

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, September 15, 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, others present Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, Engineer Zac Ranisate, and guests Jordanna Garland, Tiffany Stonehocker, Roger Barkland, Michelle Marman, and Joe & Sue Finneman.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Zachmann moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Public Participation

There was no public participation.

Minutes

Minutes of the meeting on September 2, 2025, were presented. Zachmann moved to approve the minutes, second by Ross. Motion carried unanimously.

Engineer's Report:

Engineer Ranisate reviewed his written report. **2025 Street and Utility Improvement Project** – Final pay application will be presented at the next meeting. Marman moved to approve the amount of \$81,323.00 for the chip sealing that was completed, second by Stonehocker. Motion carried unanimously. **2026 Main and Central Street Reconstruction** – NDDOT Flex Fund is committed to funding 100% of the storm sewer cost subject to the final cost estimate and scope of work. Additional geotechnical investigation from Terracon is required to jack and bore underneath BNSF Railroad per BNSF's utility accommodation policy. Cost is \$18,800. Wetland delineation of the storm sewer project area is required for the proposed storm sewer layout. Cost is \$6,325. Zachmann moved to approve the contracts with Terracon at \$18,800 and Meadowlark Environmental at \$6,325, second by Ross. Motion carried unanimously.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of August which consisted of 46 city calls, 3 written citations and 1 warning citation.

Public Works Report

PWS Dietz reviewed his written report.

Auditor's Report

Gaugler reviewed her written report. Gaugler mentioned expenses to date are \$6,506,492.65 and revenues to date are \$6,659,363.91.

Gaugler reviewed the financial report for the month of August. Zachmann moved to approve the financial report with a month end balance of \$1,583,920.23, second by Wolff. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met this morning at 8 am. There was a Public Hearing on an Application for Conditional Use at 82 1st St SE. Based on comments at the Public Hearing the Zoning Board is recommending the City Council approve the Conditional Use Permit with two conditions.

1. The Conditional Use Permit is to be reviewed after one year.
2. Assure that one and one-half off-street parking spaces are provided for each residential unit as is required by City Ordinance 19.0405. Marman moved to approve the Zoning Board recommendation for the Conditional Use Permit with the two conditions identified, second by Swanson-Puckett. Discussion. Marman-yes, Swanson-Puckett-yes, Stonehocker-yes, Wolff-yes, Ross-no, Zachmann-no. Motion carries.

Park Board – Zachmann reported the swimming pool is now closed and being winterized.

Unfinished Business

There was no unfinished business.

New Business

At 7:30 pm, a Public Hearing was held for comment and/or questions on the Budget for the Year Ending December 31, 2026. Zachmann moved to open the Public Hearing, second by Wolff. Motion carried unanimously. Gaugler reviewed the Cap Calculation Worksheet and the Preliminary Revenue and Expense Budget for the Year Ending December 31, 2026.

General Fund \$207,880.00

City Specials \$17,000.00

Special Assessment Deficiency \$1,050.00

Emergency \$3,250.00

Total Levy \$229,180.00

No written or verbal public comments were received. Zachmann moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Zachmann moved to approve the Final Budget for the Year Ending December 31, 2026, second by Wolff. Motion carried unanimously.

At 7:45 pm, a Public Hearing was held for comment and/or questions on an Application for Approval of Zoning Change from Residential-1 to Commercial-2 at Hunter's 3rd Addition, Block 3, lots 7, 8, 9 submitted by property owners Joe & Sue Finneman. Zachmann moved to open the Public Hearing, second by Wolff. Motion carried unanimously. Joe & Sue Finneman provided historical information on the property. There was discussion on permitted uses and conditional uses for Residential-1 and Commercial-2 zoning. Zachmann moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Ross moved to approve the request to change the zoning from Residential-1 to Commercial 2 on lots 7, 8, 9, Block 3, Hunter's 3rd Addition, second by Swanson-Puckett. Ross-yes, Swanson-Puckett-yes, Stonehocker-yes, Wolff-yes, Marman-no, Zachmann-no. Motion carried. Gaugler will have the official city map printed to reflect the change in zoning.

Swanson-Puckett moved to adjourn, second by Zachmann. Motion carried unanimously. Meeting adjourned at 8:38 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor