

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 March 3, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, John Stonehocker, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, and guests Gary Howard and Corlene Olson.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Sarah Ross and Lynn Swanson-Puckett were absent.

Additions or Corrections to the Agenda and Approval

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

Minutes

Minutes of the meeting on February 18, 2025 were presented. Zachmann moved to approve the minutes as presented, second by Wolff. Motion carried unanimously.

Vouchers

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

24658 Advanced Engineering & Environmental Services 38,098.75

24659 Badlands Cleaning Service 100.00

24660 Beach Park Board 11,052.38

24661 Beach Post Prom Committee 500.00

24662 Black Mountain Software 6,798.40

24663 Bobcat of Dickinson 1,558.18

24664 BOSS Office Products 55.95

24665 CNH Industrial Capital Productivity Plus 698.31

24666 Cooperative Legal Services, PLLC 137.50

24667 Core & Main, LP 3,309.92

24668 Dakota Dust-Tex 111.80

24669 ESRI, Inc. 700.00

24670 Farmers Union Oil 2,319.77

24671 First State Bank of Golvva 124.39

24672 G&G Garbage, LLC 1,500.00

24673 Golden Valley County 9,945.46

24674 GS Publishing LLC 746.40

24675 Jill Schatz 45.00

24676 Montana Dakota Utilities 6,856.59

24677 ND Department of Environmental Quality 50.00

24678 Point CPA 5,000.00

24679 Randall Dietz 10.48

24680 RDO Equipment 15,000.00

24681 Rohan's Hardware 413.90
24682 Southwest Water Authority 13,503.95
24683 Southwestern District Health Unit 25.00
24684 Stockwell Cleaning Nancy Stockwell 175.00
24685 Thomas Littlecreek 45.00
24686 USPS 538.00
24687 Valli Information Systems 50.00
24688 Wild Vines Market, LLC 46.00
24643-24644, 24650-24655, -87510 - -87505, -87503 - -87490, February Payroll - 30,931.22
24645 City of Beach 370.88
24646 Unum Life Insurance 63.90
24647 Capital City Restaurant Supply 9,725.00
24648 USPS 224.09
24649 Verizon Wireless 255.45
24656 City of Beach 716.02
24657 Blue Cross Blue Shield ND 8,083.30
-87504 First State Bank of Golv 2,936.45
-87489 First State Bank of Golv 3,378.16
-87488 ND PERS 4,313.79

Public Works Report

PWS Dietz reviewed his written report. Dietz mentioned the seal on the hatch of the south water tower broke and the tower had to be drained. He has been in contact with water tower specialists to make the repair. The north tower is being filled and Southwest Water is pumping directly into our watermain to ensure adequate supply is being provided. Building Inspector Mel Zent inspected two commercial properties for safety concerns. His findings will be provided when the inspections are complete.

Auditor's Report

Gaugler reviewed her written report.

New Business

Correspondence was read from Golden Valley County Auditor Tamra Sperry regarding the Annual County Park Board Meeting on March 11th at 10 am.

Thank you correspondence was read from the Swanson & Puckett families.

Correspondence was read from ND Water Resources State Water Commission regarding an Amendment to the Cost Share Agreement for the 2024 Street & Utility Improvement Project. The Commission will provide the City with cost-share, not to exceed \$3,377,663 and reimburse 60% of the actual eligible costs of the project.

Correspondence was read from ND Department of Environmental Quality stating funds are available from the Drinking Water State Revolving Fund for the replacement of lead service lines within the 2024 Street & Utility Improvement Project. The City qualifies for loan forgiveness in the amount up to 66% of the eligible costs for lead service line replacement.

The Golden Valley Soil Conservation District quarterly newsletter was provided for review.

Correspondence was read from the North Dakota League of Cities regarding the Elected Officials Training on March 19-20 in Bismarck.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor