

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 March 4, 2019 at 7:00 pm. Present when the meeting was called to order was City Council Tim Marman, Andy Zachmann, Bev Wolff, Jeanne Larson, Mark Benes, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, and guests Jordan and Ashley Tescher, Levi Hall, Jack Cook, and Burt Cook.

Mayor Gerving request adding Accident Investigation to the agenda.

The Pledge of Allegiance was recited. Roll call was taken. Wade Walworth was absent.

Public Participation

Levi Hall, Jordan and Ashley Tescher informed the City Council of a wellness center informational meeting held on February 13th. Forty-seven residents attended expressing support and/or interest in a community wellness center. The general consensus of the Mayor and City Council was they would support efforts in exploring the feasibility of establishing a wellness center in the community.

Minutes

Minutes of the meeting on February 19, 2019 were presented. Zachmann moved to approve the minutes, second by Larson. Motion carried unanimously.

Vouchers

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

20314 AE2S 870.15
20315 Beach Food Center 25.23
20316 Beach Park Board 2,224.81
20317 Black Mountain Software 4,463.00
20318 Boss Office Products 245.82
20319 CNH Capitol 1,382.53
20320 Coral Creek Landfill 1,009.25
20321 Core & Main, LP 1,597.84
20322 Dakota Dust-Tex 81.80
20323 Display Sales 2,142.00
20324 Ebeltoft Sickler Lawyers 270.00
20325 Farmers Union/NAPA 1,956.71
20326 Fischer Sand & Gravel 364.78
20327 Gibbs Towing 700.00
20328 8,957.47 GV County
20329 GV News 505.27
20330 IRISNDT Inc. 3,270.42
20331 Jill Schatz 55.44
20332 John Deere Financial 132.19
20333 Kimberly Gaugler 249.14

20334 Marman Co. 650.00
20335 MARC 986.89
20336 Midstate Communications 269.13
20337 MDU 7,008.43
20338 Municipal Finance Officers Assoc. 30.00
20339 NDLC 40.00
20340 ND Surplus Property 400.00
20341 One Call Concepts 2.40
20342 Power Plan 598.00
20343 PLC 427.01
20344 Ramkota Hotel 188.00
20345 Randall Dietz 528.81
20346 Rohan's Hardware 99.55
20347 SWA 10,032.71
20348 Stockwell Cleaning 275.00
20349 USPS 355.00
20350 Valli Info. Systems 25.00
20351 Verizon 176.88
20352 WSI 4,873.50
20296-20297 & -88941- -88937, 20205-20210 & -88935- -88926 Wages for February 23,802.14
20298 City of Beach 328.66
20299 Blue Cross Blue Shield 4,126.00
20300 Blue Cross Blue Shield 593.00
20301 Beach Close-Up 2,500.00
20302 Tom Littlecreek 218.00
20303 Unum Life 10.32
20304 USPS 205.72
20311 City of Beach 180.00
20312 Jill Schatz 253.80
20313 Dante Hatch (re-issue) 50.00
-88936 First State Bank 2,572.05
-88925 NDPERS 2,797.35
-88924 FSB 2,654.17

Public Works Report

Dietz reviewed his written report. Discussion. Marman moved to trade off the dozer on a packer and if necessary approve a \$1,000 deposit to ensure first right of purchase, second by Larson. Motion carried unanimously. Marman moved to advertise for bids on the purchase of a new front end loader with trade, second by Larson. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Benes moved to approve applying for AARP Community Challenge Grant, second by Larson. Motion carried unanimously. Wolff moved to approve Mayor Gerving, President Larson and City Auditor Kimberly Gaugler being on the signature card at Western Cooperative Credit Union, second by Benes. Motion carried unanimously.

Engineers Reports

Engineer Isakson's written report was reviewed.

Redefining City Limits for Ordinance Book Update - A cost estimate of \$1,300 or less has been provided.

2017-01 Street Improvement Project - Contractor agreed to complete reseeding work and valley gutter section replacement this Spring.

2019 Sewer Replacement Project - Bids will be opened March 13th at 2 pm. Recommendation will be given at the March 18th meeting.

City GIS Platform - A presentation was given on a GIS application for Public Works to use for tracking infrastructure assets.

Engineer Robertson's written report regarding the Lead Line Replacement Project was read.

Committee Report

Police Committee

Animal Control – Mayor Gerving encouraged the committee to develop a plan.

New Business

Jack Cook, representing Prairie West Development Foundation (PWDF) request the City Council consider providing financial support to PWDF. Golden Valley County has also been approached for financial support. With City and County financial support PWDF would be able provide community development services to businesses throughout County. The request will be taken into consideration.

Benes moved to approve bidding out for a five (5) year Forage Removal Agreement on Woodhull's First Addition, Block 24, Lots 5-14 & Portions of Auditor's Tract A60, A64, A65 & A66 in Woodhull's Acreage, second by Zachmann. Motion carried unanimously.

An Application for Raffle submitted by Beach Area Chamber of Commerce was presented. Benes moved to approve, second by Larson. Motion carried unanimously.

There was discussion on protocol when reporting or investigating accidents. Procedure outlined in the City of Beach Employee Manual is to be followed.

The City Council reviewed City Ordinance Chapter 10 – Business Regulations and Licenses.

No other business was brought forward. Benes moved to adjourn, second by Zachmann. Meeting adjourned at 9:00 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor