

The regular Beulah City Council meeting of June 18, 2018 was called to order at 7:00 pm at Beulah City Hall by Mayor Darrell Bjerke.

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

Absent: Eric Hoffer

Also Present: City Attorney Scott Solem, City Engineer Charles Hankins, Economic Development Director John Phillips, Public Works Foreman Kenny Yeager, Police Chief Frank Senn, Water/Wastewater Foreman Gary Neuberger, Loren Daede, Dave Czywczynski, David Ripplinger, Allyson Hicks, Jolene Muscha, Vern Muscha, Kameron Plienis, Kate Johnson

Pledge of Allegiance

Lenzen made a motion seconded by Schulz to dispense with the reading of the minutes of the last regular meeting on June 4 and approve as furnished to the Council by email. Roll call vote found Kelsch, Keller, Lenzen, Schulz and Timmer in favor.

Hicks, Chairperson of the Waterpark Board, commented the pool had a leak and was losing about 10,000 gallons of water per day. The Board decided to shut the pool down on Friday. The leak was located on Saturday and has been plugged. They are monitoring the water meters and are getting quotes for the repair. It will require excavation of the pool deck. The lazy river will not have as much of a current in the south end. The pool is turning ten years old and there are maintenance requirements, and because of this the budget includes a large increase for next year. It should re-open Thursday at 1:00 pm.

Bjerke appointed Loren Daede as a replacement for Joel Morgan's unexpired term. Schulz made a motion seconded by Keller to approve the appointment of Loren Daede to fill the unexpired term in Ward 2. Roll call vote found Kelsch, Keller, Lenzen, Schulz and Timmer in favor.

Bjerke appointed Schulz, Timmer, Kelsch, and Phillips to serve on a committee for the Civic Center. Schulz made a motion seconded by Kelsch to approve the appointment as presented. Roll call vote found Kelsch, Keller, Lenzen, Schulz and Timmer in favor.

Keller thanked the Council and everyone he has worked with in the City.

Timmer commented 120 kids are signed up for the summer reading program with 398 hours of reading so far.

Lenzen thanked the City, Council and Employees of Beulah.

Kelsch commented the bid letting for the bike path has been moved back to September, but the DOT is requesting confirmation on securing the easements by the middle of July. She thanked Bjerke for all the years he has served as mayor, and for his dedication and sacrifice to the City.

Yeager commented they have been mowing, blading, and took some recycle to Minot.

Hankins commented the concrete crew will start soon and then there will be asphalt patching and crack sealing.

Schulz made a motion seconded by Keller to approve the May financial reports. Roll call vote found Kelsch, Keller, Lenzen, Schulz and Timmer in favor.

Ferebee presented the 2019 Preliminary budget. It will be approved at a Council meeting in July.

Senn commented he has a meeting with the Sheriff tomorrow regarding the K9. He stated he will be attending the DRE convention this week.

Frey arrived. He commented on the changes for the Employee Personnel Policy. Schulz made a motion seconded by Frey to approve the Personnel Policy with changes recommended by the Employee Relations Committee. Roll call vote found Frey, Kelsch, Keller, Lenzen, Schulz and Timmer in favor.

Bjerke thanked everyone for their support and allowing him to serve Beulah. He congratulated Frey on his nomination as Mayor.

The Reorganization meeting will be Tuesday, June 26 at 6:30 pm.

Schulz thanked Lenzen, Keller and Bjerke for their years of service.

Meeting adjourned at 7:30 pm.

Darrell R. Bjerke, Mayor

Heather Ferebee, Auditor