

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 November 4, 2024 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross (via telephone), Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, guests Gary Howard, Ken Bartz, Diane Brown, and Corlene Olson.

The Pledge of Allegiance was recited.

Roll call was taken. Council member John Stonehocker was absent.

Additions or Corrections to the Agenda and Approval

Mayor Losinski called for any additions or corrections to the agenda. Zachmann moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Public Participation

None

Minutes

Minutes of the meeting on October 21, 2024 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

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

24456 Advanced Engineering & Environmental Services, LLP 198,793.25

24457 Bart Bishop 259.40

24458 Beach Park Board 8,968.62

24459 Bobcat of Dickinson 118.58

24460 Bobcat of Mandan, Inc. 865.82

24461 BOSS Office Products 151.87

24462 Butler Machine Co. 513.50

24463 CNH Industrial Capital Productivity Plus 463.95

24464 Cooperative Legal Services, PLLC 1,050.00

24465 Coral Creek Landfill 1,769.95

24466 Core & Main, LP 993.32

24467 Dakota Dust-Tex, Inc. 166.05

24468 Four Seasons Trophies 10.00

24469 G & G Garbage, LLC 1,500.00

24470 Golden Valley County 9,434.00

24471 GS Publishing, LLC 380.80

24472 Jill Schatz 45.00

24473 John Deere Financial 37.68

24474 Kimberly Gaugler 170.65

24475 Montana Dakota Utilities 5,277.62

24476 Morrison Majerle Systems Corp 480.00
24477 Power Plan 200.00
24478 Prairie Lumber Company 1,301.08
24479 Randall Dietz 345.27
24480 Rohan's Hardware 81.15
24481 RTC Networks 504.00
24482 S & R Interiors, Inc. 1,034.24
24483 Southwest Water Authority 15,445.74
24484 Southwestern District Health Unit 25.00
24485 Stockwell Cleaning 175.00
24486 Western Dakota Energy Association 1,108.73
24441-24442,-87595-87591, 24448-24453,-87589-87577 – October Payroll 25,554.47
24443 City of Beach 281.10
24444 Unum Life Insurance 49.53
24445 Verizon Wireless 255.38
24446 Visa 776.60
24447 USPS 281.80
24454 City of Beach 661.89
24455 Blue Cross Blue Shield 8,083.30
-87590 First State Bank of Golva 2,933.68
-87576 First State Bank of Golva 3,623.82
-87575 ND PERS 4,407.22

Public Works Superintendent Report

PWS Dietz reviewed his written report.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the 2024 Statement of Expenditures Budget vs Actual as of October 31, 2024. Swanson-Puckett moved to approve the following amendments, second by Wolff. Motion carried unanimously.

Amend General Fund – American Rescue Plan Act from 0.00 to \$38,808.88 due to requirement of spending funds by year-end.

Amend City Sales Tax – Infrastructure from \$200,000.00 to \$580,000.00 due to expenses associated with the Beach Dam Project and the 2025 Street & Utility Improvement Project.

Amend Conference Center – Repairs from \$1,000.00 to \$4,700.00 due to expenses associated with the hail storm in May.

Unfinished Business

Zoning Board recommendation on the Application for Building with Conditional Use at 67 S. Central Avenue – Marman moved to deny the recommendation given by the Zoning Board which was to approve the Application for Building with Conditional Use for the radio station tower. Motion died for lack of a second. Swanson-Puckett moved to approve the recommendation given by the Zoning Board on the Application for Building with Conditional Use for a radio station tower at 67 S. Central Avenue with the following conditions;

1. Maximum tower height 100' and maximum megawatts of 100.

2. In the future if the radio station tower and/or license is not operating, the tower must be removed within 90 days.
3. The conditional use be granted for two years. The conditional use will come up for review two years from the date of approval (11/04/2026).
4. A copy of the annual report submitted to FCC must also be filed with the City.
5. A protective safety covering must be installed at the base of the tower to ensure unauthorized access is prohibited.

second by Ross. Swanson-Puckett–yes, Ross–yes, Wolff–yes, Zachmann–yes, Marman–no. Motion carried.

New Business

A public hearing was held at 7:30 p.m. on an Application for Building with a request for a 4' Variance at 414 1st Ave SE. Swanson-Puckett moved to open the public hearing, second by Zachmann. Motion carried unanimously. Several questions regarding the procedure to obtain a variance were asked by guests attending the meeting. When public comment ceased, Swanson-Puckett moved to close the public hearing, second by Zachmann. Motion carried unanimously. Marman moved to deny the Application for Building with a request for a 4' variance, require the structure be moved to the setback of 15' from the property line, and impose a fine because construction has already commenced. Motion died for lack of second. Swanson-Puckett moved to approved the Application for Building with a 4' Variance and assess a fine of \$500.00 as is allowed by City Ordinance 19.0605-2 since construction began prior to the public hearing and approval being granted, second by Ross. Swanson-Puckett–yes, Ross–yes, Wolff–yes, Zachmann–yes, Marman–no. Motion carried.

No other business was brought forward. Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 8:05 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor