

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 October 16, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranise and guests Marty Campbell, Kade Manhart, Gary Howard, and Scott Trotter.

The Pledge of Allegiance was recited.

Roll call was taken. Lynn Swanson-Puckett and Sarah Ross were absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding An Application for Local Permit, Thank you correspondence and Kade Manhart representing Golden Valley County FFA Beach Chapter. Mayor Losinski request adding information regarding a Consent Agenda. Zachmann moved to approve the agenda with additions, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on October 2, 2023 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle reviewed his written report for the month of September consisting of 36 calls, and 1 written citation.

Public Works Report

PWS Dietz' reviewed his written report. Zachmann moved to approve the recommendation by the ND Department of Environmental Quality to Re-perfect Permits 738 and 1034, second by Wolff. Hegel-yes, Wolff-yes, Zachmann-yes, Marman no. Motion carried. The 2nd Street Crossing Project will take place in 2024. Culverts as specified in the required hydrology report have been ordered.

Auditor's Report

Gaugler reviewed her written report. Zachmann moved to approve the financial report for the month of September, second by Wolff. Motion carried unanimously. Zachmann moved to approve payment for the Bank of ND Infrastructure Loan in the amount of \$29,945.53, second by Hegel. Motion carried unanimously.

Engineer's Report

Engineer Ranise reviewed his written report. **2024 Street & Utility Improvements** – AE2S has estimated assessments based on direct benefit parcel footage. The final Preliminary Engineering Report will be presented at the November 6th meeting.

Wolff moved to approve Resolution 2023-011, second by Zachmann. Motion carried unanimously.

RESOLUTION NO. 2023-011

**A RESOLUTION CREATING CITY OF BEACH
UTILITY IMPROVEMENT DISTRICT NO. 2024-01
OF THE CITY OF BEACH, NORTH DAKOTA.**

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

WHEREAS, a municipality is empowered under North Dakota law, NDCC Ch 40-22, to establish special assessment districts for the purpose of, among other things, improvements of the municipal water and sewer system and any part thereof; and

WHEREAS, the City of Beach desires to establish a special assessment district to provide for the improvement of the municipal utility system in the area shown on the attached map, within the City of Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEACH, as follows:

1. There is hereby created **City of Beach Utility Improvement District No. 2024-01** for the purpose of making certain specified improvements to the municipal utility system in the area referenced on the attached map.
2. The said **City of Beach Utility Improvement District No. 2024-01** shall encompass all of the real property referenced on the attached map.
3. The City Engineer is hereby directed to prepare and submit to the City Council a report regarding the general nature, purpose, and feasibility of the proposed improvements.
4. The report shall contain (a) a separate statement of the estimated cost of the work for which proposals must be advertised under NDCC section 40-22-19, and (b) a separate statement of all other items of estimated cost not included under (a) which are anticipated to be included in the cost of the improvement to be specially assessed against benefited property under NDCC sections 40-23-05 and 40-23-04.
5. The plans and specifications and estimates shall be the property of the municipality and shall be filed in the office of the city auditor and shall remain on file in the city auditor's office subject to inspection by any interested person.

Dated this 16th day of October, 2023.

Walter Losinski, Mayor,
City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Wolff moved to approve Resolution 2023-012, second by Zachmann. Motion carried unanimously.

RESOLUTION NO. 2023-012

**A RESOLUTION CREATING CITY OF BEACH
STREET IMPROVEMENT DISTRICT NO. 2024-01
OF THE CITY OF BEACH, NORTH DAKOTA.**

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

WHEREAS, a municipality is empowered under North Dakota law, NDCC Ch 40-22, to establish special assessment districts for the purpose of, among other things, improvements to the city streets and any part thereof; and

WHEREAS, the City of Beach desires to establish a special assessment district to provide for the improvement of the city street system in the area shown on the attached map, within the City of Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEACH, as follows:

1. There is hereby created **City of Beach Street Improvement District No. 2024-01** for the purpose of making certain specified improvements to the municipal street system in the area referenced on the attached map.
2. The said **City of Beach Street Improvement District No. 2024-01** shall encompass all of the real property referenced on the attached map.
3. The City Engineer is hereby directed to prepare and submit to the City Council a report regarding the general nature, purpose, and feasibility of the proposed improvements.
4. The report shall contain (a) a separate statement of the estimated cost of the work for which proposals must be advertised under NDCC section 40-22-19, and (b) a

separate statement of all other items of estimated cost not included under (a) which are anticipated to be included in the cost of the improvement to be specially assessed against benefited property under NDCC sections 40-23-05 and 40-23.1-04.

5. The plans and specifications and estimates shall be the property of the municipality and shall be filed in the office of the city auditor and shall remain on file in the city auditor's office subject to inspection by any interested person.

Dated this 16th day of October, 2023.

Walter Losinski, Mayor,
City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Committee Reports

Park Board – Zachmann reported he attended the Park Board meeting on September 18th.
Streets – Marman request the Mayor consider appointing a committee to develop a sidewalk replacement plan for future years. Mayor Losinski appointed Ross and Swanson-Puckett to complete this project. Zachmann moved to approve the Mayor's appointment of Ross and Swanson-Puckett to develop a sidewalk replacement plan, second by Hegel. Motion carried unanimously.

Zoning Board – Gaugler reported on the Applications for Building that were approved at the meeting earlier in the day.

New Business

Kade Manhart representing Golden Valley County FFA Chapter, Beach, ND presented information on the team attending the National Convention in Indianapolis, IN. Marman moved to donate \$500 from the Community Enhancement Fund to Golden Valley County FFA Chapter, Beach, ND, second by Hegel. Zachmann declared a conflict of interest and abstained. Motion carried.

An Application for Special Event Permit submitted by Golden Valley County Fair Board was reviewed. Hegel moved to approve, second by Wolff. Motion carried unanimously.

An Application for Local Permit submitted by the Beach Booster Club was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

An Application for Abatement or Refund of Taxes 2023-10 submitted by Fredrick Carter was reviewed. Marman moved to approve the request and forward to the County Commissioners for consideration, second by Zachmann. Motion carried unanimously.

Correspondence was read from ND Office of the Governor regarding the Main Street Summit.

An Application for Local Permit submitted by the Beach High School Girls' Basketball Team was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Thank you correspondence was read from Robert Zinsli.

Mayor Losinski request consideration be given to the implementation of a consent agenda. No decision was made.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:55 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor