

CITY OF BEULAH

August 5, 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, Eric Hoffer, Loren Daede, David Ripplinger and David Czywczynski present. Gary Miller and Kathy Kelsch absent.

Also Present: Assistant City Attorney Beriah Smith, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Public Works Superintendent Kenny Yeager, Police Chief Frank Senn, Economic Director Granville Brinkman, City Auditor Heather Ferebee and Diane Newberry.

Pledge of Allegiance

MINUTES

Schulz moved to dispense with the reading of the minutes of the last regular meeting on July 15 and approve as furnished to the Council by email. Daede seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

2020 Preliminary Budget

The preliminary budget was emailed out for review and expenses and revenue were discussed with possible additions. The old bridge by the Wellness Center was discussed. It may fit in with a walking path or sidewalk project. Czywczynski moved to approve the Preliminary budget for 2020 as presented with the addition of the West River Transit increase and funding for the alumni. Timmer seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Schulz moved to set the final budget hearing for September 16, 2019 at 6:30 pm. Hoffer seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Czywczynski moved to have the first council meeting in September on Tuesday, September 3 at 7:00 pm. Daede seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

COUNCIL PORTFOLIOS

Council Member Daede

The air compressor at the water plant is in need of repair. The current compressor is bigger than is needed now. To fix the current compressor would be \$5,000 to \$6,000 or the purchase of a smaller compressor installed would be \$9,000. Daede moved to replace the air compressor with a new one smaller in size. Timmer seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Council Member Schulz

Schulz moved to accept the municipal court report as presented. Czywczynski seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. The Beulah bus for West River Transit should be arriving in September.

Council Member Timmer

The Assessment Board has met twice and they have the boundaries figured out with the parcels involved for the two assessment districts. The board is just waiting for an estimate. The Library's Summer Reading program has been going very well. Jessie Mann, Library Director, has done an awesome job. In June and July there were over 1,700 people involved in different programs in the library.

Council Member Hoffer

A new Public Works building location is being looked into. An Equipment meeting was held to discuss budget items. At this time, a police car is available and the purchase of it would allow for a backup in case one of the other vehicles went down. It would also be a pool car for police training. The Ford Fusion is available for \$21,000. Currently, the oldest police vehicle had a new motor put into it and they were hoping to push that a little further. With this purchase, if something catastrophic were to happen to one of the vehicles, the city would not be required to fix it. The police department would have enough vehicles. A radio, computer and top would be needed for this car. Hoffer moved to purchase the police vehicle as discussed. Schulz seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Mayor Frey

There was a meeting today with Dougherty regarding the bonding for the special assessment districts. Hoffer moved to move forward with the bond issue with Dougherty. Timmer seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

CITY PERSONNEL

Police Chief

The police department is working with Heritage Park Market on the set up of beer gardens.

Public Works/Water Dept.

The automatic backwash system will be installed at the water plant this week. They are pumping from one cell to another in the south lagoon. The posting for a Public Works Laborer ends Friday.

City Auditor

Local permit for a raffle for the Beulah Quarterback Club at Riverside Park on October 11, 2019. Hoffer moved to approve the permit as presented. Ripplinger seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Special Event Permit for Sportsman's Bottle Shop for the Chamber Steak Fry on August 22, 2019. Schulz moved to approve the permit as presented. Hoffer seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Demolition Derby Rain Day option - if August 17 results in a rain delay, they will move the derby to August 18 and the permits would be used that day.

Schulz moved to approve the July financial reports. Daede seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Economic Development Director

Two of the BND loans have been approved. One is for the intersection on 12th Street near the DQ and the other is for citywide sidewalk improvements. The Home Rule timeline for approval was presented. The pool interest rate was lowered so that approximately \$90,000 will be saved on the loan. An electric company went through city hall and other buildings last week to evaluate lighting.

City Engineer

Stormwater Improvement Districts #2 & #3 – the contractor plans to start in August.

Sewer Lining Project – Daede moved to approve payment of the invoice of \$15,061 to CIP Construction Technologies, Inc. Czywczynski seconded. Roll call vote found Hoffer, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Various culvert/drainage issues were discussed.

Asphalt Patching – the contractor will start late in August. The gate valve replacements may start this week.

City Coordinator


Fences and property lines were discussed at P&Z. The P&Z is looking at assigning an assistant chair for meetings. A dilapidated building was discussed and a curb stop will need to be replaced. Dollar General is moving along. A bid sheet is ready for the purchase of trees in Sun Valley RV Park. The city is waiting on final confirmation from FEMA on the safe house. Some of the dead trees around town may need to be taken down.

APPROVAL OF BILLS

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

Meeting adjourned at 8:10 pm.


Travis Frey, Mayor


Heather Ferebee, City Auditor

The following bills were approved and paid in July:

Check Range: 38094 to 38225, -99828, -99827

Payroll Check Range: -78120 to -77995, 38092, 38093, 38192, 38197

Employees	95,585.12	Baker & Taylor	1183.78
FIT	14,906.50	SennSational Paint Inc.	6000.00
FIT	14,094.80	Powerplan	803.48
SIT	2,825.95	Hydro Hotshots	900.00
Unemployment	2,581.58	Bill Barth Ford	372.01
New York Life 457b	4,185.38	Minnesota Valley Testing Labs	55.00
MN Child Support	347.01	STREICHER'S	320.94
NDPERS	31,625.52	J & L RECOVERY	811.95
NDPERS	2,202.58	Beulah Drug	31.53
ALFAC	487.28	Uniform Center	40.49
MN Child Support	347.01	Moore Engineering, Inc.	6052.73
North Dakota Tax Comm	36.11	Moore Engineering, Inc.	925.00
City of Beulah	51.12	Beulah Electric	20750.00
Bronson's Marketplace	124.32	C.S. Doors, Inc.	3409.76
HAWKINS INC	4940.18	Colonial Research Chemical	299.79
North Dakota Dept of Health	64.00	Southwest Business Machines	75.00
Mercer County Treasurer	5354.32	Associated Supply Co Inc	58.50
Beulah Lumber Company	20.00	Recreation Supply Co	208.66
BHG, Inc.	921.17	Beulah Park District	200.00
MDU	15137.81	North Dakota Insurance Dept	8719.99
MailFinance	441.87	Stein's Inc	2560.04
Downtown Gas & Auto	4451.30	West River Telephone	110.54
Solem Law Office	7431.90	J & M Hardware Inc	832.81
Millennium Express	29.90	NAPA Auto Parts	505.58
NDACo Resources Group, Inc.	338.88	Beulah JDA	282.68
Convention & Visitors Bureau	13104.42	First Security Bank West	61413.99
Solem Law Office	2500.00	Midco	119.28
American Express	1759.37	West River Telephone	4882.99
Interstate Engineering, Inc	6924.44	Beulah Airport Authority	282.68
AmeriPride Services Inc.	17.43	North Dakota One Call Inc	51.60
Mohl Drilling, Inc	200.00	Roughrider Electric Coop Inc	7046.74
Russell Duppong	116.50	AmeriPride Services Inc.	367.39
Bronson's Marketplace	1709.53	Department of Health	562.59
Kameron Plenis	585.49	Information Technology Dept	245.37
Interstate Engineering, Inc	4421.85	The Hub Convenience Stores	497.82
Interstate Engineering, Inc	642.00	Waste Management of WI-MN	466.96
Interstate Engineering, Inc	1413.50	Farmers Union Oil Company	3402.71
BHG, Inc.	195.00	Verizon Wireless	479.84
Midwest Tape	31.49	New York Life	1298.87

Mainstay Funds	5185.74	Coal Country CHC	494.00
Coal Country CHC	312.00	Penworthy	231.79
North Dakota Insurance Dept	1963.21	Jessie Mann	93.00
AmeriPride Services Inc.	17.43	Ashley Nordstrom	491.49
Kodah Schantz	200.00	Amy Prince	173.78
Tyler Schaeffer	200.00	MARC	4906.76
Ashley Nordstrom	15.95	Millennium Express	40.25
Magi-Touch	6964.16	HAWKINS INC	623.33
Sanford Health Occup Med	238.00	William Elmore	31.50
Cody Klayson	75.00	Ben Newman	31.50
Jennifer Aichele	75.00	Mercer County Sheriff's Dept	200.00
Jacob Scott	50.00	Kameron Plenis	209.98
Jim Schaefer	25.00	Creative Product Source	191.35
Amanda Riegel	50.00	Minnesota Valley Testing Labs	55.00
Lavern Fetch	50.00	Stein's Inc	207.68
Kelly Martin	50.00	Postmaster	371.36
Ryan Roundy	23.77	Petty Cash	4.30
Jeremy Baranko	75.00	Marcie Krumwiede	87.50
DirectMED	378.30	Kameron Plenis	76.70
Bronson's Marketplace	65.98	Travis Frey	12.00
PACE CONSTRUCTION, INC	1430.82	Ashley Nordstrom	64.42
Bryan Tomchuk	401.00		
Productivity Plus Account	1766.01		
Uniform Center	74.99		
Quill Corporation	30.98		
Butler Machinery Company	874.37		
HAWKINS INC	749.14		
Universal Chemical LLC	172.08		
Fire Equipment Company	37.00		
Allstate Peterbilt of Bismarck	530.20		
Dakota Pump & Control, Inc	19880.23		
Recreation Supply Co	699.60		
Lonny Buchmann	90.00		
Ecolab Pest Elim Div	161.63		
Beulah Traveling Basketball	750.00		
NYLIAC	11966.61		
US Bank	994.67		
Beulah Airport Authority	4462.67		
Beulah Senior Center	3187.62		
Beulah Park District	21264.80		
Beulah Park District	16575.60		
NDSWRA	75.00		
Granville Brinkman	261.00		

8/5/2019