

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 4, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, John Stonehocker, Bev Wolff, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate (via telephone) and guests Jordanna Garland and Josh Barthel.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Walter Losinski and City Council Sarah Ross were absent.

Public Participation

None

Additions or Corrections to the Agenda and Approval

Council President Zachmann called for any additions or corrections to the agenda. Gaugler request adding An Application for Local Permit Raffle submitted by Little Bucs Football. Swanson-Puckett request adding review of an expired Conditional Use Permit issued to 105 N Central Avenue. Wolff moved to approve the agenda with the additional items, second by Swanson-Puckett. Motion carried unanimously.

Minutes

Minutes of the meeting on July 21, 2025, were presented. Stonehocker moved to approve the minutes as presented, second by Wolff. Motion carried unanimously.

Vouchers

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

24961 Advanced Engineering & Environmental Services 109,856.85

24962 Badlands Cleaning Service 100.00

24963 Beach Lions Club 157.37

24964 Beach Park Board 7,111.09

24965 BEK Consulting, LLC 2,403,822.81

24966 Bobcat of Dickinson 261.83

24967 Boss Office Products 48.99

24968 CNH Productivity Plus 6.50

24969 Cooperative Legal Services, PLLC 2,145.00

24970 Coral Creek Landfill 2,157.75

24971 Core & Main, LP 1,325.00

24972 Dakota Dust-Tex, Inc 111.80

24973 Dakota Hose & Fittings, LP 123.91

24974 Dakota Pump & Control, Inc 1,506.00

24975 Farmers Union Oil 1,291.15

24976 Fireside Office Solutions 6,939.00

24977 First State Bank of Golva 273.67

24978 Fisher Sand & Gravel 1,972.76
24979 G & G Garbage, LLC 1,200.00
24980 Golden Valley County 9,945.46
24981 Grand Forks Fire Equipment 8,262.81
24982 Greyson Stedman 464.00
24983 GS Publishing, LLC 2,944.27
24984 Jill Schatz 45.00
24985 John Deere Financial 5.83
24986 MDU 6,342.39
24987 North Central International, LLC 150.67
24988 Northern Improvement Company 3,709.42
24989 One Call Concepts 80.35
24990 Point CPA 1,000.00
24991 Prairie Lumber 251.60
24992 Railroad Management Company 834.01
24993 Rob Curl 830.00
24994 Rohan's Hardware 81.36
24995 RTC Networks 503.00
24996 Southwest Water Authority 24,044.11
24997 Spirit of the West 1,000.00
24998 Stockwell Cleaning 175.00
24999 Team Laboratory Chemical, LLC 2,795.50
25000 Thomas Littlecreek 45.00
25001 Valli Information Systems 25.00
25002 Western Dakota Energy Association 1,062.00
25003 X Foods 94.81
24942-24944, -87394--87386, 24952--24958, -87384—87372, July Payroll 39,403.27
-87395 Office of State Tax Commissioner 315.34
24945 City of Beach 531.53
-87335 First State Bank of Golv 3,745.44
24946 Unum Life Insurance 69.93
24947 JSG Agency 10,042.00
24948 ND Department of Environmental Quality 100.00
24949 Verizon Wireless 255.24
24950 USPS 237.60
24951 Harlow's School Bus Services 2,000.00
24959 City of Beach 701.97
-87371 First State Bank of Golv 4,329.00
24960 Blue Cross Blue Shield ND 11,725.90
-87370 NDPERS 5,166.94

Engineer's Report

Engineer Ranisate reviewed his written report. **2025 Street and Utility Project** – Ranisate presented Application for Payment #4 to BEK Consulting, LLC in the amount of \$152,959.50. Stonehocker moved to approve Application for Payment #4, second by Wolff. Motion carried unanimously. Ranisate recommended that since the project is well under budget, that we chip

seal the areas on Central Avenue where watermain was installed. This will help avoid complications with snow removal. Marman moved to approve Ranisate's recommendation, second by Wolff. Motion carried unanimously.

Public Works Report

PWS Dietz reviewed his written report. Dietz requested consideration be given to relocate a streetlight pole from 2nd Ave NW to 1st Street NE and 5th Avenue NE for safety purposes at the lift station. A utility easement would be needed from the adjoining property owner. Swanson-Puckett moved to approve relocating the streetlight pole and to have Attorney Bouray draft the utility easement needed, second by Wolff. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report.

Unfinished Business

None

New Business

City Council reviewed the HB1176 Cap Calculation Worksheet for the 2026 Budget Year. Swanson-Puckett moved to approve Cap Calculation #2 which allows the city to levy \$207,880 for the General Fund, second by Wolff. Motion carried unanimously. Gaugler will provide County Auditor Tamra Sperry with the Cap Calculation Worksheet, ND Budget Levy Certificate and notify her that the Public Hearing for the 2026 Preliminary Budget will be set for September 15, 7:30 pm.

Correspondence was read from North Dakota League of Cities regarding resources available.

Correspondence was presented from ND Department of Environmental Quality regarding the Lead Line Inventory.

An Application for Local Permit Raffle submitted by Little Bucs Football was reviewed. Stonehocker moved to approve the Local Permit Raffle, second by Swanson-Puckett. Motion carried unanimously.

Swanson-Puckett noted the Conditional Use at 105 N Central Avenue which allowed residential living in Commercial 2 zoning has expired. Gaugler was asked to notify the property owners that the Conditional Use Permit has expired and that the property is in violation of City Zoning.

Josh Barthel, representing Harley Salzman Post #5 American Legion, attended to follow up on a bid previously submitted for purchase of Original Beach, Block 4, Lots 6 & 7. The city had the property surveyed to identify property pins. Marman expressed concerns that if the two lots were sold, the adjoining property owner could potentially lose access to their property. Swanson-Puckett moved to accept the bid of \$2,500 per lot which was previously submitted. Motion died for lack of second. Another option suggested was to re-plat an alley through the two lots so there is always access. Engineer Ranisate offered to prepare a map of the area showing several options to be considered.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Wolff.
Meeting adjourned at 8:15 p.m.

ATTEST:

Andy Zachmann, Council President

Kimberly Gaugler, City Auditor