

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 May 6, 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 Jasper Klein, guests Gary Howard, and Brian & Naomi Dolyniuk.

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. Hegel request adding information regarding the Property Tax Elimination Measure. Hegel moved to approve the agenda with the addition, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Jasper Klein provided updates on the 2024 Street & Utility Improvement Project. Mayor Losinski provided a period of time for anyone in attendance to ask questions or make comments regarding the improvement project. Brian & Naomi Dolyniuk had several questions answered. City Auditor Gaugler shared an email formally requesting no new utility services be added or completed to the property at Original Beach, Block 7, Lots 2-5. City Auditor Gaugler shared email correspondence provided from the property owner of Hunter's Second Addition, Block 5, Lots 11-12 regarding health and safety concerns of the water quality. No other comments or written protests regarding the improvement project were received.

Minutes

Minutes of the meeting on April 15, 2024 were presented. Zachmann moved to approve the minutes, second by Ross. Motion carried unanimously.

Vouchers

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

24085 ACME Tools 60.00

24086 Advanced Engineering & Environmental Services 31,900.00

24087 Basin Safety Consulting 1,051.00

24088 Beach Cooperative Grain Company 819.75

24089 Beach Park Board 4,607.03

24090 Beach Volunteer Fire Department 3,597.29

24091 BOSS Office Products 84.49

24092 CNH Industrial Account 6,878.08

24093 CNH Industrial Capital Productivity Plus 157.90

24094 Cooperative Legal Services PLLC 350.00

24095 Coral Creek Landfill 1,837.50

24096 Dakota Dust-Tex, Inc. 217.80

24097 Farmers Union Oil 2,372.57

24098 Fisher Sand & Gravel 1,237.44
24099 G & G Garbage, LLC 1,500.00
24100 Golden Valley County 9,434.00
24101 Greg Glass Construction, LLC 350.00
24102 GS Publishing, LLC 1,238.60
24103 Jill Schatz 105.14
24104 John Deere Financial 34.08
24105 Kimberly Gaugler 23.25
24106 Loren Martian 45.00
24107 Mackdaddy Welding & Fabrication 712.16
24108 Montana Dakota Utilities 6,644.50
24109 One Call Concepts 27.00
24110 Prairie Lumber Company 108.41
24111 Randall Dietz 23.22
24112 Rohan's Hardware 241.47
24113 RTC Networks 501.92
24114 Saber Shred Solutions, Inc. 7,730.30
24115 Sanitation Products, Inc. 1,009.23
24116 Sensaphone 299.40
24117 Southwest Water Authority 13,724.06
24118 Southwestern District Health Unit 50.00
24119 Stockwell Cleaning 218.75
24120 Swanston Equipment Corp. 7,704.04
24121 Team Laboratory Chemical, LLC 6,525.00
24122 Thomas Littlecreek 358.04
24123 Valli Information Systems 50.00
24124 X Food's 97.00
24067 City of Beach 425.50
24068 Unum Life Insurance Company 70.35
24069 Bank of North Dakota 29,945.53
24070 Post Graduation Committee 500.00
24071 Verizon Wireless 255.08
24072 Visa 2,169.58
24073 USPS 225.61
24083 City of Beach 423.75
24084 Blue Cross Blue Shield 7,527.10
-87724 Office of State Tax Commissioner 149.61
-87719 First State Bank of Golv 3,296.71
-87707 First State Bank of Golv 3,542.53
-87706 ND PERS 4,859.22
24063-24066, -87723-87720, 24074-24082, -87718-87708 Payroll in April 33,225.75

Public Works Report

PWS Dietz reviewed his written report. Marman moved to approve a \$1/hr rate increase for returning summer employees Glenn Ferren & Bryson Sime, second by Hegel. Motion carried unanimously. Marman moved to approve the replacement of impellers on the lift station located

on 1st Street NE, with an estimated cost of \$7,350.00, second by Wolff. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report.

Committee Reports

No committee reports were given.

New Business

Wolff moved to approve designating the Golden Valley News as the official newspaper for the City of Beach as per NDCC 40-01-09, second by Swanson-Puckett. Motion carried unanimously.

Swanson-Puckett moved to approve the Second and Final Reading of Ordinance 396, second by Wolff. Motion carried unanimously.

ORDINANCE NO. 396

AN ORDINANCE AMENDING AND RE-ENACTING SECTION 4.0408-4 OF THE CITY CODE OF THE CITY OF BEACH, NORTH DAKOTA RELATING TO FIREWORKS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEACH, NORTH DAKOTA, AS FOLLOWS:

Section 1: Section 4.0408-4 entitled "Use and explosion of fireworks prohibited" is hereby amended and re-enacted as follows:

4.0408-4 Use and explosion of fireworks prohibited. It shall be unlawful for any person to explode fireworks within the city limits of the city of Beach, North Dakota, except between the hours of ~~9:00 o'clock a.m.~~ **12:00 o'clock p.m.** to ~~11:00 o'clock p.m.~~ **12:00 o'clock a.m.** from July 3rd to July 5th, and from ~~December 26th through~~ **6:00 o'clock p.m. to 12:00 o'clock a.m. on December 31st, and from 12:00 o'clock a.m. to 1:00 o'clock a.m. on** January 1st of each year; provided, however, that the City Council may, in its sole discretion, allow for the use and explosion of fireworks within the city limits for such other special occasions and upon such other terms and conditions as the City Council may from time to time determine and establish. Any person in violation of this restriction shall be fined in an amount of at least \$25.00, **and may have their fireworks confiscated.**

Section 2: Repeal of Ordinances in Conflict. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3: Severability. In the event any section of this Ordinance is held invalid by court of competent jurisdiction, the invalidity shall extend only to the section affected, and other sections of this Chapter shall continue in full force and effect.

Section 4: Effective Date: This Ordinance shall be in full force and effect from and after final passage.

ATTEST:

Walter Losinski, Mayor
City of Beach, North Dakota

Kimberly Gaugler, City Auditor

An Application for Property Tax Exemption for New Home Construction at 480 6th Street SE was reviewed. Zachmann moved to approve the application, second by Swanson. Motion carried unanimously.

Hegel mentioned the ND League of Cities recently provided a webinar regarding the Property Tax Elimination Measure.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor