

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 Monday, August 18, 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 and Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, Engineer Zac Ranisate, and guests Jordanna Garland, Ashley Lyman, Corlene Olson, and Isaac & Kelsey Dobrenz.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Swanson-Puckett moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Public Participation

None

Minutes

Minutes of the meeting on August 4, 2025, were presented. Zachmann moved to approve the minutes, second by Stonehocker. Motion carried unanimously.

Engineer's Report

Engineer Ranisate reviewed his written report. **2025 Street and Utility Improvement Project** – APC completed the chip seal on August 16. We will proceed with project closeout. **2026 Main and Central Street Reconstruction** – 60% design milestone has been reached and plans have been reviewed with Street Committee, Public Works Supt. and City Auditor. 95% Final design will be around October 27th. Bid opening could be as soon as December 11th. Timeline is subject to change based on contractor availability to bid and conversations with BNSF. **Replat of Lot 6 & Lot 7, Block 4** – a preliminary map was prepared of what the area could look like if a portion of the lots were sold and 18' retained for alley access.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of July which consisted of 49 city calls, 1 written citation and 0 warning citations.

Public Works Report

PWS Dietz reported on projects being completed. PWS Dietz was excused from the meeting.

Auditor's Report

Gaugler reviewed her written report. Swanson-Puckett moved to approve the following expense budget amendments;

Pavilion Fund from \$0 to \$1,500 due to unexpected expenses.

City Sales Tax Fund from \$210,000 to \$400,000 due to increased expenses.

Mini Mall Fund from \$5,000 to \$26,000 due to increased expenses.

second by Wolff. Motion carried unanimously. Gaugler reviewed the financial report for the month of July. Zachmann moved to approve the financial report with a month end balance of \$2,865,763.22, second by Wolff. Motion carried unanimously. Zachmann moved to approve payments to Bank of ND for Water Treatment Assessment Warrant Series 2020 in the amount of \$13,400.00 and Utility Improvement Bond Series 2025 in the amount of \$5,297.20, second by Swanson-Puckett. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met this morning at 8 am. There was an Application for Conditional Use 82 1st Street SE added to the agenda. The Board wanted more information before proceeding.

Park Board – Zachmann couldn't attend the Park Board meeting but reported the swimming pool will be open on the weekends through the month of August.

Police – Ross reported the committee reviewed documentation from two dog bite incidents. One incident occurred on the property where the dog resides, and another incident occurred in the public right of way. Based on facts of the report that occurred in the public right of way, Ross moved that the owner of the dog is notified the dog needs to be on a leash if going into the public right of way and/or consider fencing their yard and a fine of \$25 be imposed for dog at large, second by Swanson-Puckett. Motion carried unanimously.

Unfinished Business

Bid submitted by Harley Salzman Post #5 for Original Townsite, Block 4, Lots 6 & 7. Marman suggests the city retain ownership. Zachmann moved to reject the bid of \$2,500 per lot, second by Marman. Motion carried unanimously.

New Business

An Application for Community Enhancement Funds submitted by Beach Youth Rec Sports was reviewed. Kelsey Dobrenz spoke on behalf of the organization stating there are over 70 youth from the community signed up for soccer this fall. Marman moved to approve the request for \$1,000, which will be paid to the Beach Park Board and designated for purchase of soccer goals and soccer balls, second by Swanson-Puckett. Motion carried unanimously.

Correspondence from Southwest Water Authority was read which provided information about Lead and Copper Rule Revision.

Correspondence was read from the Beach Tree Board which included their annual report. Marman recommends all street intersections be reviewed for visual obstructions that could become a hazard and/or liability to the city.

Correspondence was read from Golden Valley County Community Foundation regarding the fall grant application deadline of August 31.

Zachmann moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor