

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 February 5, 2024 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 Zac Ranisate, Fire Chief Dan Buchholz, guests Bruce Ross, and 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. Wolff moved to approve the agenda as presented, second by Hegel. Motion carried unanimously.

Minutes

Minutes of the meeting on January 16, 2024 were presented. Zachmann moved to approve the minutes, second by Ross. Motion carried unanimously.

Vouchers

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

23895 Ace Industrial Supply 439.80

23896 AE2S 36,902.50

23897 American Welding 36.73

23898 Beach Park Board 748.50

23899 Beach Post Prom 500.00

23900 BEK Sports 450.00

23901 Black Mountain Software 1,610.00

23902 CNH 545.89

23903 Cooperative Legal Services 425.00

23904 Coral Creek 1,528.00

23905 Core & Main 15,209.67

23906 Dakota Dust-Tex 216.50

23907 Farmers Union 3,275.64

23908 G & G Garbage 1,500.00

23909 GV County 34,207.39

23910 GS Publishing 1,137.58

23911 Integrity Auto Glass 50.00

23912 Jill Schatz 45.00

23913 Loren Martian 379.55

23914 MDU 7,240.58

23915 Municipal Finance Officers Assoc. 40.00

23916 One Call Concepts 1.30

23917 Prairie Lumber Co. 524.70

23918 Randall Dietz 1,580.40
23919 Rocky Mountain Print Solutions 922.88
23920 Rohan's Hardware 245.84
23921 RTC Networks 495.58
23922 Southwest Water Authority 14,076.26
23923 Southwestern District Health Unit 25.00
23924 Stockwell Cleaning 175.00
23925 Thomas Littlecreek 45.00
23926 Valli Information 50.00
23927 West Plains Inc. 26,000.00
23928 Workforce Safety 1,944.11
23929 X Food's 55.25
23873–23875,-87779--87775, 23883–23891,-87773--87764, 23894 Payroll in January 33,770.40
-87780 ND Office of State Tax Commissioner 798.90
23876 City of Beach 281.06
-87774 First State Bank of Golv 3,167.68
23877 Unum Life Insurance 70.35
23878 Stockwell Cleaning 175.00
23879 ND Department of Environmental Quality 100.00
23880 Visa 371.01
23881 Verizon 250.08
23882 USPS
23892 City of Beach 406.48
-87763 First State Bank of Golv 3,825.35
-87762 ND PERS 5,016.24
-87761 Blue Cross Blue Shield 0.00
23893 Blue Cross Blue Shield 7,527.10

Engineer's Report

Engineer Zac Ranisate reviewed his written report. **Beach Dam Project** – site survey and bathymetric data have been collected and field work is complete. AE2S is refining the hydraulic models and will begin compiling opinions of probable construction cost for the remove and replace alternatives. **2024 Street & Utility Improvements** – The Preliminary Engineering Report (PER) is being finalized based on review comments from Department of Water Resources (DWR) and USDA. Once the updated PER is submitted to the State and approved, reimbursement will be issued for the PER and televising done last year. AE2S will bring the final engineering agreement to the Council, once the funding package is finalized. Design plans and specifications are still moving forward.

Fire Chief Report

Fire Chief Buchholz provided a list of equipment that will need to be updated within the next three years as it has reached its life span. The Beach Volunteer Fire Department responded to 31 calls in 2023.

Public Works Report

PWS Dietz reviewed his written report.

Auditor's Report

Gaugler reviewed her written report.

Committee Reports

No committee reports were given.

New Business

A Public Hearing was held at 7:30 for comment regarding a petition filed on January 2, 2024 to vacate the east/west 18' alley between lots 3 and 4, 5, 6 & 10 and 7, 8, 9 in Block 8 of Woodhull's 2nd Addition. Ross moved to open the Public Hearing for comment, second by Swanson-Puckett. Motion carried unanimously. Bruce Ross mentioned he was present on behalf of his clients who currently own one of the properties affected. No other verbal or written comments were received. Wolff moved to close the Public Hearing, second by Hegel. Motion carried unanimously. Marman moved to approve Resolution 2024-012 vacating an alleyway within the City of Beach, second by Zachmann. Motion carried unanimously.

RESOLUTION NO. 2024-012**A RESOLUTION VACATING AN
ALLEYWAY WITHIN THE CITY OF BEACH**

WHEREAS, pursuant to North Dakota Century Code section 40-39-07, the Beach City Council having considered the Petition for vacation of a portion of the alleyway, which traverses east and west, and located within Block 8, Woodhull's Second Addition to the City of Beach, and having heard testimony on the matter at its regularly scheduled meeting February 5, 2024, at 7:00 p.m. and upon the vote of at least 2/3rds of its members, the City Council seeks to grant the relief requested in said Petition, as follows:

BE IT RESOLVED By the City Council of the City of Beach, North Dakota, that the following described street or alley within said municipality is hereby vacated:

The portion of alleyway within Block 8, Woodhull's Second addition to the City of Beach, and more particularly, that portion of the alleyway within said Block 8, located north of Lot 3, south of Lots 4, 5, & 6, as well as that portion located north of Lot 10, and south of Lots 7, 8, & 9, as well as the portion of the east-west alleyway between the two parcels described, all located within Block 8, Woodhull's Second Addition to the City of Beach, Golden Valley County, North Dakota.

Dated this 5th day of February, 2024.

APPROVED:**ATTEST:**

Walter Losinski, Mayor
Beach City Council
Beach, North Dakota

Kimberly Gaugler, City Auditor

An Application for Local Permit submitted by Golden Valley County FFA Alumni was reviewed. Swanson-Puckett moved to approve, second by Zachmann. Motion carried unanimously.

Correspondence was read from North Dakota Council on the Arts requesting the City of Beach consider being the Region 8 Fiscal Sponsor for Arts Across the Prairie program. Swanson-Puckett moved to approve the City of Beach being the Fiscal Sponsor, second by Wolff. Motion carried unanimously.

Correspondence was read from the Beach Post Prom Committee stating prom is scheduled for April 27. Zachmann move to donate \$500 from the Community Enhancement Fund, second by Ross. Motion carried unanimously.

The Annual Report from ND Small Business Development Center was reviewed.

Correspondence from Golden Valley County Tax Director Carla Beeler was read. The Board of Equalization meeting has tentatively been set for the third Monday of the month, April 15th, rather than the first Monday of the month, April 1st. Marman moved to approve the Board of Equalization Meeting being held on April 15, second by Wolff. Motion carried unanimously.

The Joint Powers Election Agreement with Golden Valley County was presented. Zachmann moved to approve the agreement, second by Hegel. Motion carried unanimously.

No other business was brought forward. Wolff moved to adjourn, second by Ross. Meeting adjourned at 8:05 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor