

The regular Beulah City Council meeting of January 2, 2018 was called to order at 7:00 pm at Beulah City Hall by Mayor Darrell Bjerke.

Present: Kathy Kelsch, Clyde Schulz, Kelsey Timmer, Travis Frey, Ben Lenzen, Joel Morgan, Brant Keller

Absent: Eric Hoffer

Also Present: Assistant City Attorney Allyson Hicks, City Engineer Charles Hankins, Police Chief Frank Senn, Vern Muscha, Kate Johnson

Pledge of Allegiance

Frey made a motion seconded by Kelsch to dispense with the reading of the minutes of the last regular meeting on December 18 and approve as furnished to the Council by email. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor.

Bjerke commented the ND Century Code requires Council to review the ordinance regarding the Hospitality and Lodging taxes each year and decide whether to continue them. Lenzen made a motion seconded by Schulz to continue the Hospitality and Lodging taxes as specified in ND Century Code and City Ordinances. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor. Lenzen stated the Advisory Committee will present a report at the first meeting in February. Bjerke stated those two taxes in the ordinance are strictly at the approval and enforcement of the City Governing Board as to how that money is spent.

Keller made a motion seconded by Lenzen to approve payment of the Moore Engineering invoice for \$45,229.23. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor. Keller made a motion seconded by Timmer to approve the Northern Plains Contracting, Inc. pay estimate of \$356,792.14 for Water Plant Improvements. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor. Keller made a motion seconded by Schulz to approve the Tri-State Coating final pay estimate of \$7,625 for water tank repairs. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor.

Frey commented they are working on a steering committee to proceed with the Comprehensive Land Use Plan.

Morgan commented there was an Equipment meeting today regarding the police vehicle. Senn stated the 2015 police vehicle was involved in an accident and totaled. \$16,150 was received from NDIRF. Senn stated a Ford would be the most reasonable route to go with for a new vehicle because of the equipment that we would be able to reuse. The estimate for a new Ford Utility Police Interceptor is \$28,732. There is a \$12,732 shortfall. Senn stated the bank would provide a plan for financing or it could be purchased in full. He also commented on the plan for cycling out police vehicles in the future. Keller made a motion seconded by Schulz to approve moving forward with the purchase of a new police vehicle. Keller stated in order to decide if this will be paid in full or in payments, estimates will be needed for a new loader. Frey stated we are essentially 50% into a new vehicle with the insurance payment. The remaining balance could be paid in full on the police vehicle since it's a smaller one and then look at the options with the loader later. Schulz stated there will be more information at the next meeting regarding the loader. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor.

Schulz made a motion seconded by Frey to accept the municipal court report. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor. The quarterly meeting for West River Transit will be in two weeks. There will be one board member position open for the Pool Board.

Timmer commented there is a Library Board meeting tomorrow.

Bjerke commented St. Joseph Catholic Church signed the Cemetery Maintenance Agreement.

Hankins stated the NDDOT approved the report on the bike path and are still reviewing the drawings.

Bjerke stated the Employee Appreciation Dinner will be January 11 at the Black Sands Golf Course.

Lenzen made a motion seconded by Schulz to approve the bills to be paid as presented to each portfolio holder. Roll call vote found Timmer, Schulz, Frey, Lenzen, Morgan, Kelsch and Keller in favor.

Meeting adjourned at 7:37 pm.

Darrell R. Bjerke, Mayor

Heather Ferebee, Auditor

The following bills were approved and paid in December:

Check Range: 36058 to 36179

Payroll Check Range: -79707 to -79626

Employees	85,958.93
FIT	11,587.60
FIT	17,803.07
New York Life 457b	950.00
ND Child Support	190.99
MN Child Support	808.47
Garnishment	224.12
ND Child Support	190.99
MN Child Support	808.47
Garnishment	228.29
NDPERS	27,504.16
ALFAC	394.14
Convention & Visitors Bureau	9349.99
Clyde Schulz	2895.77
West River Telephone	98.37
Bronson's Marketplace	53.92

1/2/2018

HAWKINS INC	130.24
ND Water Users Association	300.00
Mercer County Treasurer	6773.81
BHG, Inc.	358.00
ND Rural Water Systems Assoc	235.00
AmeriPride Linen & Apparel Serv	333.10
NAPA Auto Parts	638.17
Beulah JDA	81.16
MDU	16082.84
Verizon Wireless	528.71
NDACo Resources Group, Inc.	408.88
Northern Plains Contracting, Inc.	56327.56
West River Telephone	1333.24
Beulah Airport Authority	132.42
New York Life	1659.45
Mainstay Funds	6197.20
Farmers Union Oil Company	4309.55
Postmaster	225.00
Justin Evans	275.00
Axon Enterprise, Inc.	1855.36
MARC	5088.43
Environmental Toxicity Control Inc	325.00
Twin City Roofing Inc	13754.00
Ethanol Products LLC	544.99
John Phillips	48.25
Dakota Supply Group	43265.01
Custer Health	50.00
BHG, Inc.	303.55
Gale/CENGAGE Learning	34.48
Bismarck Tribune	322.40
Southwest Business Machines	7.80
Dakota Promotions & Printing	207.47
Jolene Muscha	107.61
Fetzer Electric	3960.00
Expressway Inn	239.85
ND League of Cities	1440.00
Auto Value Beulah	21.99
Kurt Zazeski	53.19
Computer Projects of Il. Inc.	1800.00
Advanced Business Methods	664.00
HACH	290.11
B&G Electric	719.98
Stein's Inc	118.16

1/2/2018

Matthew Bender & Co. Inc.	63.43
Moore Engineering, Inc.	26656.57
American Water Works Assoc	192.00
Inland Potable Services, Inc.	3610.00
Downtown Gas & Auto	5938.63
The Union Bank	8148.97
Dustin Pekas	14285.72
North Dakota One Call Inc	11.55
J & M Hardware Inc	1311.76
Roughrider Electric Coop Inc	2144.37
Health Chemistry Lab	1121.85
Midco	119.28
Midwest Tape	1038.83
Ingram Library Services	1043.82
Subscriber Services	94.50
State Historical Society of ND	35.00
Obenauer Plumbing	312.45
The Hub Convenience Stores	20.98
Lonny Buchmann	50.00
Ernie Riegel	271.68
J-S Sanitation	90.00
Waste Management of WI-MN	436.00
Dakota Supply Group	295.04
HAWKINS INC	736.92
Postmaster	291.71
Darrell R Bjerke	90.40
US Standard Products	1949.04
US Bank	1385.13
Beulah Park District	30728.04
Mercer County Auditor	2174.60
Solem Law Office	6000.00
Solem Law Office	3427.15
Interstate Engineering, Inc	2025.00
Information Technology Dept	958.65
MFOA	60.00
North Dakota Dept of Health	64.00
Uniform Center	30.99
Zachery Ellzey	50.00
Tiffany Buck	50.00
Dustin Pekas	1921.51
Chad Leintz	50.00
Dianne Wolf	50.00
Kevin Law	50.00

1/2/2018

Kelsie Storhaug	50.00
Stein's Inc	121.54
Quill Corporation	65.87
J.P. Cooke Co.	103.50
Mercer County Sheriff's Dept.	325.00
Electronic Communications Inc	225.00
ICC - International Code Council	142.90
Black Mountain Software	71.00
Petty Cash	109.25
Christopher Bailey	79.41
Blue360 Media	289.80
ND Chiefs of Police Association	30.00
Michael Todd Company	134.04
Petty Cash	1.81
HAWKINS INC	378.25
Beulah Lumber Company	1285.00
AED Everywhere	548.65
Postmaster	355.66