

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 April 6, 2020 at 7:00 p.m. The meeting was held in the Community Center rather than in the Council Chambers to allow for social distancing. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, City Auditor Kimberly Gaugler, guests Eugene Padilla and Walter Losinski. Available by telephone was Public Works Superintendent Randy Dietz and City Engineer Jasper Klein.

The Pledge of Allegiance was recited.

Roll call was taken. Wade Walworth was absent.

Mayor Gerving provided information regarding COVID-19, commented on ways to prevent spreading the disease any further and read comments from the Attorney for ND Association of Counties.

Minutes

Minutes of the meeting on March 16th were presented. Marman moved to amend the minutes to read Mayor Gerving adjourned the meeting at 7:55 p.m. without City Council approval, second by Wolff. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Zachmann moved to approve the following vouchers, second by Wolff. Motion carried unanimously.

21080 Bank of North Dakota 29,945.53
21081 Beach Food Center 16.15
21082 Beach Park Board 1,647.06
21083 Boss Office Products 27.14
21084 Civic Plus 1,823.26
21085 CNH Industrial Capital Production Plus 369.10
21086 Core & Main 1,301.09
21087 Dakota Dust-Tex 82.55
21088 Ebeltoft Sickler Lawyers 1,230.00
21089 Farmers Union Oil 2,403.86
21090 G&G Garbage LLC 1,200.00
21091 Golden Valley County 8,757.00
21092 Golden Valley News 544.31
21093 Home on the Range 140.00
21094 Jill Schatz 54.78
21095 Midstate Communications 360.13
21096 Montana Dakota Utilities 5,601.35
21097 Normont Equipment Co 2,551.50
21098 One Call Concept 32.40
21099 Prairie Lumber Company 5.39

21100 Pump Systems, LLC 773.23
21101 Randall Dietz 10.00
21102 Rohan's Hardware 173.91
21103 SJB Consulting 550.00
21104 Southwest Water Authority 9,206.46
21105 Southwestern District Health Unit 120.00
21106 Stockwell Cleaning 275.00
21107 Team Laboratory Chemical, LLC 3,793.00
21108 Tyler Hutchinson Heating & Cooling 2,145.00
21109 Verizon Wireless 177.46
21110 Wild Vines Market, LLC 50.00
-88668-88665 & 21030-21032, -88663 - -88648 & 21077-21078 Wages for March 26,585.00
21033 City of Beach 332.39
21073 Unum Life Insurance 47.61
21074 Blue Cross Blue Shield 5511.50
21075 Blue Cross Blue Shield 692.50
21076 USPS 513.81
21079 City of Beach 191.74
-88647 First State Bank of Golva 3,349.84
-88646 ND PERS 3,565.96
-88645 Office of State Tax Commissioner 651.87
-88644 First State Bank of Golva 2228.87

Public Works Report

PWS Dietz written report was reviewed. Marman moved for the Street Committee to work with PWS Dietz on a day to day work schedule for the PW Department which allows for social distancing while employees continue to work and prevents spread of COVID-19, second by Larson. Motion carried unanimously. Purchasing 95 gallon garbage carts was discussed. The Garbage Committee will make recommendation at the next meeting. PWS Dietz request approval to purchase equipment for recovering freon from refrigerators prior to being disposed of at the landfill. Zachmann moved to approve the purchase of freon removal equipment. If freon is removed from a refrigerator prior to disposal an additional fee of \$15 will be charged, second by Larson. Discussion. Zachmann amended his motion to not add an additional fee of \$15, second by Larson. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Gaugler reviewed a quarterly financial report for expenses and revenues.

Engineers Report

Engineer Klein's written report was reviewed. The State Revolving Fund (SRF) has allocated approximately \$1,080,000 in grant funds for the 2021 Lead Service Line Project. The Master Service Agreement with AE2S expired July 18, 2019. Benes moved to extend the Master Service Agreement to July 18, 2022, second by Wolff. Motion carried unanimously. Benes moved to accept Task Order #5 Study Phase to Complete Preliminary Engineer Reporting, second by Larson. Motion carried unanimously.

Committee Reports

Complete Count Committee - Larson encouraged everyone to please take the 2020 Census if they have not already done so.

New Business

An Application for Local Raffle Permit submitted by Golden Valley Manor was reviewed. Benes moved to approve, second by Zachmann. Motion carried unanimously.

Thank you correspondence was read from Beach Lutheran Parish.

Correspondence was read from North Dakota Insurance Reserve Fund (NDIRF) regarding 2019 Conferment of Benefits.

Correspondence was read from Department of Defense in regards to an Environmental Impact Statement to evaluate potential impacts of Main Operating Base (MOB) at Dyess Air Force Base, Texas or Ellsworth Air Force Base, South Dakota.

Correspondence was read from Thomas Littlecreek requesting permission to plant trees in the boulevard. Marman recommended a decision be tabled until the Street Committee can review the site. A recommendation will be given at the next meeting.

Mayor Gerving mentioned a quorum was not present for the Board of Equalization meeting today at the Courthouse. Larson, Wolff and Gaugler called in on the conference line made available for the meeting. Marman asked Mayor Gerving why the meeting was moved to the Courthouse since that is not the usual meeting place or time. Mayor Gerving explained the County Commissioners, HR and County States Attorney approved the schedule that was published for the Board of Equalization meetings. Larson read sections of NDCC 57-11 City Board of Equalization. Marman moved to schedule the City Board of Equalization make-up meeting to be held on April 28th at 7 p.m., second by Benes. Motion carried unanimously. Marman moved to get an opinion from the City Attorney and/or the Attorney General if the procedure in which the Board of Equalization meeting was scheduled was legal, second by Benes. Motion carried unanimously.

Marman moved that only the City Auditor's Office will prepare the agenda for City Council meetings, second by Benes. Motion carried unanimously.

Eugene Padilla submitted a written offer of \$16,000 for a Tract of land in E½ Sec 23-140-106 of City Acreage (approximately 5.55 acres) and \$4,000 for Woodhull's First Addition, Block 24, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14. Marman moved to accept the written offer of \$16,000 for a Tract of land in E½ Sec 23-140-106 of City Acreage, but reject the offer on Woodhull's First Addition, Block 24, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, second by Benes. Discussion. Motion carried unanimously.

No other business was brought forward. Marman moved to adjourn, second by Benes. Motion carried unanimously. Meeting adjourned 8:35 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor