

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 Losinski on Tuesday, January 21, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, Lynn Swanson-Puckett, John Stonehocker, Bev Wolff, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Andy Zachmann was absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Local Permit, correspondence from North Dakota League of Cities and correspondence from North Dakota Department of Agriculture. Wolff moved to approve the agenda with the additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on January 6, 2025 were presented. Wolff moved to approve the minutes, second by Ross. Motion carried unanimously.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of December consisting of 34 city calls, 1 written citation and 4 warning citations.

Engineer's Report

Engineer Ranisate reviewed his written report. The bid opening for the 2025 Street and Utility Project was held on January 15th at noon. The following four bids were received;

BEK Consulting, LLC - \$4,799,920.00

Western Municipal Construction, Inc. - \$5,553,752.30

Crow River Construction, LLC \$6,400,378.50

JR Civil, LLC - \$7,104,423.50

The Engineer's estimate for the project was \$5,573,151.00. Engineer Ranisate's recommendation was to award the contract to BEK Consulting, LLC who was the lowest, responsible bidder.

Swanson-Puckett moved to accept the bid from BEK Consulting, LLC and provide them with a Notice of Award, second by Stonehocker. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of December. Swanson-Puckett moved to approve the financial report, second by Wolff. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met today. Representatives from Farmers Union Oil Company met with the Zoning Board to begin the process of preliminary review for the Hathaway Industrial Park Subdivision. The Zoning Board will hold a Public Hearing on

February 18th at 8:15 am for information purposes and comment on the proposed preliminary plat.

New Business

Ross moved to approve the corporate resolution presented by BMO Bank for the purpose of updating signature cards at BMO Bank, second by Swanson-Puckett. Motion carried unanimously.

An Application for Local Permit of a Sports Pool submitted by Beach Area Chamber of Commerce was reviewed. Ross moved to approve the permit, second by Stonehocker. Motion carried unanimously.

Correspondence was read from North Dakota Department of Agriculture stating there were no violations found during the recent pesticide facility inspection on January 9th.

Correspondence was read from North Dakota League of Cities regarding the 2025 Legislative Session and upcoming educational opportunities.

Marman request Swanson-Puckett and Ross consider rescinding their motion made at the previous meeting, approving Resolution 2025-09 with additional percentage increase of wages for the Public Works Supt, City Auditor and Administrative Assistant and that they approve the 5% increase that was budgeted. The request was respectfully denied. Marman moved to create a Personnel Committee, second by Ross. Motion carried unanimously. Mayor Losinski will provide a recommendation for committee members at the next meeting.

There being no other business, Swanson-Puckett moved to adjourn, second by Ross. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor