

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A regular meeting of the Beach City Council was called to order by President Andy Zachmann on Monday, December 15, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, John Stonehocker, Lynn Swanson-Puckett, Bev Wolff, others present were Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, Sheriff Dey Muckle and guests Jordanna Garland and Elias Ross.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Losinski was absent.

Additions or Corrections to the Agenda and Approval

Zachmann called for any additions or corrections to the agenda. Swanson-Puckett moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Public Participation

Zachmann read the adopted policy for public participation. There was no public participation.

Minutes

Minutes of the meeting on December 1, 2025, were presented. Swanson-Puckett moved to approve the minutes, second by Ross. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Wolff moved to approve the following vouchers, second by Stonehocker. Motion carried unanimously.

25241 Advanced Engineering & Environmental Services 118,084.37

25242 Beach Chamber of Commerce 1,400.00

25243 BOSS Office Products 14.24

25244 Carpenter Decorating 249.74

25245 City of Dickinson 857.78

25246 CNH Industrial Capital Productivity Plus 30.96

25247 Coral Creek Landfill 2,405.60

25248 Dakota Dust Tex 217.50

25249 Farmer's Union Oil 4,310.11

25250 Golden Valley County Road Department 1,136.98

25251 Goldenwest Electric Cooperative, Inc 390.22

25252 Kat & Company 750.00

25253 North Dakota League of Cities 280.00

25254 One Call Concepts 16.50

25255 Point CPA 500.00

25256 Prairie Lumber Company 234.50

25257 RTC Networks 503.00

25258 Valli Information Systems 50.00

25259 Badlands Cleaning Service 100.00

25260 Fireside Office Solutions 210.55
25261 Quality Quick Print 550.00

Engineer's Report

Engineer Ranisate reviewed his written report. **2026 Main and Central Street Reconstruction** Project design is complete. Ad for bid will be published on January 8 and 15. Bid opening date will be January 29. There was discussion regarding the need for a retaining wall if sidewalk is installed on the block that the Beach Vet Clinic is located on. Estimated cost for the retaining wall is \$80,000. Swanson-Puckett moved to remove sidewalk from this block due to the cost of the retaining wall, second by Stonehocker. Motion carried unanimously. Amendment #3 to the Owner-Engineer Agreement was presented. Stonehocker moved to approve Amendment #3, extending the Owner-Engineer Agreement to December 31, 2028, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of November which consisted of 34 city calls, 1 written citation and 10 warning citations.

Public Works Report

PWS Dietz reported on Christmas decorations being put up and snow removal throughout town.

Auditor's Report

Gaugler reviewed her written report. Gaugler mentioned expenses to date are \$7,455,677.80 and revenues to date are \$7,869,730.30. Gaugler reviewed the financial report for the month of November. Ross moved to approve the financial report with a month end balance of \$1,768,817.36, second by Wolff. Motion carried unanimously. Budget amendments were reviewed. Stonehocker moved to approve the following expenditure budget amendments; City Sales Tax Infrastructure from \$500,000 to \$570,000 due to increased expenses.

Pool Sales Tax from \$81,600 to \$91,600 due to increased revenue.

Water Fund from \$5,622,580 to \$5,662,580 due to increased expenses.

Garbage Fund from \$207,000 to \$227,000 due to increased expenses.

second by Wolff. Motion carried unanimously. Stonehocker moved to amend the General Fund Fire Department Supplies budget to include a transfer of \$3,000 to the Fire Department Reserve Fund, second by Wolff. Motion carried unanimously. Proposed utility rates for 2026 were reviewed. Marman moved to approve the following utility rates for 2026:

Base charge for Water - \$21.00

Per/1000 gallons of water \$8.32

Base charge for Sewer - \$17.00

Per/1000 gallons of water - \$1.75

Garbage – 5% increase on all residential and commercial accounts

second by Wolff. Marman-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Stonehocker-no.

Motion carried.

Committee Reports

Zoning – Marman reported the Zoning Board met this morning at 8 am. There were no Applications for Building to review. Beginning in January, the Zoning Board will start meeting on the second Monday of every month.

Park Board – Zachmann reported the Park Board met on December 8th.

Unfinished Business

There was no unfinished business.

New Business

An Application for Local Permit for Bingo submitted by Center Stage Performing Arts was reviewed. Wolff moved to approve, second by Stonehocker. Motion carried unanimously.

An Application for Local Permit for Raffle submitted by Beach Buccaneer Boosters was reviewed. Stonehocker moved to approve, second by Ross. Motion carried unanimously.

Applications for Retail Alcoholic Beverage License were reviewed. Stonehocker moved to approve Alcoholic Beverage License for 3rd Avenue Liquor, Dobre Brewhouse, Golden Valley County Fair Association, Legion Club Inc. and Robin's Nest, second by Wolff. Motion carried unanimously.

Correspondence was read from Home on the Range regarding their 75 years of helping children.

Correspondence was read from Maguire regarding their 110 years of water tower expertise.

Correspondence was read from ND Water Resources regarding Senate Bill 2027 and the need for all communities in North Dakota to update their floodplains ordinance.

No other business was brought forward. Stonehocker moved to adjourn, second by Swanson-Puckett. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor