

CITY OF BEULAH

April 23, 2019, 6:20 pm

Beulah City Hall Council Chambers

The Special meeting of the Beulah City Council was called to order at 6:20 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, Rachael Schmitz, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Economic Director Granville Brinkman, City Auditor Heather Ferebee, Kate Johnson and Beulah residents.

STORM SEWER IMPROVEMENT PROJECTS

The City Engineer submitted the plans for the project for both districts to the council for review. In regards to the Gateway Addition, the county culvert was discussed. It will be worked on with the county, but it should not impact this improvement district and should be a separate project. Standard engineering practice would use the crown of the road of 10th Street as the boundary for the district in Gateway Addition, but it is up to the committee. Discussion followed on the drainage involving 10th Street. Water from 11th Street is collected in the storm sewer and drains to the west.

Czywczynski moved to amend the boundaries of the Gateway Storm Sewer District #3 to include a portion of the properties north of 10th Street to 11th Street as outlined in a map from the City Engineer. Miller seconded. It was stated that the City Engineer has put a considerable amount of time, energy and research into creating these boundaries and we should trust his opinion. How each of the properties are assessed will be left up to the Assessment Committee. The City Attorney stated it is difficult in a special assessment district to assess each property equally. Not all lots are treated the same. Roll call vote found Daede, Schulz, Ripplinger opposed and Miller, Kelsch, Timmer and Czywczynski in favor. Motion passed.

Daede moved to approve the Resolution approving engineer's plans, specifications and estimates for Storm Sewer Improvement District 2019-3 for the Gateway Addition Project. Schulz seconded. Roll call vote found Daede, Schulz, Ripplinger, Miller, Kelsch, Timmer and Czywczynski in favor.

Schulz moved to approve the Resolution directing advertisement for bids for Storm Sewer Improvement District 2019-2 for the 12th Street Project. Miller seconded. Roll call vote found Daede, Schulz, Ripplinger, Miller, Kelsch, Timmer and Czywczynski in favor.

Czywczynski moved to approve the Resolution approving engineer's plans, specifications and estimates for Storm Sewer Improvement District 2019-2 for the 12th Street Project. Kelsch seconded. Roll call vote found Daede, Schulz, Ripplinger, Miller, Kelsch, Timmer and Czywczynski in favor.

Miller moved to approve the Resolution directing advertisement for bids for Storm Sewer Improvement District 2019-3 for the Gateway Addition Project. Seconded by Daede. Roll call vote found Daede, Schulz, Ripplinger, Miller, Kelsch, Timmer and Czywczynski in favor.

Schulz moved to approve a project bid opening date of June 3 at the Council meeting, a completion date of November 1, and liquidated damages of \$500 per calendar day. Daede seconded. Roll call vote found Daede, Schulz, Ripplinger, Miller, Kelsch, Timmer and Czywczynski in favor.

Meeting adjourned at 7:15pm.



Travis Frey, Mayor



Heather Ferebee, City Auditor