

## **CITY OF BEULAH**

**November 4, 2019, 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 Kelsey Timmer, Clyde Schulz, David Czywczynski, Gary Miller, Kathy Kelsch, and Loren Daede present. Eric Hoffer and David Ripplinger absent.

Also Present: Assistant City Attorney Beriah Smith, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Economic Director Granville Brinkman, City Auditor Heather Ferebee, Rod Schaper, Dennis Kirchmeier, Eli Schumann, and Editor Amy Nash

Pledge of Allegiance.

Kelsch moved to dispense with the reading of the minutes of the last regular meeting on October 21 and approve as furnished to the Council by email. Miller seconded. Roll call vote found Timmer, Schulz, Czywczynski, Miller, Kelsch and Daede in favor.

### **PUBLIC INPUT**

#### **Beulah Rural Fire Protection District**

The possibility of a levy for the Rural Fire Protection District was discussed. Kelsch moved to dispense the city allocation of \$20,000 to the Fire Department. Daede seconded. Roll call vote found Timmer, Schulz, Czywczynski, Miller, Kelsch and Daede in favor.

#### **Granville Brinkman**

The Home Rule Charter Special Election is tomorrow at the Beulah Civic Center. It was clarified that the Home Rule Charter is a constitution, not a contract and that the City has eminent domain with or without the Charter. Information on sales tax was also clarified. An unofficial count can be released tomorrow after the ballots are counted.

### **COUNCIL PORTFOLIOS**

#### Council Member Kelsch

She attended the Main Street ND Conference. The overwhelming message from the keynote speaker was to make communities more walkable. Topics presented included reaching out to everyone in a new family moving to town, Census 2020 and the importance of completing the census survey, and grant writing and fundraising. If possible, it is important to have a person dedicated to write grants for a city. It was mentioned that the Census will have an online option available.

### Council Member Daede

The Water Plant roof leak is being repaired. Moore drafted a letter to Solem Law on the difference of elevation for the Sludge Removal Project.

### Council Member Schulz

The Main Street ND Conference was very comprehensive. The individuals from our area who attended would like to get together and then have a public meeting. The enthusiasm was excellent. There are many types of grants available for communities. Coal Conversion Counties meeting was held last week. The Lignite Council presented.

## **CITY PERSONNEL**

### City Coordinator

A map was presented on changes to County Roads with some city address changes. County Road 21 will be changed to 20<sup>th</sup> Ave NE. An ongoing project list was presented. The Wellness Center emergency service road has been put in. A drain tile system was installed. The FEMA confirmation for the storm shelter has not been received yet. The tree grant bid forms will be sent out with bids to be back by December 23. The curb stop repair to 408 West Main Street will take place tomorrow.

### City Auditor

Local Permit for Chili Bingo for the Beulah Chamber at the Beulah Civic Center on November 15, 2019. Local Permit for bingo for Heritage Park Market at the Beulah Civic Center for Shop Small Saturday on November 30, 2019. Timmer moved to approve the bingo permits as presented. Miller seconded. Roll call vote found Timmer, Schulz, Czywczynski, Miller, Kelsch and Daede in favor.

Local Permit for a raffle for the Beulah Chamber for Santa's Shopping Game at the Chamber office on December 16, 2019. Local Permit for a 50/50 raffle for Heritage Park Market at the Beulah Civic Center for Shop Small Saturday on November 30, 2019. Miller moved to approve the raffle permits as presented. Daede seconded. Roll call vote found Timmer, Schulz, Czywczynski, Miller, Kelsch and Daede in favor.

### Economic Development Director

Beulah will be hosting the Vision West meeting. Dakota Commerce will be presenting on daycare issues after this meeting.

### City Engineer

Storm Sewer Improvement District 2 – Wagner Construction pay estimate #1 for \$364,276.33. Czywczynski moved to approve pay estimate #1. Daede seconded. Curb and gutter and seeding is yet to be completed. Roll call vote found Timmer, Schulz, Czywczynski, Miller, Kelsch and Daede in favor.

Storm Sewer Improvement District 3 – Wagner Construction, Inc. pay estimate #1 for \$273,108.27. Curb and gutter and seeding needs to be completed. Czywczynski moved to approve pay estimate

#1. Timmer seconded. Roll call vote found Timmer, Schulz, Czywczyński, Miller, Kelsch and Daede in favor.

City Wide Street Patching Repairs – Straightline Sealcoating & Striping, Inc. pay estimate #1 for \$96,552.12. Czywczyński moved to approve pay estimate #1 on the 2019 Street Repairs. Kelsch seconded. Roll call vote found Timmer, Schulz, Czywczyński, Miller, Kelsch and Daede in favor.

Concrete to the intersection of 12<sup>th</sup> Street and Frontage Road by the Dairy Queen was poured last Friday. It needs seven days to cure.

A representative for Pipe Detectives may come to the next council meeting to present sanitary sewer televising.

### APPROVAL OF BILLS

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

Meeting adjourned at 7:50 pm.

  
Travis Frey, Mayor

  
Heather Ferebee, City Auditor

### The following bills were approved and paid in October:

Check Range: 38441 to 38570, -99820 to -99817

Payroll Check Range: -77748 to -77682, 38500, 38540, 38541

Employees	74,509.61	West River Telephone	116.59
NDPERS Retirement	8,529.93	North Dakota Dept of Health	64.00
FIT	11,566.78	Mercer County Treasurer	5135.15
FIT	12,281.61	BHG, Inc.	1721.43
New York Life 457b	1,516.64	MDU	14936.29
NDPERS Health	31,625.52	MailFinance	441.87
MN Child Support	347.01	Downtown Gas & Auto	4023.54
ALFAC	407.72	Midco	119.28
MN Child Support	347.01	West River Telephone	1686.90
ND Tax Commissioner	185.82	Beulah Airport Authority	141.64
ND Tax Commissioner	2275.96	North Dakota One Call Inc	51.70
Principal Life Insurance Co	255.00	Roughrider Electric Coop	4701.32
City of Beulah	70.79		

AmeriPride Services Inc.	386.24	Hot Shot Plumbing & Heating	467.50
NDACo Resources Group, Inc.	338.88	Beulah Lumber Company	10.47
American Express	869.75	Travis Frey	105.00
AmeriPride Services Inc.	37.98	Otter Tail Power Company	300.00
Beulah JDA	141.64	Bronson's Marketplace	16.27
US Bank	798.14	Nancy Bickerstaff	28.78
Information Technology Dept	245.37	Railroad Management Co	258.95
Verizon Wireless	464.08	Bronson's Marketplace	44.23
New York Life	609.87	HAWKINS INC	7589.73
Mainstay Funds	2293.81	J & M Hardware Inc	487.84
Thad Zahn	50.00	NAPA Auto Parts	1481.96
Clifford Helm	5.00	USA Blue Book	1178.42
Dawn Jones	50.00	Solem Law Office	7557.79
Judy Holt	2.82	Millennium Express	13.80
Butler Machinery Company	34579.77	Dept. of Environmental Quality	18.54
Dakota Promotions & Printing	135.00	Convention & Visitors Bureau	13104.42
Quill Corporation	823.33	The Hub Convenience Stores	689.47
First Choice Physical Therapy	204.58	Solem Law Office	2500.00
Michael Frederick	24.00	Waste Management of WI-MN	266.17
Midwest Tape	29.91	Farmers Union Oil Company	77.22
Gale/CENGAGE Learning	44.23	Interstate Engineering, Inc	5192.50
Jessie Mann	12.00	Neuberger Oil Co.	720.00
Loren Daede	93.00	Solem Law Office	486.66
Clyde Schulz	93.00	Powerplan	32.72
David Ripplinger	93.00	Butler Machinery Company	946.81
Gary Miller	93.00	MARC	3061.76
Darla Knutson	186.00	Brett Koch	10.80
Russell Duppong	93.00	Hydro Hotshots	2262.50
Heather Ferebee	103.50	Stein's Inc	396.17
Granville Brinkman	93.00	Randy Westby	75.00
Moorhead Electric	3802.82	Kayla Spiekermeier	40.33
The Radar Shop	248.00	Brandon Berreth	51.83
Axon Enterprise, Inc.	78.00	Western Steel Builders Inc	1700.00
Bryan Tomchuk	562.50	Everspring Inn	1692.00
Sletten Excavating, Inc.	2830.00	ND League of Cities	3225.00
Mercer County Highway Dept	804.10	Homewood Suites by Hilton	207.74
NSC Minerals	2954.01	Hazen Drug Co	13.00
Strata Corporation	5084.82	Share Corp	1513.61
Colonial Research Chemical	1542.78	Jemco Inc	4396.64
Mercer County Sheriff's Dept	425.00	Core & Main	805.64
Capital Trophy, Inc	12.50	Interstate Engineering, Inc	13519.78

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Swanston Equipment Corp.	92.44
Backyard Escapes	1290.00
Dakota Pump Inc	340.80
Beulah Airport Authority	5435.57
Beulah Senior Center	3882.55
Beulah Park District	26780.46
Beulah Park District	20189.23
Creative Product Source	225.15
Myron Stern	16.10
Marcie Krumwiede	183.67
Post Board	90.00
Jessie Mann	93.00
Beulah Public School Dist	150.00
Baker & Taylor	1326.65
Ben Newman	221.00
Jeff Gooss	70.00
Adam Baker	87.50
Kelsey Timmer	93.00
Dakota Pump Inc	1900.00
Beulah Chamber of Commerce	900.00
Beulah Police Dept	60.31
J & L RECOVERY	490.00
Postmaster	356.04
Petty Cash	117.14
Industrial Chem Labs	630.31
Marcie Krumwiede	110.50
Frank Senn	80.84
Petty Cash	3.70
Westmoreland Beulah Mining	136.54
June Herman	50.00
Edward Siemieniewski	25.00
Copeland Development	75.00