

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 Monday, October 20, 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 (via telephone), Bev Wolff, others present were Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, Sheriff Dey Muckle, Jordanna Garland, and Corlene Olson.

The Pledge of Allegiance was recited.

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

Marman 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 October 6th, 2025, were presented. Marman moved to approve the minutes, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Ranisate reviewed his written report. **2026 Main and Central Street Reconstruction** An updated cost for additional work will be provided at the next meeting. A quote from Martin Construction for potholing depth of the MDU line on 2nd Avenue was reviewed. Marman moved to approve the quote from Martin Construction, Inc. in the amount of \$5,855.00 for potholing to determine the depth of the MDU line under 2nd Avenue NE between Main Street and 1st Street N., second by Wolff. Motion carried unanimously. Since the scope of work has changed by adding stormwater drainage, the city needs to establish a new street assessment district and stormwater assessment district. Marman moved to approve Resolution 2025-19, second by Wolff. Motion carried unanimously.

RESOLUTION NO. 2025-19

**A RESOLUTION CREATING CITY OF BEACH
STORMWATER DRAINAGE IMPROVEMENT DISTRICT NO. 2025-03
OF THE CITY OF BEACH, NORTH DAKOTA.**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota, as follows:

WHEREAS, a municipality is empowered under North Dakota law, NDCC Ch 40-22, to establish special assessment districts for the purpose of, among other things, improvements to the city stormwater drainage network and any part thereof; and

WHEREAS, the City of Beach desires to establish a special assessment district to provide for the improvement of the city stormwater drainage system in the area shown on the attached map, within the City of Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEACH, as follows:

1. There is hereby created **City of Beach Stormwater Drainage Improvement District No. 2025-03** for the purpose of making certain specified improvements to the municipal stormwater drainage system in the area referenced on the attached map.
2. The said **City of Beach Stormwater Drainage Improvement District No. 2025-03** shall encompass all of the real property referenced on the attached map.
3. The City Engineer is hereby directed to prepare and submit to the City Council a report regarding the general nature, purpose, and feasibility of the proposed improvements.
4. The report shall contain (a) a separate statement of the estimated cost of the work for which proposals must be advertised under NDCC section 40-22-19, and (b) a separate statement of all other items of estimated cost not included under (a) which are anticipated to be included in the cost of the improvement to be specially assessed against benefited property under NDCC sections 40-23-05 and 40-23.1-04.
5. The plans and specifications and estimates shall be the property of the municipality and shall be filed in the office of the city auditor and shall remain on file in the city auditor's office subject to inspection by any interested person.

Dated this 20th day of October 2025.

Andy Zachmann, President,

ATTEST:

Kimberly Gaugler, City Auditor

Marman moved to approve Resolution 2025-20, second by Wolff. Motion carried unanimously.

RESOLUTION NO. 2025-20

**A RESOLUTION CREATING CITY OF BEACH
STREET IMPROVEMENT DISTRICT NO. 2025-04
OF THE CITY OF BEACH, NORTH DAKOTA.**

BE IT RESOLVED by the governing body of the City of Beach, North Dakota, as follows:

WHEREAS, a municipality is empowered under North Dakota law, NDCC Ch 40-22, to establish special assessment districts for the purpose of, among other things, improvements to the city street network and any part thereof; and

WHEREAS, the City of Beach desires to establish a special assessment district to provide for the improvement of the city street system in the area shown on the attached map, within the City of Beach;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEACH, as follows:

1. There is hereby created **City of Beach Street Improvement District No. 2025-04** for the purpose of making certain specified improvements to the municipal street and utility system in the area referenced on the attached map.
2. The said **City of Beach Street Improvement District No. 2025-04** shall encompass all of the real property referenced on the attached map.
3. The City Engineer is hereby directed to prepare and submit to the City Council a report regarding the general nature, purpose, and feasibility of the proposed improvements.
4. The report shall contain (a) a separate statement of the estimated cost of the work for which proposals must be advertised under NDCC section 40-22-19, and (b) a separate statement of all other items of estimated cost not included under (a) which are anticipated to be included in the cost of the improvement to be specially assessed against benefited property under NDCC sections 40-23-05 and 40-23.1-04.
5. The plans and specifications and estimates shall be the property of the municipality and shall be filed in the office of the city auditor and shall remain on file in the city auditor's office subject to inspection by any interested person.

Dated this 20th day of October 2025.

Andy Zachmann, President,

ATTEST:

Kimberly Gaugler, City Auditor

Ranisate mentioned that 2026 is the final year that the State will be allocating funds for Lead Service Line Replacement Projects.

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of September which consisted of 56 city calls, 2 written citations and 3 warning citations.

Public Works Report

PWS Dietz reviewed his written report. Dietz received an offer of \$500 to purchase the 1998 Chevy pickup which is no longer usable. Marman moved to accept the offer of \$500, second by Wolff. Motion carried unanimously. Dietz received an offer of \$200 each to purchase old fire hydrants no longer usable. Marman moved to accept the offer of \$200 each, second by Wolff. Motion carried unanimously. Dietz reported on the ND Water & Pollution Control Conference he recently attended. Dietz requested reimbursement of \$1.75 per loaded mile for using a personal vehicle to haul dumpsters to Bismarck on the city's trailer. Marman moved to approve the request, second by Wolff. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler mentioned expenses to date are \$7,132,828.49 and revenues to date are \$7,036,965.95. Marman moved to approve loan payments to the Bank of ND in the amounts of \$29,945.53 and \$3,055.65, second by Wolff. Motion carried unanimously. Gaugler reviewed the financial report for the month of September. Wolff moved to approve the financial report with a month end balance of \$1,678,301.68, second by Marman. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Beach Zoning Board held their regular monthly meeting this morning. A Public Hearing was held at 8:15 am on an Application for Building with Conditional Use to build a storage structure on a residential lot where a residential structure does not exist, located at the intersection of 1st Avenue SW and 4th Street SW. The recommendation by Zoning Board is that City Council approve conditional use but require a 25' setback on the alley side. Marman moved to approve the recommendation provided by the Zoning Board, second by Wolff. Motion carried unanimously. An Application for Building a fence at 431 3rd Avenue SE was approved. An Application for Conditional Use to allow residential living at 105 Central Avenue N in Commercial 2 zoning was reviewed. The Zoning Board will hold a Public Hearing on November 17, 2025, for comment or questions on the request.

Park Board – Zachmann reported the Park Board hired a company to perform an inspection of underground piping at the swimming pool. All park buildings are being winterized.

Unfinished Business

There was no unfinished business.

New Business

Correspondence was read from Golden Valley County Auditor, Tamra Sperry regarding property turned back to Golden Valley County for taxes. The sale of the property will be November 18th at 10 a.m.

Correspondence was read from Southwestern District Health Unit regarding an increase in water testing services that will take effect on January 1, 2026.

Marman moved to table the Second & Final Reading of Ordinance 399 relating to zoning change of certain properties, until the next meeting, second by Wolff. Motion carried unanimously.

Thank you correspondence was read from the Beach Soccer Club.

There being no other business, Marman moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:38 p.m.

ATTEST:

Andy Zachmann, President

Kimberly Gaugler, City Auditor