

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 Tuesday, January 20, 2026 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross (via telephone), Lynn Swanson-Puckett, John Stonehocker, Bev Wolff, and Andy Zachmann. Others present include Public Works Superintendent Randy Dietz, Deputy Auditor Lea Massado, Engineer Zac Ranisate (via telephone), Sheriff Dey Muckle, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Additions or Corrections to the Agenda and Approval

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

Public Participation

Mayor Losinski read the policy for public participation. There was no public participation.

Minutes

Minutes of the meeting on January 5th, 2026 were presented. Ross moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Engineer's Report

Engineer Ranisate (via telephone) reviewed his written report. **2026 Main and Central Street Reconstruction** – due to an error of publication dates in November, the Resolutions Declaring the Necessity of the Stormwater Drainage Improvement District 2025-03 and Street Improvement District 2025-04 need to be republished. Ross moved to approve Resolution 2026-10, second by Zachmann. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2026-10

**RESOLUTION DECLARING THE NECESSITY OF THE CITY OF BEACH
STORMWATER DRAINAGE IMPROVEMENT DISTRICT NO. 2025-03,
CITY OF BEACH, NORTH DAKOTA**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

1. The governing body of the City of Beach has hereby found, determined, and declared it to be necessary and desirable for the City to improve streets and incidentals as described in Resolution 2025-21, and the detailed plans and specifications discussed therein, concerning the City of Beach Stormwater Drainage Improvement District No. 2025-03.

2. The Preliminary Engineering Report prepared by the City Engineer recommends roadway and utility improvements consisting of utility work, drainage improvements, grading, and repairing soft spots in the project area. The purpose of this project is for new installation of storm sewer infrastructure to alleviate flooding near Main Street. The estimated project cost is \$1,259,000 and one approximately \$59,000, or Four and seven tenths percent (4.7%) of the project cost will be paid with special assessments levied to the benefited property owners, and the remainder of the cost being funded through grant and/or City funding. The improvement District includes all properties located within the District boundaries, as shown on the attached map.

3. The owners of the property liable to be specially assessed for said improvements may file written protests with the City Auditor PO Box 278, Beach ND 58621, against the said improvements within thirty (30) days after the first publication of this resolution. The City Council shall at its next meeting after the expiration of said period, on February 23, 2026, or such other date as determined by the City Council, to meet at Beach City Hall, for the purpose of hearing and determining the sufficiency of any protests so filed and of taking any such further action with respect to said improvements as may then be deemed necessary and expedient.

4. That the City Auditor is hereby authorized and directed to cause this resolution, including a map of the Improvement District boundaries, showing the proposed improvement district, to be published once each week for two consecutive weeks in the official newspaper of the City.

Dated and adopted this 20th day of January 2026.

CITY OF BEACH, NORTH DAKOTA

ATTEST:

Walter Losinski, Mayor, City of Beach

Lea Massado, Deputy City Auditor

Ross moved to approve Resolution 2026-11, second by Zachmann. Motion carried unanimously.

**CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2025-11**

**RESOLUTION DECLARING THE NECESSITY OF THE CITY OF BEACH STREET
IMPROVEMENT DISTRICT NO. 2025-04, CITY OF BEACH, NORTH DAKOTA**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

1. The governing body of the City of Beach has hereby found, determined, and declared it to be necessary and desirable for the City to improve streets and incidentals as described in Resolution 2025-22, and the detailed plans and specifications discussed therein, concerning the City of Beach Street Improvement District No. 2025-04.

2. The Preliminary Engineering Report prepared by the City Engineer recommends roadway and utility improvements consisting of approximately 8,300 LF of full roadway reconstruction, 1,520 LF of mill and overlay, along with chip sealing, intermittent curb and gutter, sidewalk, valley gutter, and driveway improvements and replacements and related work. The streets within this district either exceeded their usable life and need to be reconstructed or the asphalt pavement is at a critical point where the proposed maintenance application can extend the life of the pavement. The estimated project cost is \$8,818,280 and one approximately \$4,489,880, or Fifty one percent (51%) of the project cost will be paid with special assessments levied to the benefited property owners, and the remainder of the cost being funded through grant funding. The improvement District includes all properties located within the District boundaries, as shown on the attached map.
3. The owners of the property liable to be specially assessed for said improvements may file written protests with the City Auditor PO Box 278, Beach ND 58621, against the said improvements within thirty (30) days after the first publication of this resolution. The City Council shall at its next meeting after the expiration of said period, on February 23, 2026, or such other date as determined by the City Council, to meet at Beach City Hall, for the purpose of hearing and determining the sufficiency of any protests so filed and of taking any such further action with respect to said improvements as may then be deemed necessary and expedient.
4. That the City Auditor is hereby authorized and directed to cause this resolution, including a map of the Improvement District boundaries, showing the proposed improvement district, to be published once each week for two consecutive weeks in the official newspaper of the City.

Dated and adopted this 20th day of January 2026.

CITY OF BEACH, NORTH DAKOTA

ATTEST:

Walter Losinski, Mayor, City of Beach

Lea Massado, Deputy City Auditor

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of December which consisted of 42 city calls, 4 written citations and 4 warning citations.

Public Works Report

PWS Dietz reviewed his written report.

Auditor's Report

Deputy Auditor Massado reviewed City Auditor Gaugler's written report. Massado mentioned expenses to date are \$48,945.47 and revenues to date are \$11,921.27. Ross moved to approve amending the 2026 General Fund Expense Budget to include a line item for Prairie Dog Funds in the amount of \$144,864.39, second by Zachmann. Motion carried unanimously. Massado

reviewed the financial report for the month of December 2025. Ross moved to approve the financial report with a month end balance of \$1,582,551.28, second by Zachmann. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met on January 12th at 8 am. There was no new business to act on.

Park Board – Zachmann reported the Park Board met on January 14th at 6 pm. There were no updates.

Unfinished Business

There was no unfinished business.

New Business

An Application for Local Permit for Raffle submitted by Beach Close Up was reviewed. Ross moved to approve, second by Zachmann. Motion carried unanimously.

An Application for Local Permit for Raffle submitted by The Lighthouse was reviewed. Ross moved to approve, second by Zachmann. Motion carried unanimously.

The Tri-Centennial CD at BMO will mature on February 6th. Current balance of the CD is \$13,603.91.

Ross moved to adjourn, second by Zachmann. Meeting adjourned at 7:45 p.m.

ATTEST:

Walter Losinski, Mayor

Lea Massado, Deputy City Auditor