

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 October 1, 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, PWS Randy Dietz, and City Auditor Kimberly Gaugler.

Pledge of Allegiance was recited.

Roll call was taken.

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

20032 AE2S 1,845.50
20033 Beach Food Center 349.75
20034 Beach Park Board 2,594.06
20035 Beach Pharmacy 78.94
20036 Boss Office Products 127.57
20037 CNH 368.42
20038 Coral Creek Landfill 1,151.75
20039 Dakota Dust-Tex 76.40
20040 Dakota Supply Group 578.20
20041 Darrel's Body Shop 111.29
20042 Ebeltoft Sickler Lawyers 1,410.00
20043 Farmers Union/NAPA 512.36
20044 G & G Garage 1,500.00
20045 GV County 9,435.87
20046 GV County Women in Ag. 100.00
20047 GV News 361.90
20048 HOTR 2,500.00
20049 Jill Schatz 45.00
20050 Kim Gaugler 115.37
20051 Michelle Marman 96.00
20052 Midstate Communications 209.99
20053 NDLC 240.00
20054 Northern Improvement 3,244.45
20055 Novotny Constr. 1,150.00
20056 One Call Concepts 20.40
20057 PLC 583.37
20058 Rohan's Hardware 93.58
20059 RLND Alumni Assoc. 500.00
20060 S & R Interiors 280.00
20061 Sensus USA 1,949.94
20062 SW District Health Unit 120.00
20063 SW Water Authority 17,937.96

20064 Stockwell Cleaning 275.00
20065 Verizon Wireless 206.56
20066 Wild Vines Market 149.97
20014 - 20015 & -89032 - -89029, 20025 - 20030 & -89027 - -89019 Wages for Sept. 20,298.18
-89028 First State Bank of Golva 2,130.77
-89018 NDPERS 2,011.06
-89017 First State Bank of Golva 2,251.86
-89016 State of ND 520.11
20016 City of Beach 192.27
20017 Andy Zachmann 438.18
20018 Kim Gaugler 41.37
20019 R & C Tree Service 9,000.00
20020 Tate Schatz 100.00
20021 Blue Cross Blue Shield 593.00
20022 Unum 14.34
20023 Blue Cross Blue Shield 2,598.84
20024 USPS 208.44
20031 City of Beach 193.64

Minutes

Minutes of the meeting on September 17, 2018 were read. Larson moved to approve the minutes, second by Walworth. Motion carried unanimously.

PW Report

PWS Dietz mentioned he is appreciative of Interim PWS Martian willingness to mentor as he once again becomes familiar with operations in the City.

Auditor Report

Gaugler reviewed her written report. Larson move to approve the following Special Assessments to be certified to Golden Valley County for collection, second by Benes. Motion carried unanimously. Mowing - \$1,500.00, Water & Sewer Improvements - \$7,182.09, Street Improvement Project 2017-01 - \$57,877.73, Water Bill - \$13,475.80 (annual payment is \$2,695 for five (5) years). Walworth moved to approve submitting applications for Drinking Water State Revolving Funds for ND 1700059-18-01 Lead Service Line Replacement Project and ND 1700059-14-01 Distribution System Repair and Water Tower Rehab, second by Larson. Motion carried unanimously.

Engineer Report

Engineer Isakson submitted a written report.

Committee Reports:

Garbage

Larson reported the Summer Landfill hours will end on October 31. Winter Landfill hours will be the first and third Saturdays of the month 10 am – 2 pm.

Liason/LEPC

Marman reported LEPC will be offering training sessions on Emergency Preparedness in the near future.

Zoning

Larson reported the Zoning Board is making recommendation the City Council approve the Request for Conditional Use by David Grice and Don Sturtevant for a 40-bed in patient residential treatment center for drug and alcohol services at 509 2nd Avenue SW with the following conditions;

1. DESCO BHS, LLC is able to obtain licensing from the ND Department of Human Services' Behavioral Health Division in Adult ASAM Level II.5, Adult ASAM Level III.1 and Adult ASAM Level III.2.
2. No treatment services other than what is listed in 1 will be allowed.
3. Provide a signed lease agreement between property owner and business owner(s) clearly indicating assignment of responsibility for repair, maintenance, upkeep of property, etc.
4. Provide an inspection/report by a qualified ND Building Official supporting no threats exist and/or plans for dealing with threats.
5. Provide incorporation documents listing executive corporate officers and/or trustees with the authority to sign a lease and operate in ND.
6. A Pick, Pack and Ship Business (or any other commercial business) will not be allowed.
7. Conditional Use Permit will expire one year from the date issued unless re-application is made.

Walworth moved to table a decision, second by Benes. Zachmann – yes, Wolff – yes, Benes – yes, Walworth – yes, Marman – no, Larson – no. Motion carried unanimously. Since this is a Request for Conditional Use and not an Amendment to the City Ordinance, the City Council is not required to hold a Public Hearing. Walworth moved to hold a Public Hearing on October 15th at 7:30 pm even though one is not required, second by Zachmann. Discussion. Motion carried unanimously.

Police

Walworth and Zachmann reported there will be a new procedure of applying for Special Events Permit which will streamline the process. License holders will submit the Application for Special Events directly to the Sheriff's Department. After review, the Sheriff will send the application back to City Hall if approved at which time the City Council would also approve.

Unfinished Business

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

New Business

Two Applications for Special Events submitted by GV County Fair Board were reviewed. Walworth moved to approve, second by Zachmann. Motion carried unanimously.

Correspondence was read from GV County Fair Board requesting permission to hold a fireworks display on Friday, October 12. Benes moved to approve pending approval from the Fire Chief, second by Walworth. Discussion. Motion carried unanimously.

An Application for Community Enhancement Funds submitted by Home on the Range was reviewed. Walworth moved to approve, second by Wolff. Discussion. Wolff – yes, Benes – yes, Larson – yes, Walworth – yes, Marman – no, Zachmann – no. Motion carried.

Correspondence was read from James J. Wosepka, CPA regarding the Audit for the Year Ending 2018. Larson moved to approve the Engagement Letter to perform the Audit for the Year Ending 2018, second by Benes. Motion carried unanimously.

Correspondence was read from ND DOT regarding Transportation Alternative Program for fiscal year 2020 and NDSTREET Program for fiscal year 2022. Walworth moved to apply to both programs for Phase 3 of the Walking Trail, second by Larson. Discussion. Motion carried unanimously.

Mayor Gerving asked consideration be given to adding a fourth employee whose time would be split between Animal Control, Sanitation and Public Works.

City Ordinance Chapter 3 was provide and will be reviewed at the next meeting.

No other business was brought forward. Mayor Gerving adjourned the meeting at 8:40 p.m.

ATTEST:

Henry Gerving, Mayor

Kimberly Gaugler, City Auditor