

CITY OF BEULAH

April 1, 2019, 7:00 pm

Beulah City Hall Council Chambers

The regular meeting of the Beulah City Council was called to order at 7:00 pm by Mayor Travis Frey with Council Members Kelsey Timmer, Clyde Schulz, Gary Miller and Loren Daede present. Eric Hoffer, David Ripplinger, David Czywczynski and Kathy Kelsch absent.

Also Present: City Attorney Scott Solem, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Public Works Superintendent Kenny Yeager, Police Chief Frank Senn, Economic Development Director Granville Brinkman, City Auditor Heather Ferebee, Kate Johnson, Steve Nagel, Shari Hafner, Lonny & Sandy Buchmann, Judy Jose, Lindsay Bofenkamp, Connie Sailer, Toni Moore and Cal Wagner

Pledge of Allegiance

MINUTES

Schulz moved to dispense with the reading of the minutes of the last regular meeting on March 18 and approve as furnished to the Council by email. Miller seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

PUBLIC INPUT

School House Apartments: Shari Hafner commented on \$1,306.90 in expenses incurred after the water main breaks due to sediment in the pipes. The City Attorney stated the claim will need to be filed with the city's insurance, NDIRF, and an adjuster will assess the situation. Any claims should be turned in to NDIRF. The city has a list of contractors that are bonded if water lines need to be repaired.

Water Service Line: Judy Jose has been out of water for more than a month and has been carrying water. She has chiropractor and plumbing expenses. The City Attorney recommended filing a claim. The city water department flushed the fire hydrant on Friday to make sure water services were working properly. The resident is responsible for the pipes from the house to the corporation on the main.

Garrison Area Improvement: Miller moved to approve the Site Authorization at Fanatics for July 1, 2019 to June 30, 2020. Daede seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

A moment of silence was taken for the passing of former council member Albert Aanderud.

COUNCIL PORTFOLIOS

Mayor Frey - March Madness Conference update on topics covered. The Prairie Dog bill has passed in the legislature and the requirement will be for cities to use the funds for infrastructure such as water, sewer and streets.

Council Member Schulz – Schulz moved to accept the municipal court report as presented. Timmer seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor. Ashely Nordstrom was hired as the Pool Manager. West River Transit will have their annual public meeting in two weeks. The Transfer Station will move to summer hours starting Monday, April 8.

Council Member Timmer - Heritage Park requests \$6,903 for electricity. Timmer moved to dispense the \$6,903 as an electricity reimbursement to JDA. Schulz seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

Council Member Daede - There was a pre-construction meeting this afternoon on the Lime Removal project for the South Lagoon. It will start soon after the ice is off the lagoon. The intake pipe will also be repaired.

CITY PERSONNEL

City Coordinator - The Knife River got to a high level but didn't move past the flood plain area. There was some damage to banks along the river. Data has been gathered regarding the bridge gage. P&Z reviewed marijuana ordinances and it is recommended to have Solem Law put together a comparison review on it. Miller moved to approve a review through Solem Law for the medical marijuana ordinances. Daede seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

Granville Brinkman was introduced as Economic Development Director.

City Attorney - Resolutions creating and defining the boundaries for the districts and resolutions directing the city engineer to prepare the plans and specs were presented. Timmer moved to approve Resolution 2019-2, 12th Street project, creating and defining the boundaries for the districts. Daede seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor. Schulz moved to approve Resolution 2019-2, 12th Street project, directing the city engineer to prepare plans and specs. Daede Seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor. Timmer moved to approve Resolution 2019-3, Gateway Addition project, defining the boundaries for the districts. Daede seconded. Discussion followed on the boundaries. Interstate Engineering will look at a culvert that may be undersized in the ditch, which would be a separate problem. Roll call vote found Miller, Daede, Timmer and Schulz in favor. Schulz moved to approve Resolution 2019-3, Gateway Addition project, directing the city engineer to prepare plans and specs. Daede Seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

Police Chief - Adam Baker will be starting as Police Officer on April 15.

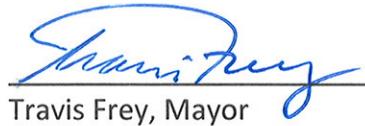
Public Works - The Water Department cleaned out Lift #1 and Lift #8.

City Engineer - An easement negotiation is taking place with MDU for the Gateway Addition project. Lift Station #2 pumps are being reviewed for purchase. The 2018 Sanitary Sewer Lining Project should start in May. Street Repair Projects bids are due April 5.

APPROVAL OF BILLS

Schulz moved to pay the bills as presented. Timmer seconded. Roll call vote found Miller, Daede, Timmer and Schulz in favor.

Meeting adjourned at 8:40 pm.


Travis Frey, Mayor
Heather Ferebee, City Auditor

The following bills were approved and paid in March:

Check Range: 37657 to 37747, -99834

Payroll Check Range: -78465 to -78378

Employees	103,809.90	Verizon Wireless	433.59
FIT	12,865.56	Solem Law Office	2500.00
FIT	12,206.03	Dennis Bauer	15.00
FIT	10,744.60	Pat O'Neil	5.00
SIT	3,215.66	Red River Children's Center	75.00
Unemployment	3,047.66	Gale/CENGAGE Learning	29.68
New York Life 457b	4,867.90	Penworthy	116.82
ND Child Support	226.62	NDBOA	245.00
MN Child Support	347.01	Stein's Inc	108.50
NDPERS	24,388.52	Katherine Joslin	50.00
ALFAC	680.70	Russell Duppong	129.15
ND Child Support	226.62	ND League of Cities	40.00
MN Child Support	347.01	J-S Sanitation	3000.00
ND Child Support	226.62	Nuverra Environ Solutions	2990.00
MN Child Support	347.01	Hydro Hotshots	4280.00
EFTPS	480.38	Roto-Rooter Sewer & Drain	1670.00
Bronson's Marketplace	89.95	DNOW L.P.	36.28
National League of Cities	833.27	Mohl Drilling, Inc	500.00
Mercer County Treasurer	4583.97	Darla Knutson	20.88
Beulah Lumber Company	205.86	J-S Sanitation	997.50
BHG, Inc.	1601.17	Electronic Communications	250.00
NAPA Auto Parts	803.38	GALLS, LLC	292.00
MDU	15990.96	Mandate Machinery, Inc.	1500.00
Downtown Gas & Auto	7585.93	Butler Machinery Company	2205.60
West River Telephone	1593.65	Auto Value Beulah	76.57
Solem Law Office	4845.69	West River Telephone	97.26
Interstate Engineering, Inc	4797.70		
NDACo Resources Group, Inc.	338.88		

North Dakota Dept of Health	64.00	Robert Davidson	150.87
Beulah JDA	12559.97	Interstate Engineering, Inc	8307.50
American Express	322.49	Interstate Engineering, Inc	3402.00
Lignite Tire	65.00	North Dakota State Library	35.00
Midco	119.28	Jessie Mann	93.00
Beulah Airport Authority	12559.97	Jim Anderson	15.00
North Dakota One Call Inc	6.00	Cengage Learning	18.74
Roughrider Electric Coop Inc	4494.45		
Waste Management	466.96		
AmeriPride Services Inc.	359.89		
Millennium Express	29.90		
Department of Health	237.74		
Information Technology Dept	244.45		
Ingram Library Services	347.60		
New York Life	1513.37		
Mainstay Funds	6100.62		
The Hub Convenience Stores	332.05		
B&G Electric	1523.22		
Michael Todd Company	520.72		
Russell Duppong	29.00		
Kameron Plenis	36.16		
Ecolab Pest Elim Div	161.63		
Travis Frey	93.00		
Starion Bond Services	364936.00		
J & M Hardware Inc	286.66		
Beulah Park District	21950.18		
Starion Bond Services	77676.00		
Starion Bond Services	64541.50		
Farmers Union Oil Company	4470.71		
Dakota Sound Systems, Inc	53945.00		
Midwest Tape	458.46		
Stein's Inc	64.80		
Hydro Hotshots	200.00		
J.T. Fire LLC	65.00		
Display Sales	1564.00		
Tyler Rosborough	163.00		
Sletten Excavating, Inc.	34719.98		
NDSU Extension Office	75.00		
Clay's Plumbing & Heating Inc	1032.23		
Postmaster	359.12		
US Bank	39.99		