

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 December 4, 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, Administrative Assistant Lea Massado, Engineer Jasper Klein and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for any additions or corrections to the agenda. Swanson-Puckett requested adding Personnel Committee to New Business. Hegel moved to approve the agenda with the addition, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on November 20, 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 Hegel. Motion carried unanimously.

23785 Advance Engineering & Environmental Services 11,100.00

23786 Baker Metal & Recycling Inc. 26,350.00

23787 Beach Area Chamber of Commerce 1,500.00

23788 Beach Lutheran Parish 351.95

23789 Beach Park Board 18,433.34

23790 Beach Volunteer Fire Dept. 2,592.81

23791 BEK Sports Network 450.00

23792 Black Mountain Software 4,750.00

23793 City of Dickinson 1,148.40

23794 CNH Industrial Capital Prod Plus 7,541.15

23795 Cooperative Legal Services PLLC 650.00

23796 Coral Creek Landfill 826.00

23797 Core & Main 8,250.05

23798 Dakota Dust-Tex 51.05

23799 Farmers Union Oil 9,608.91

23800 First Lutheran Church 350.00

23801 G & G Garbage LLC 900.00

23802 Golden Valley County 7,862.00

23803 GS Publishing 646.02

23804 James Wosepka PC 400.00

23805 Jill Schatz 58.75

23806 John Deere Financial 51.93

23807 JSG Agency 13,129.00

23808 Kimberly Gaugler 220.73
23809 Loren Martian 45.00
23810 MDU 6,819.21
23811 ND Department of Environmental Quality 156.24
23812 One Call Concepts 11.15
23813 Prairie Lumber Company 809.50
23814 Rohan's Hardware 186.53
23815 RTC Networks 495.55
23816 Solotek Inc. 1,881.00
23817 Southwest Water Authority 10,909.98
23818 Southwestern District Health Unit 25.00
23819 Stockwell Cleaning 275.00
23820 Thomas Littlecreek 45.00
23821 Valli Information Systems 25.00
23822 Verizon Wireless 250.08
23823 X Food's 63.17
23761-23764, -87816-87813, 23772-23780, -87811-87801 Payroll for November 32,892.76
23765 City of Beach 437.75
23766 Unum Life Insurance 70.35
23767 Dobre' Brewhouse 380.00
23768 Randall Dietz 287.49
23769 Saber Shred Solutions Inc 9,614.00
23770 Thomas Littlecreek 3.62
23771 USPS 211.88
-87812 First State Bank of Golva 3,228.59
-87800 First State Bank of Golva 3,531.65
-87799 ND PERS 4,414.51
23781 City of Beach 421.86
23782 Blue Cross Blue Shield 7,527.10
23783 Randall Dietz 1,273.15
23784 Visa 778.01

Engineer's Report

Engineer Klein reviewed his written report. Klein clarified the statement in the Preliminary Engineering Report (PER) 5.4.5 "they should heavily consider any future debt beyond this project" is specific only to financing through Bank of ND. Marman stressed he supports the water main replacement portion of the project but not the sewer main replacement. Swanson-Puckett made a motion to continue with sewer main replacement as part of the 2024 Street & Utility Improvement Project, second by Wolff. There was discussion as to what agencies could provide financing for each part of the project. Roll call vote. Ross-yes, Wolff-yes, Marman-no, Hegel-yes, Zachmann-no, Swanson-Puckett-yes. Motion carried. A Public Hearing is scheduled on December 18, 2023 - 7:30 p.m. at City Hall to obtain views and read written comments from property owners liable to be specially assessed for improvements associated with City of Beach Utility Improvement District No. 2024-01 and City of Beach Street Improvement District No. 2024-01. Following the City Engineer's presentation on the projects the meeting will be opened for public comment. Official notice for the protest period was published in the Golden Valley

News on November 16th and 23rd. Klein mentioned there may need to be a revision to the street assessment district but he will verify with the City Attorney first. **ND DOT Flex Fund** Engineer Klein provided an opinion of probable project costs for a mill and overlay project on Main Street from Hwy 16 S to Central Avenue and Central Avenue to Hwy 16 N (4th Street).

Public Works Report

PWS Dietz reviewed his written report. Marman moved that when sidewalks are being cleaned on Main Street between Central Avenue and First Avenue the parking lane be cleaned also to get the snow away from the curb, second by Zachmann. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Swanson-Puckett moved to renew the Tri-Centennial CD at BMO for 13 months at 5.25%, second by Zachmann. Motion carried unanimously.

Committee Reports

No committee reports were given.

New Business

Swanson-Puckett request a Personnel Committee be formed so that employee issues can be handled through a committee. Mayor Losinski mentioned the City of Beach Employee Manual outlines the process for handling grievances. Gaugler will provide a copy of the Employee Manual to the Mayor and City Council.

No other business was brought forward. Wolff moved to adjourn, second by Ross. Meeting adjourned at 8:25 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor