

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 May 1, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Zac Ranise, and Administrative Assistant Lea Massado. Guests in attendance were Ray Tescher and Scott Trotter.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for additions or corrections to the agenda. Gaugler request adding correspondence from ND Department of Environmental Quality and an Application for Local Permit. Hegel moved to approve the agenda with additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on April 17, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

23278 Advance Engineering & Environmental Services 10,663.75
23279 Beach Food Center 93.97
23280 Beach Park Board 4,477.49
23281 Beach Volunteer Fire Department 10,061.17
23282 BEK Sports Network 450.00
23283 Boss Office Products 107.99
23284 Buzzy Café 35.88
23285 Cooperative Legal Services, PLLC 150.00
23286 Coral Creek Landfill 1,319.50
23287 Core & Main, LP 87.47
23288 Dakota Dust-Tex, Inc 107.60
23289 Farmers Union Oil 5,707.72
23290 G & G Garbage LLC 1,500.00
23291 Golden Valley County 7,862.00
23292 Golden Valley County Fair Association 75.00
23293 GS Publishing, LLC 343.20
23294 Jill Schatz 55.00
23295 Kimberly Gaugler 297.04
23296 MDU 5,999.08
23297 ND Department of Environmental Quality 58.26
23298 NDTAP-UGPTI 50.00

23299 Ordahl Construction 1,088.74
23300 Power Plan 888.72
23301 Prairie Lumber Company 1,024.00
23302 Quality Quick Print 754.00
23303 Radisson Hotel Bismarck 88.20
23304 Randy Dietz 504.07
23305 Rohan's Hardware 86.48
23306 Sanitation Products, Inc 3,051.46
23307 Sensaphone 299.40
23308 Southwest Water Authority 12,531.87
23309 Southwestern District Health Unit 25.00
23310 Stockwell Cleaning 275.00
23311 Swanston Equipment Corp. 5,600.00
23312 Thomas Littlecreek 164.73
23313 Verizon Wireless 169.43
23314 Visa 653.51
23215, 23258-23261,-87951-87948, 23268-23276, -87946-87937 Payroll for April 27,246.80
-87954 Cancelled
-87953 NDPERS 4,398.80
-87952 ND Tax 877.00
23262 City of Beach 326.40
-87947 First State Bank of Golva 2,544.18
23263 Unum Life Insurance 49.08
23264 Blue Cross Blue Shield ND 5,258.20
23265 Bank of ND 29,945.53
23266 Beach HS FBLA 500.00
23267 USPS 270.05
23277 City of Beach 419.52
-87936 First State Bank of Golva 2,829.19
-87935 ND PERS 3,504.46

Public Works Report

PWS Dietz reviewed his written report. Hegel moved to approve the purchase of the Ultrashore Trench Box Kit with Stacker Box, second by Wolff. Motion carried unanimously. Marman moved to approve the purchase of the Skid Steer Mounted Asphalt Paver, second by Wolff. Motion carried unanimously. Marman moved to approve purchase of the tractor Snow Blower attachment, second by Hegel. Motion carried unanimously. Marman moved that the city pay for repair of the curb and gutter cut out from 898 2nd Ave NW when trying to determine if a sink hole was present on the property, second by Wolff. Marman-yes, Hegel-yes, Wolff-yes, Zachmann-yes, Swanson-Puckett-no, Ross-no. Motion carried.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to amend the 2023 General Fund Expenditure Budget to include a line item for the American Rescue Plan Act funds in the amount of \$10,061.17, second by Ross. Motion carried unanimously. Hegel moved to approve payment

in the amount of \$2,125.00 for Debt Service and \$4,335.00 for Short Lived Assets as is required for the USDA Sanitary Sewer Loan, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Ranisate reviewed his written report. Projects being worked on include; Beach Dam Rehab, 2023 Street & Utility Improvements – Preliminary Engineering Report, Renewal of the Quiet Zone, and Gazebo Park Pavilion Project. Concept rendering and cost estimates for the pavilion project were reviewed. Swanson-Puckett moved to approve the materials presented, second by Ross. Motion carried unanimously. Ross moved for the general contractor to proceed with the project, working through a local supplier for materials, second by Zachmann. Motion carried unanimously.

New Business

Wolff moved to designate Golden Valley News as the official newspaper for the City of Beach, second by Swanson-Puckett. Motion carried unanimously.

An Application for Lead Service Assistance was reviewed. Zachmann moved to approve submitting the application, second by Ross. Motion carried unanimously. Zachmann moved to approve Resolution 2023-10, second by Ross. Motion carried unanimously.

RESOLUTION 2023-10

AUTHORIZING THE CITY OF BEACH TO FILE AN APPLICATION WITH THE NORTH DAKOTA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDDEQ) FOR ASSISTANCE PERFORMING A LEAD SERVICE LINE INVENTORY IN COMPLIANCE WITH THE LEAD AND COPPER RULE REVISIONS

Public Water System
City of Beach

Designated Official
Walter Losinski

WHEREAS, the City of Beach is a community public water system regulated by the NDDEQ, the governing body of the City of Beach authorizes the above-named designated official to submit an application to the NDDEQ to request assistance with a lead service line inventory, lead service line replacement plan, facility plan to prepare for a DWSRF loan, and/or to conduct non-regulatory sampling as described in the application. The City of Beach will provide to the NDDEQ and the NDDEQ's designated service provider physical access to records, public easements, public rights-of-way, and the entity will provide any other information needed to perform the necessary work.

If on-site investigation of service lines (such as potholing or hydrovacing) is performed by the NDDEQ's designated service provider or one of its subcontractors, the entity will waive permit fees.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Auditor of the City of Beach does hereby certify that the resolution is a true and correct copy of the resolution as regularly adopted at a legally-convened meeting of the entity's governing body held on the 1st day of May 2023; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In WITNESS WHEREOF, I have hererunto set my hand this 1st day of May, 2023.

(SEAL)

Kimberly Gaugler, City Auditor

An Application for License to sell Fireworks was reviewed. Zachmann moved to approve the application, second by Swanson-Puckett. Motion carried unanimously.

Correspondence was read from Beach Post Graduation Committee. Swanson-Puckett moved to approve donating \$500 from the Community Enhancement Fund, second by Wolff. Motion carried unanimously.

Correspondence was read from ND Community Foundation regarding the 2022 Annual Report.

Correspondence was read from FEMA regarding the updated Flood Insurance Rate Map and Flood Insurance Study.

Correspondence was read from the Office of ND State Tax Commissioner regarding the contract for administering the local sales, use and gross receipts taxes for the biennium of 2023-2025. Zachmann moved to approve the contract, second by Hegel. Motion carried unanimously.

An Application for Local Permit submitted by Golden Valley Manor Foundation was reviewed. Wolff moved to approve the application, second by Swanson-Puckett. Motion carried unanimously.

Correspondence was read from ND Department of Environmental Quality regarding the Safe Drinking Water Act Certificate of Achievement.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Ross. Meeting adjourned at 8:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor