

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 President Andy Zachmann on August 5, 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, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, and guests Gary Howard, and Scott Trotter.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Walter Losinski was absent.

Additions or Corrections to the Agenda and Approval

President Zachmann called for any additions or corrections to the agenda. Swanson-Puckett moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on July 15, 2024 were presented. Swanson-Puckett moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

24274 Abe Oech 100.00
24275 Beach Park Board 5,742.39
24276 Black Mountain Software 100.00
24277 Bobcat of Dickinson 103.59
24278 Boss Office Products 98.98
24279 Buzzy Café 168.00
24280 Cashman Nursery & Landscaping 1,232.99
24281 Cooperative Legal Services, PLLC 700.00
24282 Coral Creek Landfill 2,361.10
24283 Core & Main, LP 4,051.58
24284 Dakota Dust-Tex, Inc. 166.05
24285 Dakota Power Hydraulics, LLC 1,378.02
24286 Desiree Murphy 200.00
24287 Farmers Union Oil 5,018.23
24288 Fisher Sand & Gravel 606.00
24289 Four Season Trophies 32.25
24290 G & G Garbage, LLC 1,800.00
24291 Golden Valley County 9,343.00
24292 Golden Valley News 728.66
24293 JP Baker Construction, LLC 2,160.00
24294 Jill Schatz 45.00
24295 John Deere Financial 9.70
24296 JSG Agency 205.00

24297 Kimberly Gaugler 451.41
24298 Loren Martian 45.00
24299 Marman Plumbing & Construction 4,380.00
24300 Mid-American Research Chemical 307.45
24301 Montana Dakota Utilities 5,924.01
24302 ND Department of Environmental Quality 64.09
24303 ND Solid Waste & Recycling Association 90.00
24304 North Dakota Department of Environmental Quality Petroleum Tank Fund 300.00
24305 One Call Concepts 19.50
24306 Ordahl Construction 3,000.00
24307 Point CPA 3,000.00
24308 Prairie Lumber Company 4,653.80
24309 Rohan's Hardware 231.59
24310 Roxanne Meyers 100.00
24311 RTC Networks 502.18
24312 Southwest Water Authority 27,945.31
24313 Southwestern District Health Unit 25.00
24314 Stockwell Cleaning 218.75
24315 Thomas Littlecreek 45.00
24316 Valli Information 50.00
24317 Westlie Truck Center of Dickinson 755.42
24318 X Food's 104.39
24319 Darrin Nielsen 400.00
24254-24257, -87661 - -87656, 24262-24270, -87654 - -87641 Payroll in July 39,550.07
-87662 ND Office of State Tax Commissioner 197.24
24258 City of Beach 390.14
-87655 First State Bank of Golva 3,627.88
24259 Unum Life Insurance 78.27
24260 Visa 2,954.15
24261 Verizon Wireless 292.71
24271 City of Beach 839.69
-87640 First State Bank of Golva 4,496.82
-87639 ND PERS 4,906.65
24272 Blue Cross Blue Shield of ND 8,083.30
24273 USPS 300.72

Engineer's Report

Engineer Ranisate reviewed his written report. **Beach Dam Project:** Two options are being presented for a path forward: Option 1: Rebuild the Dam. Option 2: Remove the Dam. Consensus of the City Council was to hold a Public Information Meeting for additional input.

Beach 2025 Street and Utility Project:

Swanson Puckett moved to approve Resolution 2024-20, second by Wolff. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2024-20

**RESOLUTION ACCEPTING PRELIMINARY REPORT
AND DIRECTING PREPARATION OF ENGINEER'S
DETAILED REPORT AND COST ESTIMATE**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

1. The governing body of the City of Beach has created the City of Beach Street Improvement District No. 2024-04 and has received the City Engineer's preliminary report as to the general nature, purpose and feasibility of the proposed improvement in and for the City of Beach Street Improvement District No. 2024-04.
2. The report of the City Engineer regarding the general nature, purpose, and feasibility of the proposed improvements, and the City Engineer's estimate of the probable cost of the improvements is hereby approved, and the same shall be forthwith filed in the office of the City Auditor and shall remain on file in the City Auditor's office subject to inspection by anyone interested therein.
3. The City Engineer is hereby directed to prepare detailed plans and specifications for construction of the improvements.

Dated and adopted this 5th day of August 2024.

CITY OF BEACH, NORTH DAKOTA

Walter Losinski, Mayor, City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Swanson Puckett moved to approve Resolution 2024-21, second by Wolff. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2024-21

**RESOLUTION ACCEPTING PRELIMINARY REPORT
AND DIRECTING PREPARATION OF ENGINEER'S
DETAILED REPORT AND COST ESTIMATE**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

1. The governing body of the City of Beach has created the City of Beach Utility Improvement District No. 2024-05 and has received the City Engineer's preliminary report as to the general nature, purpose and feasibility of the proposed improvement in and for the City of Beach Utility Improvement District No. 2024-05.
2. The report of the City Engineer regarding the general nature, purpose, and feasibility of the proposed improvements, and the City Engineer's estimate of the probable cost of the improvements is hereby approved, and the same shall be forthwith filed in the office of the City Auditor and shall remain on file in the City Auditor's office subject to inspection by anyone interested therein.
3. The City Engineer is hereby directed to prepare detailed plans and specifications for construction of the improvements.

Dated and adopted this 5th day of August, 2024.

CITY OF BEACH, NORTH DAKOTA

Walter Losinski, Mayor, City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Swanson Puckett moved to approve Resolution 2024-22, second by Wolff. Motion carried unanimously.

CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2024 - 022

**RESOLUTION DECLARING THE NECESSITY OF THE CITY OF BEACH STREET
IMPROVEMENT DISTRICT NO. 2024-04, CITY OF BEACH, NORTH DAKOTA**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

1. The governing body of the City of Beach has hereby found, determined, and declared it to be necessary and desirable for the City to improve streets and incidentals as described in Resolution 2024-20, and the detailed plans and specifications discussed therein, concerning the City of Beach Utility Improvement District No. 2024-04.
2. The Preliminary Engineering Report prepared by the City Engineer recommends roadway improvements consisting of utility work, drainage improvements, grading, replacing small areas of curb and gutter, replacing select areas of sidewalk, milling, reconstructing, and placing Aggregate Base Course, and full road width reconstruction from curb to curb with

Hot Mix Asphalt Pavement along the project area where all water and sewer are being replaced. The purpose of this reconstruction and mill and overlay project is to extend the life of the street system. The estimated project cost is \$1,096,000.00 and one hundred percent (100%) of the project cost will be paid with special assessments levied to the benefitted property owners. The improvement District includes all properties located within the District boundaries, as shown on the attached map.

3. The owners of the property liable to be specially assessed for said improvements may file written protests with the City Auditor PO Box 278, Beach ND 58621, against the said improvements within thirty (30) days after the first publication of this resolution. The City Council shall at its next meeting after the expiration of said period, on September 16, 2024, meet at Beach City Hall, for the purpose of hearing and determining the sufficiency of any protests so filed and of taking any such further action with respect to said improvements as may then be deemed necessary and expedient.
4. That the City Auditor is hereby authorized and directed to cause this resolution, including a map of the Improvement District boundaries, showing the proposed improvement district, to be published once each week for two consecutive weeks in the official newspaper of the City.

Dated and adopted this 5th day of August, 2024.

CITY OF BEACH, NORTH DAKOTA

Walter Losinski, Mayor, City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Swanson Puckett moved to approve Resolution 2024-23, second by Wolff. Motion carried unanimously.

**CITY OF BEACH, NORTH DAKOTA
RESOLUTION 2024 - 023**

**RESOLUTION DECLARING THE NECESSITY OF THE CITY OF BEACH UTILITY
IMPROVEMENT DISTRICT NO. 2024-05, CITY OF BEACH, NORTH DAKOTA**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota (the "City"), as follows:

3. The governing body of the City of Beach has hereby found, determined, and declared it to be necessary and desirable for the City to improve the City Utility system and incidentals as described in Resolution 2024-021, and the detailed plans and

specifications discussed therein, concerning the City of Beach Utility Improvement District No. 2024-05.

4. The Preliminary Engineering Report prepared by the City Engineer recommends utility improvements consisting of removal and replacement of approximately 9,250 feet of 4-inch and 6-inch cast iron water main with 8-inch PVC via open cut excavation. All existing ACP water mains will be abandoned in place. Approximately 151 1-inch water service lines will also be removed and replaced beyond the curb. The estimated project cost is \$7,045,000.00 and one hundred percent (100%) of the project cost will be paid with special assessments levied to the benefitted property owners. The improvement District includes all properties located within the District boundaries, as shown on the attached map.
5. The owners of the property liable to be specially assessed for said improvements may file written protests with the City Auditor PO Box 278, Beach ND 58621, against the said improvements within thirty (30) days after the first publication of this resolution. The City Council shall at its next meeting after the expiration of said period, on September 16, 2024, meet at Beach City Hall, for the purpose of hearing and determining the sufficiency of any protests so filed and of taking any such further action with respect to said improvements as may then be deemed necessary and expedient.
6. That the City Auditor is hereby authorized and directed to cause this resolution, including a map of the Improvement District boundaries, showing the proposed improvement district, to be published once each week for two consecutive weeks in the official newspaper of the City.

Dated and adopted this 5th day of August, 2024.

CITY OF BEACH, NORTH DAKOTA

Walter Losinski, Mayor, City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Public Works Report

PWS Dietz reviewed his written report.

Auditor's Report

Gaugler reviewed her written report. Gaugler provided information from the ND League of Cities regarding the Property Tax Elimination Measure that will be on the November ballot.

Committee Reports

No committee reports were given.

New Business

Correspondence was read from ND Department of Environmental Quality stating the City of Beach is in compliance since an Initial Lead Service Line Inventory has been provided prior to October 16, 2024. The City must provide individual public notice to homeowners identifying service line material prior to November 15, 2024.

The Preliminary Budget for the Year Ending 2025 was reviewed. Marman moved to approve the Preliminary Budget for the Year Ending 2025, second by Wolff. Roll call vote: Marman-yes, Swanson-Puckett-yes, Wolff-yes, Ross-no, Stonehocker-no. Motion carried. A Public Hearing will be held September 16th at 7:30 pm for comment on the Preliminary Budget for the Year Ending 2025. Preliminary Budget is as follows:

General Fund \$195,000

City Specials Fund \$15,500

Special Assessment Deficiency Fund \$1,000

Emergency \$3,150

Total Amount Levied: \$214,650.

No other business was brought forward. Wolff moved to adjourn, second by Swanson-Puckett. Meeting adjourned at 8:45 p.m.

ATTEST:

Andy Zachmann, Council President

Kimberly Gaugler, City Auditor