

CITY OF BEULAH

July 1, 2019, 7:00 pm

Beulah City Hall Council Chambers

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

Also Present: City Attorney Scott Solem, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Public Works Superintendent Kenny Yeager, Police Chief Frank Senn, Economic Director Granville Brinkman, City Auditor Heather Ferebee, Peggy Bundy Wolf, Gloria Olheiser and Kate Johnson

Pledge of Allegiance

MINUTES

Kelsch moved to dispense with the reading of the minutes of the last regular meeting on June 17 and approve as furnished to the Council by email. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

PUBLIC INPUT

Gloria Olheiser

Special Event Permits for Sportsman's Bottle Shop at the Heritage Park on July 23, August 7 and September 14, 2019. Beer gardens would be fenced off and Heritage Park members would take care of the beer gardens. Only during the Fall Festival would the street need to be blocked off. Schulz moved to approve the Special Event Permits as presented with coordination of Chief Senn and Street Commissioner Czywczynski. Daede seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Peggy Wolf

Special Event Permit for the Main Bar on Central Ave. on August 16, 2019. The street would be blocked off from 6:00 pm to 12:00 midnight. Schulz moved to approve the Special Event Permit as presented with coordination of Chief Senn and Street Commissioner Czywczynski. Kelsch seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

COUNCIL PORTFOLIOS

Council Member Kelsch

The NDPERS Retirement Plan is recommended as the City retirement plan by the Employee Relations Committee. Three agreements and resolutions are required. The vote of the employees took place and passed by a majority. Kelsch moved for the City of Beulah to enter into agreement with NDPERS 457b deferred compensation plan. Schulz seconded. Roll call vote found Miller,

Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Kelsch moved for the City of Beulah to enter into agreement with NDPERS for the defined benefit retirement plan (Main Plan) with employees contributing 4% and the city contributing the remaining balance required. Daede seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Kelsch moved for the City of Beulah to enter into agreement with NDPERS Public Safety Plan with employees contributing 4% and the city contributing the remaining balance required. Schulz seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Kelsch moved to approve Resolution 2019-05 joining the NDPERS deferred compensation plan. Daede seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Kelsch moved to approve Resolution 2019-04 joining the NDPERS public safety retirement plan. Timmer seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. Kelsch moved to approve Resolution 2019-03 joining the NDPERS defined benefit retirement plan - Main Plan. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. The start date would be September 1, 2019 so that current employees have the opportunity to discuss the best options with both retirement plans.

Civic Center - The hallway floor is finished and the garage door will be installed this week.

Council Member Czywczynski

Czywczynski moved to approve payment to Interstate Engineering for STS District #3 in the amount of \$1,413.50. Schulz seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Czywczynski moved to approve payment to Interstate Engineering for STS District #2 in the amount of \$642.00. Timmer seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Council Member Daede

The Lime Removal Project is moving along. Lift Station #1 has been cleaned out and there were a lot of rags in it. Rags are causing a problem.

Council Member Schulz

There are two bids for fixing a leak at the pool. The new West River Transit bus will be here this fall. Frey appointed Gloria Olheiser to the JDA Board for a three-year term. Schulz moved to approve the appointment. Timmer seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Council Member Miller

Frey appointed Dale Schwalbe to the P&Z Board to fill Merlin Dahl's unexpired term. Miller moved to approve the appointment. Kelsch seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor. The Wellness Center should have the access road completed by November.

Mayor Frey

The preliminary budget is due to the county on August 10. We have a Council meeting on August 5 and will need approval for the preliminary budget. The final budget hearing will need to be set between September 7 and October 7. August 8 is the city employee appreciation picnic. NDLC annual conference is in Bismarck in September.

CITY PERSONNEL

City Coordinator

JMAC did not complete work by the fire department and they are letting their surety bond go back. This will be reviewed. The Forestry Grant was approved for the city. It will pay up to \$6,420. Ripplinger moved to go forward with the Sun Valley tree project and accept the forestry grant. Czywczynski seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Sun Valley Safe Shelter – We were notified that the grant has gone through preliminary approval. The grant is for a 2019 project if received.

There is a fault on a streetlight on 9th Street by Hwy. 49. We are working with MDU.

Public Works/Water Dept.

They will be moving out of the Public Works building this week until after the fair. Lift #2 had the two new pumps installed.

City Auditor

Local permit for a raffle by the Beulah Little People Preschool at the Mercer County Fairgrounds on July 12, 2019. Local permit for a raffle for the Beulah Lions Club at the Beulah Rodeo Grounds on August 17, 2019. Kelsch moved to approve the two raffles as presented. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Local permit for a Calcutta sports pool for the Beulah Lions Club at the Beulah Rodeo Grounds on August 17, 2019. Local permit for a Calcutta sports pool for the Mercer County Ranch Rodeo at the Mercer County Fairgrounds on July 14, 2019. Timmer moved to approve the two sports pool permits as presented. Daede seconded. Roll call vote found Miller, Kelsch, Daede, Timmer, Schulz, Czywczynski and Ripplinger in favor.

Economic Development Director

First Security Bank did approve lowering the interest rate on the pool loan. Ace Hardware has purchased the Shopko building and hope to have the business open by November 1. Four BND loan applications were sent in. The first home rule meeting is scheduled for July 10 at 4:00 pm at City Hall. The pool loan payments will remain at the same amount.

City Engineer

Sanitary Sewer Manhole Lining Project – there were equipment problems and the project was not completed. They are waiting on materials.

Corridor Master Plan – this will need to be added to the preliminary budget and it can be discussed before the final budget. It was discussed that there may be a grant available for this plan next year.

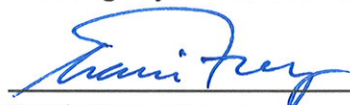
Storm Sewer Improvements – Documents are back from the contractor and there will be a pre-construction meeting July 10.

It was discussed that some businesses have complained about the increase in values of commercial properties that the county put in place. This happened after the city already had their equalization meeting. There hasn't been sales data to back an increase. The State Equalization meeting will be August 13.

APPROVAL OF BILLS

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

Meeting adjourned at 8:10 pm.



Travis Frey, Mayor



Heather Ferebee, City Auditor

The following bills were approved and paid in June:

Check Range: 37975 to 38091

Payroll Check Range: -78247 to -78121, 37973, 37974, 38020, 38068

Employees	101,782.45	NDACo Resources Group, Inc.	338.88
FIT	13,439.46	Information Technology Dept	246.29
FIT	17,234.78	Solem Law Office	2500.00
New York Life 457b	4,185.38	New York Life	1298.87
MN Child Support	347.01	Mainstay Funds	5185.74
NDPERS	25,301.58	Verizon Wireless	501.57
ALFAC	487.28	Interstate Engineering, Inc	7039.54
MN Child Support	347.01	Petty Cash	150.00
Bronson's Marketplace	360.99	Solem Law Office	1983.33
Mercer County Treasurer	7481.23	High Plains Concepts	500.00
BHG, Inc.	2620.52	Interstate Engineering, Inc	2731.50
Beulah JDA	217.59	Interstate Engineering, Inc	905.00
MDU	14615.27	Ashley Nordstrom	629.59
Downtown Gas & Auto	4046.94	Clyde Schulz	112.49
West River Telephone	1767.69	Cameron Brown	900.00
Beulah Airport Authority	217.59	Granville Brinkman	337.76
Solem Law Office	3654.38	Kinetic Leasing	54969.00
AmeriPride Services Inc.	367.39	EDND	150.00
Millennium Express	13.80		

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BHG, Inc.	289.00	Sanford Health Occup Med	884.00
Beulah Public School Dist #27	160.00	Quill Corporation	187.97
AmeriPride Services Inc.	17.43	Hot Shot Plumbing & Heating	3166.50
Personnel Concepts	10.90	PACE CONSTRUCTION,INC	687.50
Cengage Learning	28.58	Recreation Supply Co	183.68
Stein's Inc	639.54	Associated Supply Co Inc	236.75
Teri Torgerson	40.00	Pro Forms	77.50
Quill Corporation	120.99	Dakota Supply Group	60.02
Powerplan	123.12	JT's Inflatable Games	1000.00
Productivity Plus Account	1822.26	Corval Group	50.00
Western Steel Builders Inc	67367.00	Jeff Meissner	50.00
Beulah Electric	23740.00	Mark Rieger	8.16
Farmers Union Oil Company	1886.33	Danielle Wald Schmidt	50.00
Abraham Lagunas	200.00	Eric Hyttinen	50.00
Petty Cash	27.13	Display Sales	438.20
West River Telephone	99.48	Nite Owl Bar	550.00
HAWKINS INC	2720.52	Nancy Bickerstaff	9.10
North Dakota Dept of Health	114.00	Neuberger Oil Co.	105.00
Beulah Lumber Company	38.47	Beulah Park District	27341.69
NAPA Auto Parts	1164.32	Ingram Library Services	423.31
Lignite Tire	731.25	LS Enterprises LLC DBA Pace	128574.00
Midco	119.28	M Construction	38667.90
North Dakota One Call Inc	54.00	Roadway Services, Inc	21022.56
Roughrider Electric Coop Inc	4741.19	Scholastic, Inc.	83.38
Department of Health	141.24	Heather Ferebee	103.50
The Hub Convenience Stores	827.19	Kenny Yeager	24.48
American Express	1779.58	Jeff Gooss	32.95
Waste Management of WI-MN	1400.88	Ashley Nordstrom	200.00
Bronson's Marketplace	164.59	Ashley Nordstrom	51.68
J & L RECOVERY	811.95	Kameron Plenis	144.00
Ashley Nordstrom	694.04	Kameron Plenis	216.17
Homewood Suites by Hilton	188.00	Jamie Seibel	24.00
Loren Daede	43.92	J & M Hardware Inc	1911.14
Everspring Inn	169.20	Postmaster	369.66
Marcie Krumwiede	17.50	US Bank	4303.75
Knife River Veterinary Clinic	81.00	Ben Newman	244.00
Brady, Martz & Associates,PC	9080.13	Jessie Mann	12.00
Moore Engineering, Inc.	3911.92	Dawson Filibeck	200.00
Moore Engineering, Inc.	3696.15	Ginger Volk	200.00
Dakota Promotions & Printing	160.45	Frank Senn	200.00
MARC	2915.18	Easton Schantz	200.00
Uline	64.59		
Mercer County Sheriff's Dept	25.00		

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