

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 November 6, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel was absent.

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

Minutes

Minutes of the meeting on October 16, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

23692 Ace Industrial Supply 259.99
23693 Advanced Engineering & Environmental Services 22,891.65
23694 Beach Park Board 5,169.46
23695 Beach Volunteer Fire Department 3,314.96
23696 BEK Sports Network 900.00
23697 Black Mountain Software 1,500.00
23698 BOSS Office Products 26.98
23699 CNH Industrial Capital Productivity Plus 1,461.45
23700 Cooperative Legal Services PLLC 1,225.00
23701 Coral Creek Landfill 1,653.50
23702 Core & Main, LP 52,729.85
23703 Dakota Dust-Tex Inc. 216.45
23704 Farmers Union Oil 3,314.44
23705 Fisher Sand & Gravel 1,028.77
23706 G & G Garbage LLC 1,200.00
23707 Golden Valley County 7,862.00
23708 GS Publishing, LLC 367.50
23709 Jill Schatz 45.00
23710 Kimberly Gaugler 443.38
23711 Loren Martian 45.00
23712 Marman Plumbing & Construction 2,031.00
23713 Montana Dakota Utilities 6,247.26
23714 Morrison Majerle Systems Corp 480.00
23715 ND Department of Environmental Quality 357.48

23716 ND League of Cities 280.00
23717 Northern Improvement Company 5,943.15
23742 One Call Concepts 55.35
23743 Polar Trucking & Excavating 1,050.00
23744 Prairie Lumber Company 1,627.68
23745 Randall Dietz 244.80
23746 Rohan's Hardware 392.41
23747 Rough Rider Industries 479.03
23748 RTC Networks 496.47
23749 Sanitation Products, Inc. 670.45
23750 Scenic Sign Co LLC Signarama 300.00
23751 Smeltzer Auctions & Real Estate 11,482.90
23752 Southwest Water Authority 13,776.31
23753 Southwestern District Health Unit 75.00
23754 Stockwell Cleaning 275.00
23755 Team Laboratory Chemical, LLC 3,575.00
23756 Thomas Littlecreek 45.00
23757 Valli Information Systems 50.00
23758 Verizon Wireless 250.04
23759 Wibaux Pioneer Gazette 172.00
23760 X Food's 122.67
23674 City of Beach 485.57
23675 Unum Life Insurance 70.35
23676 Bank of North Dakota 29,945.53
23677 CNH Industrial Capital Productivity Plus 756.66
23678 Golden Valley County FFA Chapter 500.00
23679 RTC Networks 495.92
23680 USPS 279.53
23690 City of Beach 521.79
23691 Blue Cross Blue Shield of ND 7,527.10
23671-23673,-87834 - -87831, 23681-23689,-87830 - -87819 Payroll for October 34,068.64
-87830 First State Bank of Golva 2,971.25
-87818 First State Bank of Golva 4,081.44
-87817 NDPERS 4,480.97

Public Works Report

PWS Dietz' written report was provided for review.

Auditor's Report

Gaugler reviewed her written report. Zachmann moved to approve amending the City Sales Tax Fund from \$190,000.00 to \$218,000.00 due to increased expenses, second by Wolff. Motion carried unanimously. Zachmann moved to amend the General Fund Prairie Dog Infrastructure Funds from \$150,000.00 to \$153,263.02 which is the actual amount received in revenue, second by Wolff. Motion carried unanimously. Zachmann moved to amend the American Rescue Plan Act Funds from \$10,061.17 to \$91,083.96 for improvements to the water system and storm drainage, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Ranisate reviewed his written report. **2024 Street & Utility Improvements** – The Preliminary Engineering Report is complete and was emailed out ahead of time for everyone to review. Marman moved to approve Resolution 2023-013, second by Ross. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA RESOLUTION 2023 - 013

RESOLUTION ACCEPTING PRELIMINARY REPORT AND DIRECTING PREPARATION OF ENGINEER'S PRELIMINARY REPORT AND COST ESTIMATE

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 created the City of Beach Utility Improvement District No. 2024-01, and has received the City Engineer's preliminary report as to the general nature, purpose and feasibility of the proposed improvement in and for the City of Beach Utility Improvement District No. 2024-01.
2. The report of the City Engineer regarding the general nature, purpose, and feasibility of the proposed improvements, and the City Engineer's estimate of the probable cost of the improvements is hereby approved, and the same shall be forthwith filed in the office of the City Auditor and shall remain on file in the City Auditor's office subject to inspection by anyone interested therein.
3. The City Engineer is hereby directed to prepare detailed plans and specifications for construction of the improvements.

Dated and adopted this 6th day of November, 2023.

CITY OF BEACH, NORTH DAKOTA

ATTEST:

Walter Losinski, Mayor,
City of Beach

Kimberly Gaugler, City Auditor

Marman moved to approve Resolution 2023-014, second by Swanson-Puckett. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2023 - 014

**RESOLUTION ACCEPTING PRELIMINARY REPORT
AND DIRECTING PREPARATION OF ENGINEER'S
PRELIMINARY REPORT AND COST ESTIMATE**

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 created the City of Beach Street Improvement District No. 2024-01 and has received the City Engineer's preliminary report as to the general nature, purpose and feasibility of the proposed improvement in and for the City of Beach Street Improvement District No. 2024-01.
2. The report of the City Engineer regarding the general nature, purpose, and feasibility of the proposed improvements, and the City Engineer's estimate of the probable cost of the improvements is hereby approved, and the same shall be forthwith filed in the office of the City Auditor and shall remain on file in the City Auditor's office subject to inspection by anyone interested therein.
3. The City Engineer is hereby directed to prepare detailed plans and specifications for construction of the improvements.

Dated and adopted this 6th day of November, 2023.

CITY OF BEACH, NORTH DAKOTA

ATTEST:

Walter Losinski, Mayor,
City of Beach

Kimberly Gaugler, City Auditor

Ross moved to approve Resolution 2023-015, second by Wolff. Motion carried unanimously.

**CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2023 - 015**

**RESOLUTION DECLARING THE NECESSITY OF THE CITY OF BEACH STREET
IMPROVEMENT DISTRICT NO. 2024-01, 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 2023-015, and the detailed plans and specifications discussed therein, concerning the City of Beach Street Improvement District No. 2024-01.
2. The Preliminary Engineering Report prepared by the City Engineer recommends roadway improvements consisting of utility work, drainage improvements, grading, repairing soft spots, replacing small areas of curb, updating sidewalks at street returns, milling, reconstructing, and placing Aggregate Base Course and Hot Mix Asphalt Pavement along the project area. The purpose of this reconstruction and mill and overlay project is to extend the life of the street system. The estimated project cost is \$1,258,000 and one hundred percent (100%) of the project cost will be paid with special assessments levied to the benefitted property owners. 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 December 18th, 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 6th day of November, 2023.

CITY OF BEACH, NORTH DAKOTA

ATTEST:

Walter Losinski, Mayor,
City of Beach

Kimberly Gaugler, City Auditor

Committee Reports

Streets – Marman reported he met with PWS Dietz about street repairs, and fixing the stop sign on 1st Avenue and 1st Street.

New Business

Fire Chief Dan Buchholz mentioned the department is designing a new sign for the North Fire Hall. Estimated cost for the new sign/installation and lighting is \$4,000. Swanson-Puckett moved to approve the sign project, second by Wolff. Motion carried unanimously.

Mayor Losinski request the City Council give thought to the use of a consent agenda, and meeting once a month starting in 2024.

No other business was brought forward. Wolff moved to adjourn, second by Zachmann. Meeting adjourned at 7:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor