

CITY OF BEULAH

June 17, 2024, 6:30 pm

Beulah City Hall Council Chambers

CITY COUNCIL MEETING

The regular meeting of the Beulah City Council was called to order at 6:30 pm by Mayor Sean Cheatley with Council Members Auston Biles, Eric Hoffer, Jason Isaak, Gary Miller and David Czywczynski present. Ben Lenzen absent.

Also Present: City Attorney Scott Solem, City Engineer Charles Hankins, Economic Dev. Dir. Beaver Brinkman, Public Works Supt. Kenny Yeager, Police Chief Frank Senn, City Auditor Heather Ferebee, Beulah Residents.

Pledge of Allegiance.

Biles moved to dispense with the reading of the minutes of the last regular meeting on June 3 and approve as furnished to the Council by email. Isaak seconded. Roll call vote found Biles, Isaak, Miller, Hoffer and Czywczynski in favor.

COUNCIL PORTFOLIOS

Council Member Isaak

The special assessment terms, interest rate, and length of time to pay off without interest need to be decided. The state requires a minimum of ten days to pay off specials without interest. Isaak moved to approve August 1, 2024, as the last day to pay off specials without interest. Hoffer seconded. Roll call vote found Isaak, Hoffer, Miller, Czywczynski and Biles in favor. The bond company charges 2% interest and the city is allowed to charge up to an additional 1.5%. Solem stated usually cities charge the additional 1.5% to cover debt service. The city will have approximately \$300,000 in assessments. Hoffer moved to set the interest rate at 3.5%. Miller seconded. Roll call vote found Hoffer, Miller, Czywczynski, Isaak and Biles in favor. The difference in interest paid for 20 or 30 year assessment terms was presented. Hoffer moved to set the term at 30 years. Czywczynski seconded. Roll call vote found Hoffer, Czywczynski, Isaak, Miller and Biles in favor.

Council Member Hoffer

The Sanitation Products invoice for the sweeper is \$22,547.82. The sweeper was taken to Fargo and underwent a thorough inspection. Everything they recommended was fixed except the windshield. Hoffer moved to pay the invoice as presented. Biles seconded. Roll call vote found Hoffer, Biles, Isaak, Miller and Czywczynski in favor. Hoffer thanked everyone and wished everyone the best.

CITY PERSONNEL

City Auditor

Isaak moved to approve the May financial reports as presented. Biles seconded. Roll call vote found Isaak, Biles, Miller, Czywczynski and Hoffer in favor.

Hoffer moved to approve the Mobile Food Vendor License Application for The Schaak LLC. Biles seconded. Roll call vote found Hoffer, Biles, Isaak, Miller and Czywczynski in favor.

Hoffer moved to approve the Mobile Food Vendor License Application for Cranston Family Concessions. Biles seconded. Roll call vote found Hoffer, Biles, Isaak, Miller and Czywczynski in favor.

Isaak moved to approve the Special Event Permit for the Nite Owl Bar to serve alcohol at the adults only evening at the Beulah Water Park on July 19, 2024. Biles seconded. Roll call vote found Isaak, Biles, Miller, Czywczynski and Hoffer in favor. Liability was questioned and it was stated the city's insurance provider had some requirements that the Pool will need to follow.

The Canvassing Board for the county will meet on June 24 and will provide the official results of the election. July 1 will be the next council meeting and it will also be the Organization meeting.

Economic Development Director

Pool Repair Invoices: M Construction for \$20,000.00 and Legend Air for \$4,162.66. Biles moved to pay the invoices as presented. Miller seconded. The budget and capital campaign for the pool will need to be worked on for next year. The invoices came in under budget for repairs. Roll call vote found Biles, Miller, Czywczynski, Hoffer and Isaak in favor.

Lot Sales – four lots on 3rd Ave NE - Block 5, lots 3, 4, 10 and 11. It is recommended that the lots be sold to John Schneider for \$1 per lot. The buyer will pay for this year's specials, all future specials, and all legal costs. Hoffer moved to approve the lot sales as presented. Isaak seconded. Roll call vote found Hoffer, Isaak, Miller, Czywczynski and Biles in favor.

Lot Sale to Charlie Hankins for the vacated alley next to his property. Hankins will pay all legal and transfer costs. It will be investigated to make sure the whole lot is owned by the city and not the adjacent property owner.

Next Move Group will be here the week of July 8 and they offer council training.

City Engineer

Main Street Improvements Phase 1 change order #2 for a reduction of \$47,932 was presented at the last meeting. Hoffer moved to approve change order #2. Miller seconded. Roll call vote found Hoffer, Miller, Isaak, Czywczynski and Biles in favor. BEK is working on surface reconstruction for Phases 1 and 2 in front of Bronson's and the Country Kettle. They are tentatively planning to pave starting June 28. He has not obtained bids on the area of Central Ave. and 7th Street yet. This year the area will be patched.

The meeting adjourned at 7:09 pm.



Sean Cheatley, Mayor



Heather Ferebee, City Auditor