

The regular Beulah City Council meeting of April 2, 2018 was called to order at 7:00 pm at Beulah City Hall by Mayor Darrell Bjerke.

Present: Kathy Kelsch, Clyde Schulz, Ben Lenzen, Travis Frey, Kelsey Timmer, Brant Keller, Eric Hoffer

Absent: Joel Morgan

Also Present: City Attorney Scott Solem, City Engineer Charles Hankins, Economic Development Director John Phillips, Public Works Foreman Kenny Yeager, Police Chief Frank Senn, Gloria Olheiser, Kate Johnson

Pledge of Allegiance

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

Gloria Olheiser reported on 2018 CVB quarter one financials that were reviewed by the Hospitality and Lodging Tax Committee. Olheiser presented funding requests recommended for payment by the committee:

- Roughrider Motorcycle Club \$600
- Chamber of Commerce for State Basketball \$100
- Chamber of Commerce – Dakota Walleye Classic requested \$5000, but \$3000 approved right now.

Lenzen made a motion seconded by Hoffer to approve the CVB quarterly financials and approve the recommendations for funding as presented. Schulz questioned the profile page for the Dakota Walleye Classic and if it can be updated. Olheiser will check into it. Kelsch questioned if it was discussed to have the rules meeting in town. Olheiser stated it was discussed and thought it may be safer to have it at the lake if there is alcohol involved. Kelsch questioned if people stay in town. Olheiser stated there are families who stay in town. Hoffer commented if half of the people are staying at hotels in town, it would be beneficial to the city to have the rules meeting in town. Olheiser commented she was told the Civic Center is not a good place to have it because it is hard to speak and hear in the building. She stated it is still being discussed. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor.

Keller made a motion seconded by Timmer to approve the Northern Plains Contracting, Inc. pay estimate of \$64,580.74. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor. Keller made a motion seconded by Kelsch to approve the Moore Engineering invoice of \$21,142. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor. Keller made a motion seconded by Frey to approve the Moore Engineering invoice of \$12,600 for plans and specs for the Lime Sludge Disposal in the South Lagoon. This one will be paid at a later date. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor. Bjerke commented Moore Engineering is in the process of letting Northern Plains know of penalties for not meeting deadlines.

Bjerke commented there was a Public Works Building Committee set up after the loss of one of our buildings. Lenzen, Keller and Frey were appointed at that time and he doesn't want it to be forgotten.

Timmer commented there is a Library Board meeting on Wednesday.

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Lenzen commented on street repair bids coming soon.

Kelsch commented an individual from the Lion's Club was inquiring on using the rodeo grounds. Kelsch made a motion seconded by Keller to allow the Lion's Club to use the rodeo grounds for a demolition derby this summer. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor.

Frey commented on the Public Works Building Committee. The City received insurance money for the burned building, but moved \$150,000 in the fall of 2016 to help the general fund. It will be hard to move forward with it until our budget is in line. He stated it can be reviewed by a new Council. Yeager commented the new garbage truck is in the unheated barn, but they are able to plug it in.

Schulz made a motion seconded by Frey to accept the municipal court report as presented. Roll call vote found Kelsch, Hoffer, Keller, Lenzen, Frey, Schulz and Timmer in favor. Schulz stated the bids went out for propane for the pool. He commented furniture and equipment are being moved in at the Wellness Center.

Schulz commented to the Council that if there are any questions on the Home Rule Charter to let him know. He will get answers to the questions and bring more information to the Council in the future.

Yeager commented they have been moving snow, patched potholes, sorted flags and worked on drainage.

Phillips stated they received three RFQ's for the Civic Center renovation project. Interviews will be on Thursday of this week to decide who will be the general contractor.

Senn commented delivery of the police vehicle will be near the end of April.

Schulz made a motion seconded by Lenzen to pay the bills as presented. Roll call vote found Timmer, Frey, Lenzen, Morgan, Kelsch, Hoffer and Keller in favor.

Meeting adjourned at 7:35 pm.

Darrell R. Bjerke, Mayor

Heather Ferebee, Auditor

The following bills were approved and paid in March:

Check Range: 36398 to 36480

Payroll Check Range: -79497 to -79401

Employees	111,374.16
FIT	11,070.11
FIT	14,789.51
FIT	11,732.43
SIT	3,256.08

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Unemployment	1,018.10
New York Life 457b	3,821.12
ND Child Support	190.99
MN Child Support	372.67
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NDPERS	25,946.34
ALFAC	508.02
ND Child Support	190.99
MN Child Support	372.67
West River Telephone	101.11
Bronson's Marketplace	72.29
HAWKINS INC	898.10
J & M Hardware Inc	729.73
Petty Cash	7.64
North Dakota Dept of Health	64.00
Mercer County Treasurer	4158.34
BHG, Inc.	1892.38
AmeriPride Linen & Apparel Serv	356.64
Beulah JDA	12751.71
MDU	16540.80
Verizon Wireless	532.21
Downtown Gas & Auto	5269.32
Cardmember Service	832.69
Lignite Tire	148.00
Northern Plains Contracting, Inc.	118902.80
Moore Engineering, Inc.	40685.58
Midco	119.28
West River Telephone	1543.98
Beulah Airport Authority	12769.96
Farmers Union Oil Company	5262.07
North Dakota One Call Inc	5.10
NDACo Resources Group, Inc.	408.88
New York Life	1525.99
Mainstay Funds	5898.97
Roughrider Electric Coop Inc	4237.47
Information Technology Dept	238.65
Waste Management of WI-MN	436.00
Heather Ferebee	26.61
Kyle's Katering	1370.11
Nancy Bickerstaff	14.89
American Library Association	175.00
Demco, Inc	255.15
Cengage Learning	29.68
Expressway Inn	307.40

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Municipal Judges' Association	25.00
Butler Machinery Company	1897.90
Trucks of Bismarck Inc	11025.45
Michael Todd Company	505.17
Environmental Toxicity Control	725.00
Hydro Hotshots	600.00
DirectMED	401.91
Nancy's Designs	15.00
Colonial Research Chemical Corp	145.18
Joe Green Lawn Care	31112.50
USA Blue Book	235.14
Beulah Lumber Company	52.43
Solem Law Office	3000.00
NAPA Auto Parts	367.20
Solem Law Office	5141.39
Health Chemistry Lab	207.14
Interstate Engineering, Inc	4639.00
New York Life Insurance	72.00
Brady Torgerson	50.00
Hettinger County	720.00
Ingram Library Services	1633.41
Midwest Tape	623.35
NDACo Resources Group, Inc.	4080.00
Stein's Inc	78.38
Southwest Business Machines	22.98
Neuberger Oil Co.	120.00
Starion Bond Services	73128.00
Starion Bond Services	64981.00
Starion Bond Services	368788.00
Axon Enterprise, Inc.	188.00
J.T. Fire LLC	60.00
Powerplan	102.25
J-S Sanitation	120.00
Dakota Supply Group	223.23
Dakota Pump & Control, Inc	17428.57
Clay's Plumbing & Heating Inc	9947.29
High Plains Concepts	2000.00
US Bank	553.25
Beulah Park District	17590.07
Jack and Kitty	125.00
Walter Johnson	75.00
Postmaster	365.40

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