

## **CITY OF BEULAH**

**December 22, 2021, 6:00 pm**

**Beulah City Hall Council Chambers**

### **CITY COUNCIL MEETING**

The regular meeting of the Beulah City Council was called to order at 6:00 pm by Mayor Travis Frey with Council Members Sean Cheatley, David Ripplinger, Amanda Mohl, Gary Miller, Kathy Kelsch and Ben Lenzen present. Hoffer and Czywczynski absent.

Also Present: Water Superintendent Gary Bovkoon, City Attorney Scott Solem, Police Chief Frank Senn, City Auditor Heather Ferebee and Editor Claudette Olivier.

Pledge of Allegiance.

Kelsch moved to dispense with the reading of the minutes of the last regular meeting on December 8 and the special meeting on December 15 and approve as furnished to the Council by email. Miller seconded. Roll call vote found Kelsch, Miller, Lenzen, Mohl, Cheatley and Ripplinger in favor.

### **COUNCIL PORTFOLIOS**

#### Council Member Miller

Information was requested from legal on the Bornsen property and the efficiency apartment building.

#### Council Member Kelsch

The Civic Center improvements will begin in January.

#### Mayor Frey

Joint Powers Agreement with Mercer County for the 2022 election was presented. The Beulah Civic Center will be available for voting on election day. Mohl moved to approve the Joint Powers Agreement. Lenzen seconded. Roll call vote found Mohl, Lenzen Kelsch, Miller, Ripplinger and Cheatley in favor.

JDA met and four terms are expiring: Kim Kessler, Vern Muscha, Jerry Isaak and Travis Frey. Frey will not be renewing his term. Frey appointed Kim Kessler, Vern Muscha and Jerry Isaak to the JDA Board. Cheatley moved to approve the appointments. Miller seconded. Roll call vote found Cheatley, Miller, Kelsch, Lenzen, Mohl and Ripplinger in favor. There are still five spots available on the JDA Board.

Scott Solem arrived.

## CITY PERSONNEL

### Police Chief

The ND Police Chief's Association will have a meeting June 6-9 at the Beulah Civic Center. Families of attendees will be invited and details were discussed. Speakers for the conference are being scheduled.

### City Attorney

The ordinance for the zoning amendment is being worked on. The Bornsen property doesn't have an update. Parkway Drive apartment condemnation process hasn't been started. There will be an update at the next meeting.

### Water/Wastewater Superintendent

VFD for Well #1 should be here next week to be installed. Backflow prevention installations will need to take place and it will affect schools, restaurants, apartment buildings, fire halls, car washes and hotels. Surveys will be sent out at the beginning of the year. The city will need to have an ordinance in place and the state is requesting compliance by April of 2022. The expense will be to the property owners.

### City Auditor

Cheatley moved to approve the November Financial Reports. Kelsch seconded. Roll call vote found Cheatley, Kelsch, Miller, Lenzen, Mohl and Ripplinger in favor.

Ripplinger moved to approve the local permit for a raffle for the Beulah Post Prom at the Beulah Elementary School on February 25, 2022. Lenzen seconded. Roll call vote found Ripplinger, Lenzen, Cheatley, Miller, Kelsch and Mohl in favor.

Cheatley moved to approve the local permit for a raffle for the Rough Riders Motorcycle Club at Riverside Park on June 18, 2022. Mohl seconded. Roll call vote found Cheatley, Mohl, Miller, Kelsch, Lenzen and Ripplinger in favor.

Frey will be gone during the last meeting in January so the meeting will need to be moved. A draft of the CVB management agreement for Sun Valley RV Park was sent out. Discussion followed on changes that need to be made to the insurance section and other areas. Solem stated the management of Sun Valley RV Park would begin as soon as a contract is in place.

Meeting adjourned at 6:30 pm.

  
Travis Frey, Mayor

  
Heather Ferebee, City Auditor