

The regular Beulah City Council meeting of March 4, 2019 was called to order at 7:00 pm at Beulah City Hall by Mayor Travis Frey.

Present: Kelsey Timmer, Clyde Schulz, Eric Hoffer, Gary Miller

Absent: David Ripplinger, David Czywczynski, Loren Daede, Kathy Kelsch

Also Present: City Attorney Scott Solem, City Coordinator Russell Duppong, City Engineer Charlie Hankins, Police Chief Frank Senn, Shay Kost, David Whipps, Kate Johnson

Whipps commented he and Peggy Wolf were approached by the Chamber to have a street dance on June 8 during Crazy Days. He questioned if they would be able to run an event like they did last year and if any improvements are needed. Whipps stated Mortenson from the Chamber was going to block the street that day for Crazy Days. They would like to have open beverages on the street and they would clean up afterwards. Miller questioned if the County helps with security. Senn stated the event pays for the security. Whipps questioned Senn if the officers last time were enough for the coverage. Senn stated yes. Hoffer questioned when the open container would start. Whipps commented it would start at 5:00 pm or later.

Schulz arrived.

Pledge of Allegiance

Duppong questioned if the electricity was adequate for the band. Whipps stated they used electricity from Ace Hardware and it was enough. They would like the band to be located between the two bars. Senn stated as long as the Council allows open container on Main Street, they would not have to have another gate. The event area would still need to be protected from motor vehicles. Whipps stated they are considering another event the Friday before the demolition derby. Schulz commented the weekend that Heritage Park concludes would be another option for an event.

Schulz made a motion seconded by Hoffer to dispense with the reading of the minutes of the last regular meeting on February 19 and approve as furnished to the Council by email. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor.

Frey appointed Roger Gazur to the P&Z Board. Miller made a motion seconded by Schulz to approve the appointment of Roger Gazur. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor. Frey appointed Jerry Reichenberg and Gerald Bieber for renewals to the P&Z Board. Miller made a motion seconded by Schulz to approve the appointments of Jerry Reichenberg and Gerald Bieber. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor. Frey commented on the Celebrate Cities Day at the capital.

Schulz made a motion seconded by Hoffer to accept the resignation of Justin Benz. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor. Frey stated since Justin is our only Class III certified water operator, he contacted Kent Ritterman of Moore Engineering and they have had discussions with the ND Health Dept. We are still able to proceed as long as we have an action

plan in place. Our existing employees will continue to work toward certifications and we will seek a new employee with that certification. We will provide progress reports to the Dept. of Health. Moore Engineering is willing to assist. Duppong stated Moore Engineering can log in remotely if we require that. Frey stated the water plant position is posted and Employee Relations has a meeting next week.

Schulz commented there were interviews for the Police Officer and Economic Development Director positions.

Frey appointed Jennifer Gooss to the Pool Board for a three-year term. Schulz made a motion seconded by Timmer to approve the appointment. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor. Schulz made a motion seconded by Hoffer to accept the municipal court report. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor.

Miller commented P&Z met last week and they are working on the medical marijuana ordinance. Hoffer requested to be on the committee if one is set up. Solem commented they are also looking at ordinances from other cities and counties.

Timmer commented the Library Director position has been offered and accepted by an applicant.

Hankins commented on the city-wide street maintenance and repair projects. Schulz made a motion seconded by Miller to approve Interstate Engineering to release those projects for bid. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor. Hankins stated he is moving forward with the Century 4th & 5th Addition and Gateway Addition projects. Discussion followed on the flow of water. Hankins stated the Fire Hall curb and gutter was not poured the best and he brought it up to JMAC Resources last summer. The foreman agreed to come back to the city to correct it this summer. The individual who signed the agreement is no longer with the company and Hankins is working on how to fix the area. Hoffer questioned if we withheld a part of the payment and Hankins stated we paid the full amount with the agreement that they would repair it. Hoffer stated in the future we should look at withholding the retainage. Frey commented the Fair Board is interested in a permanent ticket booth. Schulz commented on possible snow accumulation in that area. Duppong commented there could be an issue with visibility. He stated Kelsch has been looking into it.

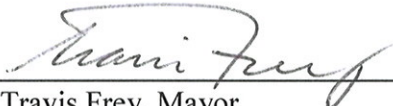
Duppong commented there will be a preconstruction meeting for the lagoon when it starts to thaw. He stated he has some training in Grand Forks at the end of March. He commented on fire hydrant locations. At the Civic Center, the plumbing has been installed and the concrete has been poured in the bathroom area. The walls should be put up soon.

Senn stated the month of February was a low month for calls for service. He commented on the great job of area law enforcement on a recent call.

Ferebee presented a local permit for a raffle for the American Legion Club at the Beulah Civic Center on November 11, 2019. Hoffer made a motion seconded by Miller to approve the permit as presented. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor.

Schulz made a motion seconded by Hoffer to pay the bills as presented. Roll call vote found Schulz, Timmer, Hoffer and Miller in favor.

Meeting adjourned at 7:58 pm.


Travis Frey, Mayor


Heather Ferebee, City Auditor

The following bills were approved and paid in February:

Check Range: 37554 to 37656, -99842, -99840 to -99837
Payroll Check Range: -78528 to -78466

Employees	73,917.88
FIT	10,941.51
FIT	14,129.25
New York Life 457b	4,867.90
ND Child Support	226.62
MN Child Support	347.01
NDPERS	24,388.52
ALFAC	680.70
ND Child Support	226.62
MN Child Support	347.01
WSI	15,062.62
Bank of North Dakota	6062.50
Bank of North Dakota	4050.00
Bank of North Dakota	1242.81
Bank of North Dakota	390.65
IACP	190.00
West River Telephone	97.33
HAWKINS INC	1074.50
Mercer County Treasurer	5915.42
BHG, Inc.	3006.33
MDU	16801.30
West River Telephone	1616.60
Mercer County Sheriff's Dept	14000.00
USA Blue Book	323.90
Verizon Wireless	432.88
NDACo Resources Group, Inc.	338.88
Information Technology Dept	244.45
Joe Green Lawn Care	31112.50
Kimi's	1128.15

DEMCO	55.82
SennSational Paint Inc.	2500.00
WARC	1906.56
ND Municipal Judge's Assoc	25.00
Environmental Toxicity Control	1450.00
Lexipol LLC	2916.00
J-S Sanitation	385.00
Stein's Inc	102.16
Powerplan	738.04
Dakota Pump & Control, Inc	495.00
Dakota Pump & Control, Inc	55950.00
West Dakota Utility Services	11104.62
Electronic Communications Inc	465.00
Uniform Center	179.96
AED Everywhere	398.75
North Dakota Clerk's Association	100.00
Share Corp	136.95
Bronson's Marketplace	85.39
Midco	119.28
Waste Management of WI-MN	466.96
AmeriPride Services Inc.	644.48
Farmers Union Oil Company	3825.63
New York Life	1564.13
Mainstay Funds	6089.35
Millennium Express	29.90
High Plains Concepts	2000.00
Productivity Plus Account	4.16
North Dakota Insurance Dept	155.70
The Hub Convenience Stores	564.48
Hot Shot Plumbing & Heating	566.75
Beulah Electric	743.50
My Aquatic Services	1196.50
Associated Pool Builders, Inc.	1716.00
Ingram Library Services	1087.64
North Dakota Dept of Health	64.00
Beulah Lumber Company	572.94
NAPA Auto Parts	1041.37
Beulah JDA	14216.42
Downtown Gas & Auto	4661.42
Beulah Airport Authority	14216.42
North Dakota One Call Inc	3.60

3/4/2019

Roughrider Electric Coop Inc	4478.20
Solem Law Office	3937.48
Department of Health	16.48
Marcie Krumwiede	13.14
Lookout Books	179.59
Neofunds	1000.00
Quill Corporation	24.00
Neuberger Oil Co.	954.00
Auto Value Beulah	55.97
Solem Law Office	2500.00
Richard Peckham	14.56
Kayla Little Soldier	50.00
Country Kettle	50.00
Aaron Petrowitz	50.00
HAWKINS INC	3754.34
J & M Hardware Inc	419.64
Beulah Park District	39911.85
CDS Administrative Services	256.00
Stein's Inc	93.88
Midwest Tape	544.17
Cengage Learning	18.74
Sakakawea Medical Center Found	20000.00
Acme Tools - Bismarck	2487.89
Rikk Schlafman	75.00
William Elmore	30.00
Mercer County Sheriff's Dept	100.00
US Bank	2808.14
Brett Koch	15.70
Tyler Rosborough	9.21
North Dakota Attorney General	191.00
Leland Oster	27.67
Kapco	78.01
Postmaster	354.42
Justin Benz	116.00