

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 December 2, 2024 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, John Stonehocker, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, guests Carrie Zachmann, Jessica Geis, and Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Lynn Swanson-Puckett was absent.

Additions or Corrections to the Agenda and Approval

Mayor Losinski called for any additions or corrections to the agenda. Zachmann moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Public Participation

None

Minutes

Minutes of the meeting on November 18, 2024 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

24505 Acme Tools 18.99

24506 Advanced Engineering & Environmental Services, LLP 32,840.00

24507 Badlands Cleaning Services 100.00

24508 Beach Area Chamber of Commerce 1,500.00

24509 Beach Park Board 13,727.52

24510 Black Mountain Software 5,320.00

24511 Boss Office Products 152.95

24512 Carpenter Decorating 8,262.05

24513 Cooperative Legal Services, PLLC 525.00

24514 Coral Creek Landfill 2,686.95

24515 Core & Main, LP 19,907.39

24516 Dakota Dust-Tex, Inc 108.90

24517 Display Sales 20.00

24518 Everspring Inn 198.00

24519 Everspring Suites 99.00

24520 G&G Garbage, LLC 1,500.00

24521 Golden Valley County 9,434.00

24522 GS Publishing, LLC 211.52

24523 Jandt Plumbing & Heating, LLC 896.83

24524 Jill Schatz 45.00

24525 JSG Agency 14,300.00
24526 Montana Dakota Utilities 6,248.13
24527 ND Rural Water Systems Association 295.00
24528 ND Water Users Association 100.00
24529 One Call Concepts 25.50
24530 Prairie Lumber Co. 9.99
24531 Quality Quick Print 49.00
24532 Railroad Management Company 834.10
24533 Rohan's Hardware 204.83
24534 RTC Networks 505.00
24535 Southwest Water Authority 11,157.11
24536 Southwest District Health Unit 75.00
24537 Stockwell Cleaning 175.00
24538 X Foods 4.78
24488-24489, -87574 - 87770, 24497-24502, -87568 - -87557 November payroll 27,426.22
-87569 First State Bank of Golva 2,845.42
24490 City of Beach 380.65
24491 Unum Life Insurance 63.90
24492 Beach Lions Club 110.00
24493 Nathan Fisher 66.54
24494 Verizon Wireless 255.28
24495 Visa 272.68
24496 USPS 222.69
-87556 First State Bank of Golva 2,610.59
-87555 ND PERS 3,779.67
24503 City of Beach 545.03
24504 Blue Cross Blue Shield ND 8,083.30

Engineer's Report

Engineer Ranisate reviewed his written report. **Beach 2025 Street and Utility Project** – The Ad for Bid will be published on December 12th & 19th. Bid opening will be Wednesday, January 15th at 12 pm MT. Marman suggested the water main being installed from N Central Avenue to 1st Avenue NE be bid as an alternate in the project. Engineer Ranisate will see if this is a possibility. Marman moved to approve Resolution 2024-026, second by Stonehocker. Motion carried unanimously.

RESOLUTION NO. 2024-026

**A RESOLUTION APPROVING ENGINEER'S DETAILED PLANS AND SPECIFICATIONS
REGARDING THE CITY OF BEACH UTILITY IMPROVEMENT DISTRICT 2024-05
AND THE CITY OF BEACH STREET IMPROVEMENT DISTRICT 2024-04 OF THE
CITY OF BEACH, NORTH DAKOTA.**

WHEREAS, pursuant to Resolution 2024-021, the Beach City Council directed its City Engineer to provide detailed plans and specifications with regard to the contemplated improvements

to be completed as part of the CITY OF BEACH UTILITY IMPROVEMENT DISTRICT 2024-05; and

WHEREAS, pursuant to Resolution 2024-020, the Beach City Council directed its City Engineer to provide detailed plans and specifications with regard to the contemplated improvements to be completed as part of the CITY OF BEACH STREET IMPROVEMENT DISTRICT 2024-04;

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Beach, North Dakota, as follows:

1. That such plans and specifications of both districts are 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 interested parties.
2. That the City Engineer shall proceed under the direction of the Beach City Council, as given from time to time, to carry on all the work in connection with such improvements in accordance with the plans and specifications herein approved.

Dated this 2nd day of December 2024.

Walter Losinski, Mayor
City of Beach

ATTEST:

Kimberly Gaugler, City Auditor

Public Works Superintendent Report

PWS Dietz reviewed his written report. Zachmann moved to approve PWS Dietz contacting Southwestern District Health Unit about public safety concerns at 58 1st Ave SE and 95 S Central Avenue, second by Wolff. Marman – yes, Ross – yes, Zachmann – yes, Wolff – yes, Stonehocker - no. Motion carried.

Auditor's Report

Gaugler reviewed her written report. Final vouchers for the year will be presented at the next meeting, along with the financial statements.

Unfinished Business

None

New Business

Correspondence was read from USDA Rural Development approving the water and sewer budgets for fiscal year ending December 31, 2025.

Thank you correspondence was read from Domestic Violence and Rape Crisis Center.

An Application for Special Events Permit submitted by 3rd Avenue Liquors was reviewed. Zachmann moved to approve the application, second by Wolff. Motion carried unanimously.

An Application for Local Permit submitted by Beach Buccaneer Booster Club was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:45 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor