

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 February 3, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett (via telephone), John Stonehocker, Bev Wolff (via telephone), Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Ross was absent.

Additions or Corrections to the Agenda and Approval

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Local Permit. Zachmann moved to approve the agenda with the addition of an Application for Local Permit, second by Marman. Motion carried unanimously.

Minutes

Minutes of the meeting on January 21, 2025 were presented. Zachmann moved to approve the minutes as presented, second by Marman. Motion carried unanimously.

Vouchers

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

24611 Advanced Engineering & Environmental Services 56,972.50

24612 American Welding & Gas, Inc. 36.73

24613 Beach Park Board 9,532.32

24614 Black Mountain Software 1,691.20

26415 Bobcat of Dickinson 2,325.99

26416 BOSS Office Products 16.98

26417 CNH Industrial Capital Productivity Plus 23.10

26418 Cooperative Legal Services, PLLC 742.50

26419 CT Electric 390.12

26420 Dakota Dust-Tex 108.90

26421 Everspring Suites Bismarck ND 297.00

26422 Farmers Union Oil 1,547.38

26423 Fireside Office Solutions 120.00

26424 G&G Garbage, LLC 1,800.00

26425 Golden Valley County 25,044.26

24626 GS Publishing LLC 1,415.13

24627 Jeanne M. Larson Estate 200.00

24628 Jill Schatz 45.00

24629 Justin Zich d/b/a Z Sound 150.00

24630 Montana Dakota Utilities 7,092.30

24631 One Call Concepts 2.35

24632 Point CPA 6,000.00

24633 Rohan's Hardware 183.01
24634 Southwest Water Authority 11,525.16
24635 Southwestern District Health Unit 25.00
24636 Stockwell Cleaning Nancy Stockwell 175.00
24637 Thomas Littlecreek 299.38
24638 Wild Vines Market, LLC 46.00
24639 X Food's 94.25
24594 City of Beach 365.60
24595 Unum Life Insurance 63.90
24596 Kimberly Gaugler 476.00
24597 Randall Dietz 353.88
24598 Two By Two Character Development 300.00
24599 Valli Information Systems 75.00
24600 Verizon Wireless 255.18
24601 Visa 604.05
24602 USPS 296.28
24592-24593, -87531—87526, 24603-24608, -87524—87513 January Payroll 34,149.60
24609 City of Beach 677.85
24610 Blue Cross Blue Shield ND 8,083.30
-87532 Office of State Tax Commissioner 286.29
-87525 First State Bank of Golva 3,281.70
-87512 First State Bank of Golva 3,862.42
-87511 ND PERS 4780.95

Public Works Report

PWS Dietz reviewed his written report. A representative from Southwestern District Health Unit examined two commercial properties in the downtown district. A recommendation was given to contact a structural engineer regarding the process of condemning the properties. Marman moved to approve contacting a Structural Engineer/Building Inspector to inspect the two properties identified, second by Zachmann. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the 2024 year-end financial statement. Ergonomics equipment approved through a Workforce Safety Insurance Grant and restaurant/brewery equipment approved through a USDA Rural Business Development Grant will be ordered this week.

Committee Reports

No committee reports were given.

Unfinished Business

Mayor Losinski recommended appointing Ross and Zachmann to the newly formed Personnel Committee. Marman moved to approve the Mayor's recommendation, second by Stonehocker. Motion carried unanimously.

New Business

An Application for Local Permit of a Calendar Raffle submitted by Golden Valley County FFA Alumni was reviewed. Zachmann moved to approve the application, second by Stonehocker. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Marman. Meeting adjourned at 7:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor