

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 April 1, 2024 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, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, guests Carol Bartz, Carrie Zachmann, Gary Howard, Emily Helpser, Ella Zachmann, and Sawyer Farstveet.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Nick Hegel and Andy Zachmann were absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Local Permit. Ross moved to approve the agenda with addition, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Zac Ranisate reviewed his written report. USDA recently completed review of the Preliminary Engineer's Report for the 2024 Street & Utility Improvement Project and it has been approved. The Engineer's Agreement for the 2024 Street & Utility Improvement Project was presented. Ross moved to approve the Engineer's Agreement, second by Wolff. Motion carried unanimously. At the May 6th meeting, the City Council will hold a hearing to determine the sufficiency of any protests on the street improvement project.

Marman moved to stub in a new water service line with a curb stop into all individual parcels located in the project area, except for corner parcels that are not buildable due to setback requirements, second by Ross. Motion carried unanimously.

Seven property owners have request their sewer service lines be replaced as part of the project. Ross moved to approve adding a separate line item in the contract for replacement of those sewer service lines, second by Wolff. Motion carried unanimously.

Ross moved to pave 1 Street SW, from 1st Avenue SW to Central Avenue, and take out Main Street watermain replacement from 3rd Avenue SE to 4th Avenue SE, with the intention that will be included in the ND DOT Flex Fund project, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on March 19, 2024 were presented. Ross 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.

24014 Acme Tools 1,145.60

24015 AE2S 27,799.50

24016 Baker Metal & Recycling Inc. 23.00
24017 Beach High School FBLA 1,000.00
24018 Beach Park Board 782.36
24019 Boss Office Products 67.95
24020 Candice Cannaday 100.00
24021 CNH Industrial Capital Prod. Plus 115.00
24022 Cooperative Legal Services, PLLC 750.00
24023 Coral Creek Landfill 1,549.10
24024 Core & Main, LP 324.43
24025 Display Sales 1,402.00
24026 ESRI Inc. 550.00
24027 Eugene Padilla 245.00
24028 Farmers Union/NAPA 2,238.59
24029 Fireside Office Solutions 424.00
24030 Four Seasons Trophies 40.35
24031 G & G Garbage, LLC 1,200.00
24032 Golden Valley County 9,434.00
24033 Golden Valley County Fair Association 75.00
24034 GS Publishing, Inc. 598.46
24035 Jandt Plumbing & Heating, LLC 1,210.03
24036 Jill Schatz 45.00
24037 JSG Agency 39.00
24038 Kevin Finneman 100.00
24039 Kimberly Gaugler 343.70
24040 Loren Martian 45.00
24041 MDU 6,271.00
24042 ND Rural Water Systems Association 100.00
24043 ND Office of the State Auditor 750.00
24044 One Call Concepts 18.95
24045 Ordahl Construction 1,399.40
24046 Prairie Lumber Company 1,141.95
24047 Randall Dietz 106.99
24048 Randy Castro 200.00
24049 Rohan's Hardware 91.98
24050 RTC Networks 1,929.94
24051 Sanitation Products, Inc. 345.06
24052 Southwest Water Authority 10,370.33
24053 Southwestern District Health Unit 25.00
24054 Steele Auto Body, LLC 225.00
24055 Stockwell Cleaning 175.00
24056 Team Laboratory Chemical, LLC 1,600.75
24057 Thomas Littecreek 45.00
24058 Valli Information Systems 25.00
24059 Walt Losinski 214.40
24060 Wild Vines Market, LLC 80.00
24061 X Foods 129.29

23991-23994, -87742 -87739, 24003-24011,-87737 -87727 Payroll in March 32,516.48
23995 City of Beach 354.55
23996 Unum Life 70.35
23997 RTC Networks 521.58
23998 ND State Tax Commissioner 262,159.45
23999 VOID
24000 Verizon 255.22
24001 Visa 1,841.18
24002 USPS 394.28
24012 City of Beach 414.58
24013 Blue Cross Blue Shield 7,527.10
-87738 First State Bank of Golva 3,347.20
-87726 First State Bank of Golva 3,297.58
-87725 NDPERS 4,761.89

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

Emily Helsper, representing FBLA presented information on ten students who placed at State FBLA competition. Five students qualified to compete at the National Leadership Conference June 25 - July 1 in Atlanta, GA. Members attending include; Shelby Steele, Ella Zachmann, Emily Helsper, Sawyer Farstveet and Peyton Steele. FBLA will be holding fundraisers to help cover the \$2,500 per person cost to attend Nationals. Marman moved to donate \$1,000 from the Community Enhancement Fund to FBLA, second by Wolff. Motion carried unanimously.

Correspondence was read from the Beach Area Chamber of Commerce regarding \$250.00 available to a chamber member business for an improvement project or event.

Correspondence was read from West River Business Center and Small Business Development Center regarding professional services available to businesses.

An Application for Local Permit - Raffle submitted by Beach Firearm & Trap Club was reviewed. Ross moved to approve, second by Wolff. Motion carried unanimously.

An Application for Local Permit - Raffle submitted by Future Business Leaders of America (FBLA) was reviewed. Wolff moved to approve, second by Ross. Motion carried unanimously.

Correspondence was read from ND Insurance Reserve Fund indicating no conferment of benefits would be issued this year.

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