



# Beulah City Council Meeting Agenda

Monday, October 1, 2018  
7:00 PM (CDT) – Beulah City Hall

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## Hearing

1. **2019 Budget Hearing**

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## Council Meeting

Call to Order by Mayor Travis Frey

Pledge of Allegiance

2019 Final Budget Hearing

Approval of Prior Meeting Minutes September 17 Meeting Minutes

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## Public Input/Comments

- Kent Ritterman
  1. WTP Upgrade project status
  2. Northern Plains Contracting Pay Estimate #21 of \$29,984.44 (Retainage is 2.5% = \$99,542)
  3. Moore Engineering – Invoice #19514 in the amount of \$14,601.62
  4. Technical Support Letter Agreement: For 2018 through 2019 - \$20,000.00
  5. Lime Sludge Removal Project status/schedule – Discuss letter asking for milestone extension
- Lauren Donovan – Running for County Commission (*May be arriving at 7:30 pm*)

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## Council Portfolio Reports

Travis Frey – Budget/Finance, Gov. Liaison, City Hall, Community Promo, Econ Dev.

David Czywczynski – Streets, Bridges & Sidewalks, Hospitality & Lodging

- Snow Route

Loren Daede – Water & Wastewater Dept, Emergency, PW Equipment, Employee Relations

David Ripplinger – City Cleanup, Forestry, Sun Valley RV Park & Storage Lots, Cemetery, PW Equipment

Clyde Schulz – Police Commissioner, West River Transit, Water Park, Park Board Liaison, JDA, City Health & Building Compliance, Employee Relations

Gary Miller – Planning & Zoning, City Health & Building Compliance

**Kelsey Timmer – Library, Assessments, City Properties, Bike Path**

**Eric Hoffer – Sanitation, PW Equipment Chair, Employee Relations**

**Kathy Kelsch – Beautification, City Properties , Bike Path Chair, Employee Relations & Safety Chair**

- Job Openings for Water/Wastewater Superintendent and Part Time Public Works Laborer
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## **Beulah City Personnel**

### **City Engineer Report – Charlie Hankins**

- City Wide Concrete Repairs – Final Pay Estimate to JMAC Resources w/ Correction Agreement
- City Wide Patching – Final Pay Estimate to Dakota Concepts
- Painting of 75k Gallon Water Tank – Progressive Pay Estimate #1 to Tri-State Coatings; Project Status Update
- Sanitary Sewer Manhole Infiltration Project – Status Update
- Beulah Multi-Use Path – Consideration of November Re-Bidding
- Coal Country Community Health Clinic – Site Grading & Post-Construction Flow Concerns

### **City Attorney Report – Scott Solem**

### **City Coordinator Report – Russell Duppong**

### **City Auditor Report – Heather Ferebee**

- August Financial Reports
- Gaming Site Authorization for Mule Deer Foundation at Fanatics LLC for a fundraiser on October 22, 2018
- Gaming Site Authorization for Beulah CVB at Fanatics on January 5, 2019

### **Economic Development Report**

### **Police Chief Report – Frank Senn**

- PD Furniture

### **Mayor’s Remarks and Announcements**

### **Approval of Bills – First Monday of each month**

*Other Business, Vacation & Travel Plans*

*Adjourn*