

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 Monday, May 20, 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, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, Sheriff Dey Muckle, and guests Maria Marman and Matt Ellerkamp.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel was absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Community Enhancement Funding submitted by the Stateline Ministerial Association and Matthew Ellerkamp, from the Small Business Development Center. Zachmann moved to approve the agenda with additions, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on May 6th and May 13th, 2024 were presented. Gaugler noted an error in publication of the May 6th minutes on the time in which fireworks can be discharged. Ordinance 396 should read:

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.

Ross moved to approve the minutes with correction, second by Wolff. Motion carried unanimously.

Engineer Report

Engineer Ranisate reviewed his written report. **Beach Dam Project** – Geotechnical exploration of the site has been completed. A benefit cost analysis is being prepared for the development alternatives. An emergency action plan has been drafted. Once the preferred alternative is selected by the City, preliminary design documents will be drafted and a Building Resilient Infrastructure and Communities (BRIC) grant application prepared.

2nd Street Culvert Crossing – ND Drinking Water Resources approved a no-rise analysis. Installation of culverts and street construction will take place during next year's project. **2025 Street and Utility Project** - Draft plans have been provided to City Council and a copy available at City Hall. Planned bid date will be December 16th. Financing for the project is being finalized. **ND DOT Flex Fund** - The application submitted for street reconstruction, curb, gutter and sidewalk replacement was awarded \$4,328,400. Estimated project cost is \$8,950,000. Estimated loan amount is \$3,475,000. The proposed timeline of the project and scope of work were discussed.

Sheriff's Report

Sheriff Dey Muckle reviewed his written report for the month of April which consisted of 41 calls, 2 written citation and 2 warning citations. Mayor and Council shared concerns about dirt bikes riding on the golf course and general safety for young bicyclists.

Public Works Report

PWS Dietz reported on scheduled street patching and mowing. The Assistant PWS and a Public Works Employee are gone a couple of days for training/water certification.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of April. Ross moved to approve the financial report, second by Zachmann. Motion carried unanimously. Gaugler provided an update on infrastructure debt as of May 15th.

Committee Reports

Zoning – Marman reported the Zoning Board met today. One Application for Building a garage was approved. Notices are being sent to property owners in non-compliance of setback requirements.

Park Board – Zachmann reported the Park Board met on May 13th. Preparations are being made for small repair projects at the swimming pool, and the archway entrance at the park. A group of individuals met with the Park Board about possible improvements to the golf course.

New Business

Correspondence was provided from North Dakota Community Foundation regarding their 2023 Annual Report.

Correspondence was provided from ND Water Education Foundation on their 2024 Summer Water Tours.

Thank you correspondence was read from the Beach Post Prom Committee for the donation received.

Matt Ellerkamp, Small Business Development Center (SBDC) provided the Council with information on free services available to businesses. In 2023, the SBDC provided services to five (5) businesses in Golden Valley County, resulting in 6 jobs supported, and \$90,000 in capital formation. Swanson moved to approve a donation of \$2,500 from the Community Enhancement Fund, second by Wolff. Motion carried unanimously.

An Application for Community Enhancement Funding submitted by Stateline Ministerial Association was reviewed. Ross moved to approve the request of \$1,650 for a generator, second by Wolff. Motion carried unanimously.

There being no other business, Ross moved to adjourn, second by Zachmann. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor