

The regular Beulah City Council meeting of December 3, 2018 was called to order at 5:00 pm at Beulah City Hall by Mayor Travis Frey.

Present: David Czywczynski, Loren Daede, Kathy Kelsch, Clyde Schulz, Kelsey Timmer, Gary Miller

Absent: Eric Hoffer, David Ripplinger

Also Present: City Engineer Charles Hankins, Police Chief Frank Senn, Paula Suelzle, Brandon Schirado, Kate Johnson

#### Pledge of Allegiance

Czywczynski made a motion seconded by Miller to dispense with the reading of the minutes of the last regular meeting on November 19 and approve as transcribed to the Council by email. Roll call vote found Czywczynski, Schulz, Timmer, Daede, and Miller in favor.

Czywczynski made a motion seconded by Timmer to approve the amended MDU agreement with the recommendations presented by Brandon Schirado at the November 19 meeting. Roll call vote found Czywczynski, Schulz, Timmer, Daede, and Miller in favor. Czywczynski commented the Hospitality and Lodging Advisory Committee will meet on December 12 at noon.

Ferebee presented the alcohol license application from Losson Leonard for the Country Kettle. Miller made a motion seconded by Schulz to approve the Country Kettle Class V Alcohol License starting January 1, 2019 by the new owner. Roll call vote found Czywczynski, Schulz, Timmer, Daede, and Miller in favor.

Ferebee commented the Beulah Rural Fire Department is budgeted to receive a \$20,000 allocation. Schulz commented he would like the fire department to attend a Council meeting to give a report.

Schulz made a motion seconded by Czywczynski to accept the Municipal Court Report as presented. Roll call vote found Czywczynski, Schulz, Timmer, Daede, and Miller in favor. Schulz commented he attended the Small Cities Conference and he gave a summary of what was discussed.

Kelsch arrived.

Timmer commented the Library Board will meet Wednesday.

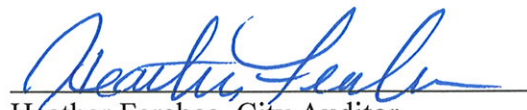
Miller commented P&Z will meet this Thursday.

Frey stated he will attend the NDLC Legislative Workshop this week. He stated the posting for the Economic Development Director position closes on Friday.

Schulz made a motion seconded by Czywczynski to approve payment of the bills as presented. Roll call vote found Czywczynski, Schulz, Timmer, Daede, Miller and Kelsch in favor.

Meeting adjourned at 5:15 pm.

  
Travis Frey, Mayor

  
Heather Ferebee, City Auditor

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**The following bills were approved and paid in November:**

Check Range: 37235 to 37342

Payroll Check Range: -78728 to -78668

Employees	67,676.97
FIT	10,303.01
FIT	11,885.41
New York Life 457b	3,120.70
ND Child Support	190.99
MN Child Support	347.01
NDPERS	24,388.52
ALFAC	508.02
ND Child Support	190.99
MN Child Support	347.01
New York Life	36812.72
West River Telephone	102.04
Bronson's Marketplace	247.72
HAWKINS INC	272.50
North Dakota Dept of Health	114.00
SPEE-DEE Delivery Service	32.39
Mercer County Treasurer	6108.11
Beulah Lumber Company	5.99
BHG, Inc.	2472.11
NAPA Auto Parts	422.02
Beulah JDA	575.57
MDU	16929.80
Downtown Gas & Auto	4979.36
West River Telephone	1616.54
Beulah Airport Authority	620.38
NDACo Resources Group, Inc.	408.88
Roughrider Electric Cooperative Inc	4177.31
Waste Management of WI-MN	466.96
Rebekah Kjos	80.79
Information Technology Dept	248.13
Verizon Wireless	388.82
New York Life	1468.21
Mainstay Funds	5634.09
AmeriPride Linen & Apparel Services	359.89
Farmers Union Oil Company	3090.51
Rory Flemmer	50.00
Ron Glatt	50.00
Wilfred Schumacher	15.00

12/3/2018

Elsie Entze c/o Wayne Entze	5.00
Travis Frey	147.23
B'Dolces	258.00
2K Meats & More	196.00
Coal Conversion Counties	2400.00
Associated Pool Builders, Inc.	255.00
Ingram Library Services	2409.72
Midwest Tape	1525.50
Southwest Business Machines	47.99
Marlan Hvinden	29.00
Creative Product Source	374.34
Penworthy	272.03
Demco, Inc	188.27
Taste of Home	25.95
Tri-State Coatings	56900.00
CIP Construction Technologies, Inc.	27724.00
National Geographic	24.00
Michael Frederick	24.00
Baker & Taylor	587.02
Money	25.00
Revize LLC	1200.00
Custom Turf and Landscape	1465.00
Marcie Krumwiede	55.29
Mercer County Weed Board	312.90
NACOP	155.00
Kameron Plenis	149.26
Millennium Express	40.25
Light & Siren	360.98
Lonny Buchmann	518.98
Industrial Fabworx	1560.00
Powerplan OIB	66.88
Knife River Care Center	50.00
Quill Corporation	184.25
Bryan Pierson	50.00
Shopko Stores Operating Co.	35.52
Colonial Research Chemical Corp	1343.82
Rachael Porter	50.00
Four Seasons Trophies	14.25
Sanitation Products	153.97
W.D. Larson Companies LTD, Inc.	722.18
Jeff or Rose Coffin	5.86
Uniform Center	185.00
Auto Value Beulah	179.76

12/3/2018

The Union Bank	25.00
Postmaster	225.00
The Hub Convenience Stores	7.99
J & M Hardware Inc	1057.54
Beulah Park District	28722.42
Solem Law Office	3000.00
Midco	119.28
Chemistry Lab	256.58
North Dakota One Call Inc	22.80
Solem Law Office	7967.16
Moore Engineering, Inc.	14351.00
CDS Administrative Services LLC	175.00
Interstate Engineering, Inc	4014.85
Colonial Research Chemical Corp	480.08
Stein's Inc	129.33
Mercer County Sheriff's Department	25.00
Moore Engineering, Inc.	2999.50
Moore Engineering, Inc.	6513.25
BNSF Railway Company	368.96
Postmaster	354.85
US Bank	1928.80
Lignite Tire	3618.13
WARC	1343.44
WIN-911 Software	495.00
Ruth Sailer c/o Sandy Bohrer	25.00
Debby Comes	50.00
The Union Bank	75.00
Sarah Fletcher	50.00
Greg Perreault	25.00
Lacy Gierke	50.00
Harry E. Rice	16.33