutes of the meetings on November 18 and December 2, 2019 were presented. Walworth moved to approve the minutes, second by Benes. Motion carried unanimously.

Vouchers

Wolff moved to approve the following vouchers, second by Walworth. Motion carried unanimously.

20857 AE2S 2,946.00
20858 Beach Area Chamber of Commerce 1,250.00
20859 Beach Food Center 20.08
20860 Beach Park Board 2,421.53
20861 Beach Volunteer Fire Department 1,543.25
20862 Black Mountain Software 3,660.00
20863 Boss Office Supply 34.76
20864 City of Dickinson 869.10
20865 CNH 92.35
20866 Core & Main 6,754.30
20867 CT Electric 87.45
20868 Dakota Dust-Tex 82.55
20869 Dakota Supply Group 92.26
20870 Ebeltoft Sickler Lawyers 5,670.00
20871 Farmers Union/NAPA 2,544.80
20872 Fisher Sand & Gravel 716.91
20873 G&G Garbage 4,500.00
20874 GV County 8,957.47
20875 Highlands Engineering 607.50
20876 Jandt Plumbing 239.00
20877 Jill Schatz 61.68
20878 Kimberly Gaugler 268.69
20879 Marman Plumbing 1,620.00
20880 Midstate Communications 364.79
20881 Midwest Doors of Dickinson 188.34
20882 MDU 5,644.66
20883 Morrison Majerle Systems 480.00

20884 NDDOT 59.24
20885 ND Department of Environmental Quality 116.52
20886 ND Surplus Property 62.00
20887 Nelson International 313.32
20888 Olympic Sales 173.41
20889 One Call Concepts 9.05
20890 Polar Excavating 2,887.50
20891 Prairie Lumber Company 153.37
20892 Radisson Inn 518.40
20893 Ramkota Hotel 124.99
20894 Rohan's Hardware 455.07
20895 Southwest Water Authority 10,340.75
20896 Stockwell Cleaning 275.00
20897 Swanston Equipment 8,466.50
20898 The Local 197.16
20899 Tony Wanner 30.00
20900 Total Safety 300.38
20901 Valli Information 25.00
20902 Verizon 178.32
20843-20844 & -88749 - -88745, 20851-20855 & -88743 - -88731 Wages for October 25,823.19
20845 City of Beach 313.46
-88744 First State Bank 2,946.80
20846 Unum Life Insurance 47.61
20847 Blue Cross Blue Shield 5,511.50
20848 Blue Cross Blue Shield 692.50
20849 Randy Dietz 761.02
20850 USPS 153.31
20856 City of Beach 117.26
-88730 First State Bank 2,855.17
-88729 ND PERS 3,176.17

An Application for Special Events Permit submitted by Golden Valley County Fair Association was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Mayor Gerving adjourned the meeting at 7:05 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor