

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 July 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, John Stonehocker, Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, and guests Gary Howard, Tiffany Stonehocker and Scott Trotter.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Oath of Office for Newly Elected Officials

Led by Mayor Losinski, elected City Council officials Lynn Swanson-Puckett, Sarah Ross, and John Stonehocker recited their Oath of Office.

Re-Organization of City Council, Committees and Appointments

Mayor Losinski provided the City Council with recommendations for committees and appointed positions. Zachmann moved to approve the recommendations and appointments, second by Wolff. Motion carried unanimously.

Street, Sewer & Water – Marman and Zachmann

Police – Swanson-Puckett and Ross

Sanitation & Recycling – Swanson-Puckett and Zachmann

Community Liaisons – Stonehocker and Wolff

Park Board – Ross and Zachmann

City & County Zoning – Marman and Ross

Airport – Stonehocker and Wolff

Health Board – Marman, Swanson-Puckett, Stonehocker and Zachmann

Health Official – Michelle Hardy

Community Strategic Planning – Marman and Swanson-Puckett

City Engineer - Advanced Engineering & Environmental Services, Inc (AE2S)

City Attorney - Cooperative Legal Services, PLLC (Nate Bouray)

City Auditor - Kimberly Gaugler

Mayor Losinski recommended re-appointing Leann Allen and Tracey Trask to serve a five (5) year term on Zoning Board. Zachmann moved to approve the re-appointment, second by Wolff. Motion carried unanimously.

Mayor Losinski called for nominations of City Council President. Ross nominated Zachmann as President of the City Council. No other nominations were given. Ross moved that nominations cease and a unanimous ballot be cast for Zachmann as City Council President, second by Wolff. Motion carried unanimously.

Mayor Losinski called for nominations of City Council Vice President. Marman nominated Ross as City Council Vice President. No other nominations were given. Marman moved that

nominations cease and a unanimous ballot be cast for Ross as City Council Vice President, second by Zachmann. Motion carried unanimously.

Additions or Corrections to the Agenda and Approval

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding correspondence related to blocking off a portion of Main Street on July 4th. Zachmann moved to approve the agenda with addition, second by Swanson-Puckett. Motion carried unanimously.

Minutes

Minutes of the meeting on June 17, 2024 were presented. Zachmann moved to approve the minutes, second by Swanson-Puckett. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Zachmann moved to approve the vouchers presented, second by Swanson-Puckett. Motion carried unanimously.

24215 Beach Park Board 7,765.93
24216 Boespflug Trailers 8.60
24217 Boss Office Products 82.98
24218 CNH Productivity Prod. Plus 27.52
24219 Cooperative Legal Services, PLLC 725.00
24220 Coral Creek Landfill 2,672.95
24221 Core & Main, LP 1,667.51
24222 Detroit Industrial Tool 457.53
24223 Domestic Violence & Rape Crisis Center 700.00
24224 Farmers Union Oil 1,373.36
24225 Four Seasons Trophies 77.25
24226 G & G Garbage, LLC 1,500.00
24227 Golden Valley County 9,434.00
24228 Golden Valley County Weed Board 210.75
24229 GS Publishing 1,398.82
24230 Jill Schatz 45.00
24231 John Deere Financial 80.19
24232 JSG Agency 8,653.00
24233 Kimberly Gaugler 107.10
24234 Loren Martian 93.84
24235 Main Street Greenhouse 53.50
24236 Mid-American Research Chemical 929.85
24237 MDU 5,825.02
24238 Northern Improvement Company 11,386.35
24239 One Call Concepts 30.85
24240 Ordahl Construction 4,000.00
24241 Prairie Lumber Company 21,420.74
24242 Quality Quick Print 229.00
24243 Rohan's Hardware 165.84
24244 Rough Rider Industries 338.94
24245 RTC Networks 501.60
24246 Southwest Water Authority 22,611.83

24247 Southwestern District Health Unit 125.00
24248 Stockwell Cleaning 175.00
24249 Swanston Equipment Corporation 14,000.00
24250 The Hen House 50.00
24251 Thomas Littlecreek 64.16
24252 Comfort Suites Bismarck 386.60
24194 – 24197, -87684 - -87678; 24203 – 24212, -87676 - -87665 Payroll in June 36,597.50
24198 City of Beach 386.68
24199 Unum Life 78.27
-87677 First State Bank of Golva 3,526.24
24200 Verizon Wireless 256.10
24201 Visa 2.99
24202 USPS 210.21
24213 BCBSND 8,083.30
24214 City of Beach 539.16
-87664 First State Bank of Golva 3,814.22
-87663 ND PERS 4,513.71

PWS Report

PWS Dietz written report was provided for review.

Auditor's Report

Gaugler reviewed her written report.

Committee Reports

No committee reports were given.

New Business

Zachmann moved to approve Resolution 2024-017, second by Ross. Motion carried unanimously.

**CITY OF BEACH, NORTH DAKOTA
RESOLUTION NO. 2024-017**

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE NORTH DAKOTA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A LOAN UNDER THE CLEAN WATER ACT AND/OR THE SAFE DRINKING WATER ACT.

WHEREAS, under the terms of the Clean Water Act and/or the Safe Drinking Water Act, the United States of America has authorized the making of loans to authorized applicants to aid in the construction of specific public projects:

NOW, THEREFORE, BE IT RESOLVED by the Beach City Council;

1. That Kimberly Gaugler, City Auditor, be and is hereby authorized to execute and file an application on behalf of the Beach City Council with the North Dakota Department of

Environmental Quality for a loan to aid in the construction of the 2025 Watermain Replacement Project.

2. That Kimberly Gaugler, City Auditor be and is hereby authorized and directed to furnish such information as the North Dakota Department of Environmental Quality may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of loan recipient, to accept loan offer and receive payment of loan funds.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor

Gaugler mentioned a Certification Regarding Debarment, Suspension and other Responsible Matters will be submitted with the loan application to State Revolving Fund (SRF).

Correspondence was read from ND Department of Agriculture regarding a recent inspection of our pesticide facility. No violations were found and the applicator is in compliance with NDCC 4.1-33 and NDAC 60-03.

An Application for Local Permit submitted by Friends of 4th of July Celebration was reviewed. Zachmann moved to approve the application, second by Swanson-Puckett. Motion carried unanimously.

An Application for Local Permit submitted by Spirit of the West was reviewed. Zachmann moved to approve the application, second by Ross. Motion carried unanimously.

An Application for Local Permit submitted by Buccaneer Booster Club was reviewed. Swanson-Puckett moved to approve the application, second by Wolff. Motion carried unanimously.

A request was read from Friends of 4th of July Celebration to block off portions of Main Street on the 4th from 11:30-4 for a Kiddie Parade and other activities planned at Gazebo Park. Swanson-Puckett moved to approve the request, second by Zachmann. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:35 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor