

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 Mayor Walter Losinski on January 5, 2026 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, John Stonehocker, Bev Wolff, Andy Zachmann, others present include Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, guests Corlene Olson, Cheryl Planert and Jordanna Garland.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Lynn Swanson-Puckett was absent.

Public Participation

Cheryl Planert presented information on a program called The Village. Cheryl will be holding informational sessions on January 27th and 29th in the community center. All are encouraged to attend.

Additions or Corrections to the Agenda and Approval

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

Minutes

Minutes of the meeting on December 15th, 2025, were presented. Zachmann moved to approve the minutes as presented, second by Ross. Motion carried unanimously.

Vouchers

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

25272 USPS 710.34
25274 Carpenter Decorating 229.62
25275 Cooperative Legal Services 522.50
25276 East End Auto & Truck Parts 962.50
25277 First State Bank of Golva 325.38
25278 G&G Garbage 2,700.00
25279 Jandt Plumbing & Heating, LLC 2,425.58
25280 John Deere Financial 72.99
25281 MDU 7,654.04
25282 North Central International, LLC 910.02
25283 One Call Concepts 1.50
25284 Rohan's Hardware 715.10
25285 Runnings 753.48
25286 Southwest Water Authority 11,055.56
25287 Verizon Wireless 255.61
25288 Beach Area Chamber of Commerce 100.00

25289 Beach Park Board 4,884.32
25290 Golden Valley County 9,853.46
25291 Greysen Stedman 45.00
25292 Jill Schatz 45.00
25293 Municipal Finance Officers Association 80.00
25294 North Dakota League of Cities 1,383.00
25295 ND Water Users Association 125.00
25296 Point CPA 6,000.00
25297 RTC Networks 503.00
25298 Stockwell Cleaning 218.75
25299 Thomas Littlecreek 45.00
25237-25238, -87271- -87266, 25263-25269, -87264 - -87253, 25273 December payroll 36,400.93
25239 City of Beach 413.59
-87264 First State Bank of Golva 3,467.14
25240 Unum Life Insurance 73.05
25270 City of Beach 508.88
-87252 First State Bank of Golva 4,177.64
-87251 ND PERS 5,258.92
-87250 Office of State Tax Commissioner 259.99
-87249 First State Bank 133.08
-87248 ND PERS 122.76
25271 Blue Cross Blue Shield ND 11,725.90

Engineer's Report

Engineer Ranisate reviewed his written report. **2026 Main and Central Street Reconstruction -** Ranisate mentioned the City Attorney is preparing the Resolutions Approving Final Plans and Specs & Resolutions Approving the Insufficiency of Protest for Both Street Improvement District and Drainage Improvement District. Stonehocker moved to approve advertising for bids, second by Wolff. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report. Dietz mentioned all Public Works and Sanitation employee evaluations have been completed. Dietz reviewed areas of concern for snow removal along the safe routes to school. Dietz mentioned repairs needing to be done on valves at the lagoon.

Auditor's Report

Gaugler reviewed her written report. As of December 31st, expenses for the year are \$7,643,122.55 and revenues are \$7,948,868.90. A financial statement for the preceding year will be published in the Golden Valley News by March 1st.

Committee Reports

No committee reports were given.

New Business

RESOLUTION 2026-01

**PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD
AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS**

WHEREAS, UNDER PROVISIONS OF CHAPTER 40-04.1-05. NDCC, AND CITY ORDINANCE 1.0201 THE CITY COUNCIL HAS DETERMINED DATES FOR REGULAR MEETINGS IN THE YEAR 2026,

AND WHEREAS, THE CITY COUNCIL SHALL OBSERVE DAYLIGHT SAVINGS TIME DURING THOSE MONTHS DAYLIGHT SAVINGS TIME IS OBSERVED AND MOUNTAIN TIME DURING THOSE MONTHS MOUNTAIN TIME IS OBSERVED,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL MEETINGS SHALL BEGIN AT 7:00 P.M. ON THE FOLLOWING DATES AND MAY ADJOURN FROM TIME TO TIME IF NECESSARY:

JANUARY 5 & 20	JULY 7 & 21
FEBRUARY 3 & 18	AUGUST 4 & 18
MARCH 3 & 17	SEPTEMBER 2 & 15
APRIL 7 & 21	OCTOBER 6 & 20
MAY 5 & 19	NOVEMBER 3 & 17
JUNE 2 & 16	DECEMBER 1 & 15

ROSS MOVED TO ADOPT RESOLUTION 2026-01, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-02

ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, UNDER THE PROVISIONS OF CHAPTER 1-03-01 OF NDCC AND BY THE ACTIONS OF THE CITY COUNCIL TO DECLARE DAYS THAT CITY HALL WILL BE CLOSED,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE FOLLOWING:

JANUARY 1 - NEW YEARS DAY	SEPTEMBER 1 - LABOR DAY
JANUARY 20 - MARTIN LUTHER KING DAY	OCTOBER 13 - COLUMBUS DAY
FEBRUARY 17 - PRESIDENTS DAY	NOVEMBER 11 - VETERANS DAY
APRIL 18 - GOOD FRIDAY	NOVEMBER 27 - THANKSGIVING
MAY 26 - MEMORIAL DAY	NOVEMBER 28 - DAY AFTER THANKSGIVING
JUNE 19 – JUNETEENTH	DECEMBER 24 – CHRISTMAS EVE 12PM
JULY 4 - INDEPENDENCE DAY	DECEMBER 25 – CHRISTMAS DAY

CITY HALL CLOSING WILL ALSO BE OBSERVED UPON ACTION OF THE PRESIDENT OF THE UNITED STATES AND THE GOVERNOR OF THE STATE OF NORTH DAKOTA.

ROSS MOVED TO ADOPT RESOLUTION 2026-2, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-03
BUSINESS HOURS AT CITY HALL

WHEREAS, THE CITY COUNCIL WILL DETERMINE THE HOURS CITY HALL WILL BE OPEN,

NOW THEREFORE, BE IT RESOLVED THAT CITY HALL WILL BE OPEN MONDAY THROUGH FRIDAY, 8:00 A.M. TO 4:00 P.M., WITH THE EXCEPTIONS OF HOLIDAYS.

ROSS MOVED TO ADOPT RESOLUTION 2026-03, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-04
REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, CITY EMPLOYEES MAY INCUR EXPENSES FOR MILEAGE, MEALS, AND LODGING IN THE PERFORMANCE OF CARRYING OUT THE DUTIES REQUIRED BY THE CITY,

AND WHEREAS, THE CITY AUDITOR, UPON BEING PRESENTED WITH DOCUMENTED EVIDENCE AND IS SATISFIED WITH AUDIT OF EXPENSES, MAY APPROVE PAYMENT BETWEEN REGULARLY SCHEDULED COUNCIL MEETING,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY ALLOW REIMBURSEMENT FOR EXPENSES INCURRED ACCORDING TO CHAPTER 54-06-09 OF NDCC AS FOLLOWS:

PERSONAL VEHICLE, MILEAGE: .72.5 PER MILE
PER DIEM FOR BREAKFAST, LUNCH & DINNER: \$45.00
LODGING: \$110.00 (ACTUAL LODGING NOT TO EXCEED \$99.00 PLUS ANY APPLICABLE TAXES)

ROSS MOVED TO ADOPT RESOLUTION 2026-04, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-05
EXPEDITION OF BUSINESS

WHEREAS, IT APPEARS THE BUSINESS OF THE CITY WILL BE EXPEDITED BY

AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN MISCELLANEOUS ITEMS, SUCH AS POSTAGE, FREIGHT, UTILITIES, REFUND ORDERS, REGULAR EMPLOYEE PAYROLL AND APPORTIONMENTS,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE ALLOWED TO PAY SUCH CLAIMS.

ROSS MOVED TO ADOPT RESOLUTION 2026-05, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-06
LISTING OF DEPOSITORY BANKS

WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DEPOSIT MONIES FROM TIME TO TIME,

AND WHEREAS, IT IS NECESSARY FOR THE CITY AUDITOR TO DRAW UPON THE DEPOSITS,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING BANKS BE NAMES FOR DEPOSITORY FUNDS;

FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND:	CHECKING ACCOUNT
BNY MELLON, BMO, BEACH, ND:	TREASURY SAVINGS
WESTERN COOPERATIVE CREDIT UNION:	SAVINGS ACCOUNT

ROSS MOVED TO ADOPT RESOLUTION 2026-06, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-07
PLEDGE OF SECURITIES

WHEREAS, IT IS NECESSARY TO HAVE PLEDGE OF SECURITIES,

NOW THEREFORE, BE IT RESOLVED THE FOLLOWING PLEDGES BE ACCEPTED:

BMO, BEACH, ND	\$ 49,641.43 PLUS
	\$ 250,000.00 FDIC
FIRST STATE BANK OF GOLVA, GOLVA & BEACH, ND	\$ 1,913,287.00 PLUS
	\$ 250,000.00 FDIC

ROSS MOVED TO ADOPT RESOLUTION 2026-07, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-08**CITY AUDITOR TO INVEST AND REINVEST FUNDS**

WHEREAS, CITY FUNDS MAY BE INVESTED IN CERTIFICATES OF DEPOSIT OR US TREASURY NOTES TO DRAW INTEREST,

AND WHEREAS, THESE FUNDS MATURE FROM TIME TO TIME,

NOW THEREFORE, BE IT RESOLVED THAT THE CITY AUDITOR BE AUTHORIZED TO INVEST FUNDS AND REINVEST UPON MATURITY OF CERTIFICATES OF DEPOSITS. ALL CERTIFICATES OF DEPOSITS THAT ARE REDEEMED OR REINVESTED SHALL REQUIRE THE SIGNATURE OF BOTH THE CITY AUDITOR AND THE MAYOR.

ROSS MOVED TO ADOPT RESOLUTION 2026-08, SECOND BY ZACHMANN. MOTION CARRIED UNANIMOUSLY.

RESOLUTION 2026-09**SALARIES OF HIRED AND APPOINTED OFFICIALS**

WHEREAS, THE CITY COUNCIL SHALL SET FORTH SALARIES OF CITY OFFICIALS AND EMPLOYEES,

NOW THEREFORE, BE IT RESOLVED THAT THE FOLLOWING SALARIES HAS BEEN SET EITHER ON A YEARLY, MONTHLY OR HOURLY BASIS:

MAYOR

- | | |
|-------------------|----------------|
| • Walter Losinski | \$ 5,400.00 YR |
|-------------------|----------------|

CITY COUNCIL

- | | |
|------------------------|----------------|
| • Andy Zachmann | \$ 3,600.00 YR |
| • Tom Marman | \$ 3,600.00 YR |
| • Lynn Swanson-Puckett | \$ 3,600.00 YR |
| • Sarah Ross | \$ 3,600.00 YR |
| • Beverly Wolff | \$ 3,600.00 YR |
| • John Stonehocker | \$ 3,600.00 YR |

ZONING BOARD

- | | |
|-------------------|----------------|
| • Al Begger | \$ 1,200.00 YR |
| • Leann Allen | \$ 1,200.00 YR |
| • Michelle Marman | \$ 1,200.00 YR |
| • Tracey Trask | \$ 1,200.00 YR |
| • Tony Wanner | \$ 1,200.00 YR |

PUBLIC WORKS SUPT.

- | | |
|---------------|------------|
| • Randy Dietz | \$34.68/HR |
|---------------|------------|

PUBLIC WORKS EMPLOYEES

- | | |
|-------------------|------------|
| • Bart Bishop | \$31.07/HR |
| • Tom Littlecreek | \$27.58/HR |

SANITATION EMPLOYEE

- Greyson Stedman \$20.60/HR

CITY AUDITOR

- Kimberly Gaugler \$74,905.54/YR

DEPUTY AUDITOR

- Lea Massado \$20.60/HR

DIGITAL SPECIALIST

- Jill Schatz \$21.23/HR

ROSS MOVED TO ADOPT RESOLUTION 2026-09, SECOND BY MARMAN. ROLL CALL VOTE. MARMAN-YES, ROSS-YES, WOLFF-YES, ZACHMANN-YES, STONEHOCKER-NO. MOTION CARRIED.

Correspondence was read from ND Department of Environmental Quality regarding failure to submit a water sample during the month of November. All customers are to be mailed written notice and legal publication in the newspaper by January 17th.

Correspondence was read from ND Department of Transportation stating the Driver and Vehicle Services Kiosk located in City Hall will be retired on January 24th due to increasing costs and limited use.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor