

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 June 3, 2024 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman (via telephone), Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineer Zac Ranisate, guests Gary Howard and Maria Marman.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding thank you correspondence to the agenda. Wolff moved to approve the agenda with the addition, second by Zachmann. Motion carried unanimously.

### **Engineer's Report**

Engineer Zac Ranisate reviewed his written report. Ranisate recommended reducing the size of 2025 Street & Utility Project to include only Area 1 (SE portion) due to the level of debt which will make it difficult to secure future funding. Ranisate presented two project options. Option 1: Watermain Only and Street Crowning in Area 1. Total cost is estimated at \$6,580,000. Total city debt after grants is estimated at \$3,189,000. Option 2: Watermain, partial sewer, full street replacement in Area 1. Total cost is estimated at \$8,820,000. Total city debt after grants is estimated at \$5,650,000. Marman moved to reduce the 2025 Street and Utility Project to only Area 1 (SE) and proceed with Option 1, second by Ross. Motion carried unanimously. Ranisate is working with city staff to identify infrastructure replacement needs with the ND DOT Flex Project on Main Street and Central Avenue. Estimated project cost is \$8,679,000. Estimated city debt is \$3,472,000.

### **Minutes**

Minutes of the meetings on May 13<sup>th</sup> and May 20<sup>th</sup>, 2024 were presented. Wolff moved to approve the minutes, second by Hegel. Motion carried unanimously.

### **Vouchers**

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

24147 4th of July Celebration 1,000.00  
24148 AE2S 255,566.50  
24149 Bart Bishop 660.32  
24150 Base Utilities 75,000.00  
24151 Beach Cooperative Grain Company 181.25  
24152 Beach Garden Club 29.75  
24153 Beach Park Board 9,754.45  
24154 Black Mountain Software 100.00  
24155 Bobcat of Mandan 141.40

24156 Boss Office Products 8.98  
24157 City of Beach 6,460.00  
24158 Civic Plus LLC 2,617.21  
24159 CHN Capital Productivity Plus 534.17  
24160 Cooperative Legal PLLC 1,300.00  
24161 Coral Creek Landfill 1,152.90  
24162 Core & Main, LP 1,083.84  
24163 Dakota Pump & Control, Inc. 1,091.00  
24164 Farmers Union 4,281.20  
24165 G&G Garbage 1,200.00  
24166 Gerstberger Rib Lake Florist 75.00  
24167 Golden Valley County 9,434.00  
24168 GS Publishing, LLC 688.51  
24169 Home on the Range 200.00  
24170 Jill Schatz 45.00  
24171 John Deere Financial 8.22  
24172 JSG Agency 629.00  
24173 Kimberly Gaugler 167.70  
24174 Loren Martian 45.00  
24175 Meltonmade Woodworking 588.00  
24176 MDU 6,348.27  
24177 ND Rural Water Systems Association 315.00  
24178 Office of the State Auditor 600.00  
24179 Railroad Management Company 758.19  
24181 Rocky Mountain Print Solutions 186.00  
24182 Rohan's Hardware 312.20  
24183 Shakespeare in the Park 500.00  
24184 Southwest Water Authority 15,942.92  
24185 Stockwell Cleaning 175.00  
24186 Swanston Equipment 1,743.21  
24187 Therapy Solutions 381.08  
24188 Tom Littlecreek 364.15  
24189 X Foods 50.05  
24190 Dakota Dust-Tex, Inc. 160.65  
24191 One Call Concepts 9.00  
24192 RTC Networks 501.24  
24193 Valli Information Systems 25.00  
24125-24128, -87705 - -87701, 24136-24144,-87699 - -87687 Payroll in May 39,033.01  
-87700 First State Bank of Golva 3,571.62  
24129 City of Beach 427.22  
24130 Unum Life Insurance 78.27  
-87686 First State Bank of Golva 4,550.85  
24131 Visa 60.28  
24132 Stateline Ministerial Association 1,650.00  
24133 West River Business Center 2,500.00  
24134 Verizon Wireless 255.08

24135 USPS 211.62  
24145 City of Beach 473.91  
-87685 ND PERS 5,057.57  
24146 Blue Cross Blue Shield of ND 8,083.30

Zachmann moved to amend the City Sales Tax Fund Infrastructure Budget from \$200,000 to \$400,000 due to increased infrastructure expenses, second by Swanson-Puckett. Motion carried unanimously.

### **Auditor's Report**

Gaugler reviewed her written report. Zachmann moved to approve following Attorney Bouray's recommendation of adding "must stay on topic" to the guideline use on all social media, second by Hegel. Motion carried unanimously. Ross moved to approve Resolution 2024-016, second by Swanson-Puckett. Roll call vote. Hegel-yes, Ross-yes, Swanson-Puckett-yes, Wolff-yes, Zachmann-yes, Marman-no. Motion carried.

## **RESOLUTION OF THE CITY COUNCIL OF BEACH, NORTH DAKOTA TO TEMPORARILY EASE RESTRICTIONS ON CONTRACTORS ACTING AS TRANSIENT MERCHANTS**

### **RESOLUTION NO. 2024-017**

WHEREAS, the City of Beach and the surrounding areas suffered extensive damage as the result of a large hail storm in the area on Wednesday May 29, 2024. Due to the storm and the large extent of the resulting damage to roofs and other structures, a number of extra roofing contractors are needed to begin to remediate the damage incurred by local residents.

WHEREAS, the City Council of the City of Beach wishes to temporarily modify the laws and regulations regarding transient merchants for a period of time to encourage additional roofing contractors to work in the area to remediate the hail damage.

NOW THEREFORE, the City Council of the City of Beach hereby modifies and amends the following City Code sections, as shown for a period of one year from the date of this Resolution, at which time it shall expire. After the expiration of this Resolution, the City Code sections amended hereunder shall revert to their terms prior to the passage of this Resolution. The temporary changes are as follows:

10.0203 LICENSE FEE: The license fee to be required of all transient merchants for the transaction of such business within the city, is contemplated and provided for and in by Section 51- 04-09 NDCC, is hereby fixed at the sum of ~~one hundred and 00/100 DOLLARS (\$100.00)~~ twenty-five and 00/100 DOLLARS (\$25.00) per day for each and every day during which any such transient merchant shall transact business in the city, or \$250 per month, paid in advance.

10.0303 FEES--BOND: The license fee for hawking or peddling within the city shall be twenty-five and 00/100 DOLLARS (\$25.00) per day for each day or portion of day, and ~~five~~ two hundred fifty and 00/100 DOLLARS (~~\$500.00~~) (\$250.00) per month if paid in advance.

Dated this 3rd day of June, 2024

CITY COUNCIL OF THE CITY OF BEACH

ATTEST:

\_\_\_\_\_  
Walter Losinski, Mayor

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Kimberly Gaugler, City Auditor

**Committee Reports**

No committee reports were given.

**New Business**

An Application for Renaissance Zone Project 34-BEA was reviewed. Ross moved to approve the application contingent upon receiving the Certificate of Good Standing, second by Zachmann. Motion carried unanimously.

Correspondence was read from the Department of Homeland Security's Federal Emergency Management Agency (FEMA) regarding a 90 day comment period on the Preliminary Flood Insurance Rate Map.

Thank you correspondence was read from the ND Small Business Development Center.

No other business was brought forward. Wolff moved to adjourn, second by Zachmann. Meeting adjourned at 7:50 p.m.

ATTEST:

\_\_\_\_\_  
Walter Losinski, Mayor

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Kimberly Gaugler, City Auditor