

The regular Beulah City Council meeting of July 5, 2016 was called to order at 7:00 pm at Beulah City Hall by Mayor Darrell Bjerke.

Present: Brant Keller, Eric Hoffer, Kathy Kelsch, Joel Morgan, Ben Lenzen, Clyde Schulz, Kelsey Timmer

Absent: Travis Frey

Also Present: City Attorney Scott Solem, City Engineer Loren Daede, City Coordinator Russell Duppong, Public Works Foreman Kenny Yeager, Water/Wastewater Foreman Gary Neuberger, Police Chief Frank Senn, Sierra Moeykens

#### Pledge of Allegiance

Lenzen made a motion seconded by Keller to dispense with the reading of the minutes of the last regular meeting on June 20 and the Organization meeting on June 28 and approve as furnished to the Council by email. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Daede described the Water Tower Improvement Project. It includes sandblasting and painting the inside, work on the ladders and vent, and outside power wash and repainting with a logo as an option. The additive alternate would be painting the center white with the logo on each side. Solem reviewed bonds for the bids received and Bjerke stated the bid amounts. Tri-State Coatings was the lowest bid at \$136,000 base bid, \$3,500 additive alternate for a total of \$139,500. Schulz made a motion seconded by Kelsch to close and accept the bids for review. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Jolene Muscha commented on changes at the Beulah Waterpark. She stated the Pool Board held a public meeting and she shared the information discussed. The meeting was prompted by the fact that the hours the pool is open needed to be reduced due to lack of enough employees. They received ideas from the public on the hours they should operate. The Board is looking for the community to step up. It's not a business; it's a service to the community. Wages need to be more competitive and she discussed reimbursements for certification. They are going to set up policies so that parents don't harass lifeguards, just as parents are not allowed to talk to coaches. Schulz commented on harassment of the managers and instructors. There may be some individuals not allowed back into the pool area. Muscha gave some examples of how other city pools are run. She explained that seven guards are needed for the Beulah pool to be open. Hoffer questioned the current wages and Muscha explained the current rates and the need for an increase.

Bjerke commented on the ratification of resolution 2016-08 for the lease agreement on the new garbage truck. Kelsch made a motion seconded by Keller to approve the ratification of Resolution 2016-08. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Lenzen commented on his goals: to finalize the Cypress Drive water issues, continue sidewalks throughout the City, and to address the water drainage on Hwy. 49. He commented Barton Estates has some runoff issues they are addressing. 3<sup>rd</sup> Ave. also has some washing out problems. There is

a pre-construction meeting this Thursday at 1:00 pm regarding Keller Drive. Lenzen stated we need to finalize the assessments on 3<sup>rd</sup> Ave.

Kelsch commented her goals are to extend the life of the bike path, explore and act on the use of the Civic Center for large events or look at another facility that could hold events.

Keller commented his first goal is to continue the work on the Water Plant Improvement project. Keller made a motion seconded by Lenzen to move \$1.4 million surge fund revenue from the General Fund to the Water Plant Improvement Project Fund. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor. Keller stated his second goal is a water meter reading system and his third goal is the completion of the Section 22 study.

Morgan commented the new garbage truck was used last week.

Schulz commented he met with Senn now that he is Police Commissioner. The County Fair is coming this week, the West River Transit quarterly meeting is coming up, the Wellness Center draft is approaching final review, and JDA is assisting a new business moving to Beulah. The pool has twelve requests for refunds of season passes. Schulz made a motion seconded by Timmer to approve the twelve refunds as recommended by the Pool Board. Kelsch questioned what percentage of the total this is and whether they should receive a full refund. Schulz stated this was the decision made to try to make the situation better. Keller stated the hours open were not stated when they received the passes. Discussion followed. Kelsch stated the Council should support the Pool Board because they have taken a lot of heat. Bjerke stated they are volunteers. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor. Schulz stated a lot of items were blown around at the pool during the storm but not much damage was done. Schulz commented on the stats of the Police Department. Schulz made a motion seconded by Lenzen to accept the Police Report as presented. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor. Schulz explained ND League of Cities and the National League of Cities to the newly elected members.

Timmer commented her goals are to identify and solidify a plan for the library building, work on a budget for the library with the new Library Director, and identify additional funding for the multi-use path.

Hoffer commented he is getting familiar with portfolios. He stated he drove through Sun Valley and the cemetery and everything looked good after the storm.

Daede stated the crack sealers will be here tomorrow.

Solem commented on a resolution for 3<sup>rd</sup> Ave. for the expenses spent so far. The City can spend up to \$600,000 of its own funds and be reimbursed from the sale of the bonds for that special assessment district.

Yeager commented they have been mowing, weed eating, sweeping, they burned the wood pile, cut down a tree by the post office, moved out of the Public Works building for the Fair, cleaned the drains, brought a dump truck home from Bismarck, painted cross walks, and started using the new garbage truck. Yeager stated a letter needs to go out to residents regarding garbage pickup. In

the next couple weeks they will move back to the shop, mow, sweep, take recycling to Minot, and haul furniture to the landfill.

Duppong commented there have been reports that the siren wasn't heard on 16<sup>th</sup> Street during the storm. A test will take place tomorrow between 1:00 pm and 2:00 pm. Senn stated at 8:30 am there will be a reverse 911 done to alert residents to the testing. Duppong commented on damage done during the storm on July 3. He will be in meetings this week for the state building code. District Codes are being finalized at Solem Law.

Ferebee presented a raffle permit for the Quarterback Club at Riverside Park on October 14, 2016. Keller made a motion seconded by Kelsch to approve the raffle permit as presented. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Ferebee presented a Calcutta sports pool permit for Mercer County Ranch Rodeo at the Mercer County Fairgrounds on July 10, 2016. Schulz made a motion seconded by Lenzen to approve the permit as presented. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Ferebee presented a Special Event permit for the Main Bar at the Beulah Civic Center on July 21, 2016 for the Dakota Walleye Rules meeting. Timmer made a motion seconded by Schulz to approve the special event permit as presented. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Bjerke commented he signed papers with JDA for architectural engineering for a new bakery. He commented Senn is at the top of his class and will graduate July 29.

Lenzen made a motion seconded by Kelsch to approve bills as presented. Roll call vote found Keller, Hoffer, Kelsch, Morgan, Timmer, Schulz and Lenzen in favor.

Senn commented the Canine Agreement was signed and the dog will be at the Fair this week.

Discussion followed on the work on Hwy. 49. Lenzen commented he is looking at a solution to water issues on 12<sup>th</sup> Street.

Meeting adjourned at 8:40 pm.

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Darrell Bjerke, Mayor

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Heather Ferebee, Auditor

Check Range: 34042 to 34142

Payroll Check Range: -81382 to -81251

Employees	103,175.57
FIT	15,307.89
New York Life 457b	1,050.00
SDU	527.08
MN Child Support	575.62

7/5/2016

FIT	18,051.35
SDU	527.08
MN Child Support	575.62
NDPERS	27,888.96
ALFAC	792.06
Weber Appraisal Serv., Inc.	2000.00
Downtown Gas & Auto	2919.21
Verizon Wireless	527.87
MDU	13966.80
BHG, Inc.	2701.92
New York Life	1825.41
Mainstay Funds	5906.10
WARC	126.98
Dustin Pekas	35.08
Christopher Bailey	105.00
William Elmore	178.37
Marcie Krumwiede	437.49
Swanston Equipment Corp.	939.81
Personnel Concepts	10.90
Jeff Quinn	450.00
CASH	150.00
Beulah Park District	12000.00
Brandoz Concrete	12118.90
Bituminous Paving Inc	49146.58
Bituminous Paving Inc	213863.95
West River Telephone	98.64
North Dakota One Call Inc	115.55
Bronson's Marketplace	667.37
J & M Hardware Inc	1219.60
Lignite Tire	2828.96
Roughrider Electric Coop Inc	3393.62
Solem Law Office	10432.90
Beulah Airport Authority	270.72
North Dakota Dept of Health	64.00
West River Telephone	1612.21
Farmers Union Oil Company	3690.15
Killoran Trucking & Brokerage Inc	4922.73
Loren Wiest	490.00
Information Technology Dept	197.80
Mercer County Treasurer	6336.21
NAPA Auto Parts	1079.07
Beulah Lumber Company	47.33
Interstate Engineering, Inc	35304.46

7/5/2016

AmeriPride Linen & Apparel Serv	410.40
Moore Engineering, Inc.	215397.19
Edward Jones Cust FBO Travis Watson	2387.94
Leier Caulking, Inc.	4311.00
Bryan Tomchuk	42.00
Midwest Tape	159.97
Ingram Library Services	708.39
City of Fargo	75.00
Kollman Construction	1600.00
Michael Todd Company	540.06
Hiway Express Hazen	183.60
Russell Duppong	70.06
Powerplan	478.16
Trucks of Bismarck Inc	450.60
Nelson International	249.69
Lonny Buchmann	150.00
Bloom'n House	66.00
Mercer County Sheriff's Department	125.00
CDS Administrative Services LLC	75.00
Petty Cash	120.33
Grafix	161.17
Matthew Bender & Co. Inc.	75.83
Holiday Inn Fargo	160.20
Uniform Center	1740.48
Homewood Suites	376.00
Flash Printing	69.00
Bill Barth Ford	1979.15
Intoximeters, Inc.	177.00
Coal Country CHC	494.00
Sanford Health Occupational Med Bis	420.00
Recreation Supply Co	98.98
Beulah Electric	915.00
Colonial Research Chemical Corp	1143.40
Dakota Pump & Control, Inc	1170.00
Quill Corporation	60.46
Stein's Inc	429.43
Clay's Plumbing & Heating Inc	2137.00
Kinetic Leasing	55119.00
Mercer County Recorder	13.00
Beulah Park District	44864.77
Wolff Auctioneers	24000.00
Kenny Yeager	488.19

7/5/2016

Postmaster	360.81
US Bank	790.87
HAWKINS INC	2925.07
Dakota Sanitation Inc	636.00
AT&T Mobility	133.07
Beulah Park District	10265.30
Swanston Equipment Corp.	3500.00
Coca Cola Bottling Co. High Country	280.50
Cengage Learning	20.05
Rebekah Kjos	90.40
Russell Duppong	100.90
North Dakota Dept of Health	45.00
Stein's Inc	415.44
Loren Wiest	770.00