

CITY OF BEULAH

May 20, 2019, 7:00 pm

Beulah City Hall Council Chambers

The regular meeting of the Beulah City Council was called to order at 7:00 pm by Mayor Travis Frey with Council Members Clyde Schulz, Gary Miller, David Czywczynski, Kathy Kelsch and Loren Daede present. Kelsey Timmer, Eric Hoffer and David Ripplinger absent.

Also Present: City Attorney Scott Solem, City Engineer Charlie Hankins, City Coordinator Russell Duppong, Public Works Superintendent Kenny Yeager, Police Chief Frank Senn, City Auditor Heather Ferebee, Kyle Vetter and Kate Johnson

Pledge of Allegiance

MINUTES

Kelsch moved to dispense with the reading of the minutes of the last regular meeting on May 6 and approve as furnished to the Council by email. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor.

PUBLIC INPUT

Kyle Vetter of American Foundation for Wildlife:

Schulz moved to approve the Site Authorization for American Foundation for Wildlife at Alibis Lounge from July 1, 2019 to June 30, 2020. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor.

COUNCIL PORTFOLIOS

Council Member Miller – The house located on the Dollar General property will be moved by May 31. P&Z discussed the access road for the Wellness Center that needs to be completed.

Council Member Daede – The Lime Sludge Removal project contractor is arriving.

Council Member Schulz – Frey appointed Beaver Brinkman to the JDA Board for a three-year term. Schulz moved to approve the appointment. Kelsch seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor. The repairs at the pool should be done this week. As soon as the pool is cleaned, the plaster will be repaired and the pool will be filled.

Mayor Travis Frey – The 2020 Census Complete Count Committee is being set up and we are looking for volunteers. NDLC Annual Conference is in Bismarck in September. The Mayor will attend the NDLC legislation update in Bismarck. US Bank has provided some options for the city.

CITY PERSONNEL

City Auditor – Schulz moved to approve the April Financial Reports. Daede seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor.

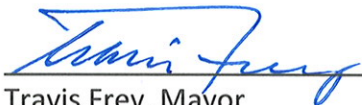
Kelsch moved to approve the Local Permit for a 50/50 raffle for Beulah Post Prom at 113 West Main Street during Crazy Days on June 8, 2019. Miller seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor.

City Engineer – Bids for asphalt street patching repairs. Straightline, Inc. is the recommendation based on the unit prices and mobilization. Czywczynski moved to accept the bid from Straightline, Inc. for street patching in the amount of \$96,500. Schulz seconded. Roll call vote found Miller, Kelsch, Daede, Schulz and Czywczynski in favor. Roadway Services, Inc. would like to start crack sealing on Monday. Concrete repairs by M Construction will start tomorrow, but they may be delayed for a few days due to rain. Regarding the sanitary sewer lining project, the contractor will be back Monday to continue working north of Lift #1. The street near the Dairy Queen was discussed with a concrete repair estimate of \$30,000.

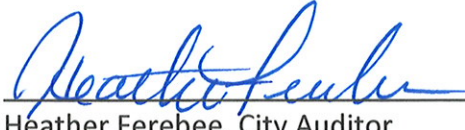
City Coordinator – There will be a meeting this week regarding the building code effectiveness grading schedule to check our building codes and rate the city. The city fire hydrants will be located on Google Earth to satisfy the ISO rating. The Dollar General permit is approved. P&Z is still discussing the marijuana ordinance. Black Knot was found in several berry trees around town and those trees will need to be cut down.

Public Works Superintendent – City Cleanup went well and the Transfer Station was busy. Marlin Block started at the Water Plant May 13. Flushing has started.

Meeting adjourned at 7:45 pm.



Travis Frey, Mayor



Heather Ferebee, City Auditor