

## **CITY OF BEULAH**

**January 6, 2020, 7:00 pm**

**Beulah City Hall Council Chambers**

### **CITY COUNCIL MEETING**

The regular meeting of the Beulah City Council was called to order at 7:00 pm by Mayor Travis Frey with Council Members Clyde Schulz, David Czywczynski, David Ripplinger, Gary Miller, Eric Hoffer, and Loren Daede present. Kelsey Timmer and Kathy Kelsch absent.

Also Present: City Attorney Scott Solem, City Engineer Charlie Hankins, Economic Director Beaver Brinkman, Police Chief Frank Senn, Public Works Superintendent Kenny Yeager, City Coordinator Russell Duppong, City Auditor Heather Ferebee, Kim & Michelle Knecht, Maverick Thompson, and Editor Amy Nash

Pledge of Allegiance.

Schulz moved to dispense with the reading of the minutes of the last regular meeting on December 16 and approve as furnished to the Council by email. Czywczynski seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

### **PUBLIC INPUT**

#### **Introduction of New Owners of New Way Health Store**

Kim & Michelle Knecht were introduced. Today was their first full day of business. Michelle thanked the City and Beaver for all of his help in the process.

#### **Maverick Thompson**

Special Event Permit for alcohol for Bronson's Marketplace at the Beulah Energy Wellness Center on January 25, 2020 for the Red, White and Wellness Event. Schulz moved to approve the permit as presented. Daede seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

### **COUNCIL PORTFOLIOS**

#### Council Member Schulz

Schulz moved to accept the Municipal Court Report. Czywczynski seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

#### Council Member Miller

Attended the Mercer County Planning and Zoning meeting. Council members are encouraged to attend the next meeting. The date will be emailed to council members.

### Council Member Hoffer

The garbage route of 10<sup>th</sup> Street NE will change. It is a dead-end street and all garbage carts will be placed on one side of the street so the truck only needs to back down it once. The Minot recycling business will no longer accept recycling. We will need to look into other areas to find out if we can continue to accept recycling.

### Council Member Czywczynski

Frey appointed members of the Hospitality and Lodging Advisory Committee:

- Amy Quiroz for CVB until 12/31/20 - fill unexpired term for Autumn Kus
- John Phillips for At Large until 12/31/20 - fill unexpired term for Gloria Olheiser/DJ Erickson
- Beaver Brinkman for JDA until 12/31/22 - fill open position that was formerly John Phillips
- Brady Torgerson for Chamber until 12/31/20 - fill unexpired term for Nathan Richter

Czywczynski moved to approve the appointments. Schulz seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

### Council Member Daede

Change Order #1 for \$3,174 to American General Contractors, Inc. for the Pump Station #2 Rehabilitation project. The gate valve was not in the initial bid, but the Health Department suggested it. Daede moved to approve Change Order #1. Hoffer seconded. It was discussed that the valve is an extra safety precaution if they would have to pull the pumps. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

Daede moved to approve Pay Estimate #3 for \$61,930.60 to American General Contractors, Inc. for the Pump Station #2 Rehabilitation project. Miller seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

A water break on Sunny Drive is being repaired. There is some damage in the RV Park from the break.

### Mayor Frey

JDA reorganized in December. Nathan Richter as president, Travis Frey as Vice, Beaver Brinkman as Secretary, and Michael Woods as Treasurer. Frey appointed Gloria Olheiser, Scott Solem, Beaver Brinkman, and Mary Lou Horning to JDA for another three years each. Schulz moved to approve the appointments. Daede seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

Kathy Kelsch, Beaver Brinkman and Russell Duppong are placed on a committee for the sale of the lots that came back to the City. They will discuss and come back to Council with a recommendation on how to proceed with selling the lots.

## CITY PERSONNEL

### City Auditor

Special Event Permit for alcohol for Bronson's Marketplace for the Lion's Club Night at the Races at the Beulah Civic Center on February 29, 2020. Ripplinger moved to approve the permit as presented. Czywczynski seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

### Local Permits:

- Local permit for a raffle at the Beulah High School for the Community Health Coalition on March 17, 2020.
- Local permit for a raffle at the Beulah Elementary School for the Beulah Education Foundation Post Prom on February 28, 2020.
- Local permit for a raffle (50/50 and Chinese Auction) for the Beulah Lions Club at the Beulah Civic Center on February 29, 2020.

Schulz moved to approve the three local permits as presented. Miller seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

### Economic Development Director

A letter will be sent to the Mercer County Commissioners stating the City of Beulah expresses support for the sand mine near Stanton. This would benefit our community. It would bring twenty jobs to our County for thirty years. Miller moved to approve sending the letter to the Mercer County Commissioners in support of sand mining. Czywczynski seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

A Request for Proposal Letter was sent to the ND Dept of Commerce in regards to a plastic recycling plant to possibly be located next to DGC. The site has the resources needed. They will do a site visit in January if it is accepted.

A Beulah City Art Contest was presented. It will provide interaction between our city, school and others in the community. First prize of \$200 and second prize of \$100 in each category. The art would be displayed in the council room.

Businesses on Main Street will be asked to attend a meeting to discuss their interest in participating in a sidewalk, tree and light project. The BND loan is still available and could be used for the Main Street sidewalks as a special improvement district. The Pfennig Wildlife Museum has a really good collection and it is important that it remains in Beulah. There will be a Vision West meeting on January 16 at 10:00 am.

### City Engineer

2020 Street Maintenance Repairs will start to be looked at with bids going out this spring.

City Coordinator

County Road SE signage should be changed to East County Road. Hoffer moved to change the street sign as presented. Miller seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor. P&Z will meet January 16 at 5:00 pm. P&Z would like to decrease to one meeting per month. Some LOMR information was sent to us, but it is generic. A meeting will be held in Zap on January 9 to discuss the LOMR. The storm shelter paperwork is being followed up on. One bid was received on the tree grant.

City Attorney

Second Reading of Ordinance 430 on Sales Tax. Schulz moved to have second reading on Sales Tax Ordinance No. 430. Daede seconded. Roll call vote found Ripplinger, Czywczynski, Schulz, Daede, Hoffer and Miller in favor.

Police Chief

Statistics were given for the year for the police department. Calls for service increased in 2019 from 2018.

**APPROVAL OF BILLS**

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

Meeting adjourned at 8:02 pm.

  
Travis Frey, Mayor

  
Heather Ferebee, City Auditor

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

Check Range: 38686 to 38798, -99815

Payroll Check Range: -77618 to -77539, 38685, 38777, 38783

Employees	90,299.79	Principal Life Insurance Co	255.00
FIT	10,849.11	MDU	15790.25
NDPERS Health	31,625.52	Downtown Gas & Auto	4979.78
ALFAC	407.72	NDACo Resources Group, Inc.	338.88
NDPERS Retirement	8,534.17	AmeriPride Services Inc.	37.98
FIT	16,586.02	Verizon Wireless	464.55
MN Child Support	347.01	Josh Santi	45.36
New York Life 457b	1,516.64	Travis Frey	12.00
MN Child Support	347.01		

American General Contractors	55958.23	Pro Forms	76.67
David Sayler	50.00	J.P. Cooke Co.	105.50
M Construction & Landscape	50818.90	Beulah Lumber Company	111.21
American Engineering Testing	1026.50	ND Rural Water Systems	245.00
Mercer County Auditor	40.00	North Dakota One Call Inc	3.60
Cengage Learning	94.15	Roughrider Electric Coop Inc	4184.08
Baker & Taylor	352.44	Solem Law Office	4281.62
Bronson's Marketplace	889.59	AmeriPride Services Inc.	386.24
ND Water Users Association	300.00	Custer Health	75.00
Mercer County Treasurer	6381.90	The Union Bank	8148.97
Mercer County Auditor	2174.60	NDDEQ	619.58
BHG, Inc.	1067.27	The Hub Convenience Stores	724.96
NAPA Auto Parts	962.88	Waste Management	532.34
West River Telephone	1642.29	Farmers Union Oil Company	1970.20
Beulah Airport Authority	157.16	US Bank	146.93
USA Blue Book	125.22	New York Life	609.87
Millennium Express	33.35	Mainstay Funds	7346.14
Beulah JDA	157.16	Solem Law Office	2833.33
Information Technology Dept	245.37	MARC	1561.11
Pulse	1200.00	Uniform Center	263.99
Lonny Buchmann	160.00	Dell Marketing LP	530.48
Dakota Business Solutions	211.99	STREICHER'S	1881.55
Mercer County Weed Board	312.25	Colonial Research Chem Corp	1820.40
B'Dolces	90.00	J-S Sanitation	140.00
Country Kettle	350.00	ND Secretary of State	10.00
Cobblestone Hotel & Suites	53.50	Office of the State Auditor	380.00
Associated Pool Builders, Inc.	1434.00	Arntson Stewart Wegner PC	7630.04
Associated Supply Co Inc	80.00	West River Telephone	103.05
Advanced Business Methods	730.40	Bronson's Marketplace	57.19
MDU	102.98	Hawkins Inc.	2780.86
Industrial Fabworx	340.00	North Dakota Dept of Health	114.00
Michael Todd Company	1376.50	Midco	119.28
Brock White Company LLC	865.20	American Express	1862.40
Jemco Inc	1758.38	J & M Hardware Inc	739.61
Stein's Inc	42.85	Nicole Whipps	205.00
SPEE-DEE Delivery Service	36.24	Rita Larson	25.00
Environmental Toxicity	1600.00	Kara Rae Neuberger	2.50
Ferguson Waterworks #2516	194.57	Nancy Bickerstaff	47.06
MARC	4906.76	Ferguson Enterprises LLC	264.31
Computer Projects of Il. Inc.	400.00	ND League of Cities	840.00
Quill Corporation	90.96	ND League of Cities	50.00

Hydro Hotshots	1440.00
Travis Frey	3689.31
Beverly Morrison	15.00
NDACo Resources Group, Inc.	1112.36
Clyde Schulz	2743.55
Postmaster	293.37
Beulah Park District	20891.11
STREICHER'S	1539.43
Mercer County Sheriff's Dept	100.00
Pro Forms	324.34
Uniform Center	610.00
Stein's Inc	146.68
Lexipol LLC	2853.00
Jessie Mann	93.00
Bill Barth Ford	1087.00
Postmaster	348.77
Petty Cash	117.72
Pro Forms	148.14
Millennium Express	13.80
Cengage Learning	43.48
William Elmore	20.00