

BEACH CITY COUNCIL REGULAR MEETING MINUTES

BEACH CITY COUNCIL PROCEEDINGS Published Subject to the Governing Body's Review and Revision January 6, 2025

A regular meeting of the Beach City Council was called to order by Mayor Walter Losinski on January 6, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross, John Stonehocker, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Additions or Corrections to the Agenda and Approval

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Local Permit. Zachmann moved to approve the agenda with addition of an Application for Local Permit, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on December 16, 2024 were presented. Zachmann moved to correct the minutes to include an amendment to the Water Fund Salaries from \$75,000 to \$76,500, Water Purchased from \$203,000 to \$209,450, Water Fund Repairs from \$25,000 to \$33,400, and Garbage Fund Supplies from \$8,000.00 to \$11,425.00 due to increased expenses, second by Ross. Motion carried unanimously.

Vouchers

Vouchers for final expenses incurred in December 2024 were reviewed for payment. Swanson-Puckett moved to approve the vouchers presented, second by Zachmann. Motion carried unanimously.

Visa.....	\$672.47
Center Stage, LLC.....	500.00
Verizon Wireless.....	405.60
USPS.....	298.69
December Payroll.....	28,860.47
City of Beach.....	465.41
Unum Life Insurance.....	63.90
City of Beach.....	537.35
Blue Cross Blue Shield.....	8,083.30
Beach Volunteer Fire Department.....	2,628.91
Black Mountain Software.....	100.00
BOSS Office Products.....	14.97
CNH Industrial Capital Prod. Plus.....	464.85
Coral Creek Landfill.....	2,216.55
Golden Valley County Road Department.....	972.00
Montana Dakota Utilities.....	7,106.13
Rent A Husband.....	150.00
Rohan's Hardware.....	227.10
Scenic Sign Co LLC Signarama.....	86.40

SoloTek Inc.....	6,670.85
Southwest Water Authority.....	13,567.92
First State Bank of Golva.....	2,281.96
First State Bank of Golva.....	3,566.21
ND PERS.....	3,950.14
Office of State Tax Commissioner.....	286.29
Vouchers for expenses incurred in January 2025 were reviewed for payment. Swanson-Puckett moved to approve vouchers presented, second by Ross. Motion carried unanimously.	
Badlands Cleaning Service.....	\$100.00
Beach Area Chamber of Commerce.....	100.00
Beach Park Board.....	6,419.43
Golden Valley County.....	9,945.46
Jill Schatz.....	45.00
North Dakota League of Cities.....	1,363.00
RTC Networks.....	503.00
Ryah Christensen & Sun McColgin.....	10,000.00
Scott Trotter.....	400.00
Stockwell Cleaning Service.....	218.75
Thomas Littlecreek.....	45.00

Public Works Report

PWS Dietz reviewed his written report along with a request for the Mayor and City Council to provide him with a list of 5 short-term and 5 long-term goals for the City.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed a Main Street Initiative Community Action Plan to be submitted to ND Commerce for consideration of being recognized as a Main Street Champion Community. Wolff moved to approve the Main Street Initiative Community Action Plan, second by Ross. Motion carried unanimously.

Committee Reports

No committee reports were given.

New Business

The Tri-Centennial CD at BMO Bank matured today. Zachmann moved to renew the Tri-Centennial CD with a value of \$13,258.37 at BMO Bank for 13 months at an annual percentage yield of 3.5%, second by Ross. Motion carried unanimously.

RESOLUTION 2025-1 PUBLIC NOTICE OF REGULARLY SCHEDULED MEETING DATES TO BE HELD AT CITY HALL, BEACH, ND, AND THE HOUR BEGINNING OF MEETINGS

WHEREAS, under provisions of Chapter 40-04.1-05. NDCC, and City Ordinance 1.0201 the City Council has determined dates for regular meetings in the year 2025, AND WHEREAS, the City Council shall observe Daylight Savings Time during those months Daylight Savings Time

is observed and Mountain Time during those months Mountain Time is observed,

NOW THEREFORE, BE IT RESOLVED that the City Council meetings shall begin at 7:00 p.m. on the following dates and may adjourn from time to time if necessary:
January 6 & 21 July 7 & 21
February 3 & 18 Aug. 4 & 18
March 3 & 17 Sept. 2 & 15
April 7 & 21 October 6 & 20
May 5 & 19 November 3 & 17
June 2 & 16 December 1 & 15

Zachmann moved to adopt Resolution 2025-1, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-2 ESTABLISHMENT OF DAYS THAT CITY HALL IS CLOSED DUE TO HOLIDAYS

WHEREAS, under the provisions of Chapter 1-03-01 of NDCC and by the actions of the City Council to declare days that City Hall will be closed,

NOW THEREFORE, BE IT RESOLVED that City Hall will be closed in observance of the following:
January 1 - New Years Day
January 20 - Martin Luther King Day
February 17 - Presidents Day
April 18 - Good Friday
May 26 - Memorial Day
June 19 - Juneteenth
July 4 - Independence Day
September 1 - Labor Day
October 13 - Columbus Day
November 11 - Veterans Day
Nov. 27 - Thanksgiving Day
Nov. 28 - Day After Thanksgiving
December 24 - Christmas Eve
12 p.m.
December 25 - Christmas Day

City Hall closing will also be observed upon action of the President of the United States and the Governor of the State of North Dakota.

Zachmann moved to adopt Resolution 2025-2, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-3 BUSINESS HOURS AT CITY HALL

WHEREAS, the City Council will determine the hours City Hall will be open, NOW THEREFORE, BE IT RESOLVED that City Hall will be open Monday through Friday, 8:00 a.m. to 4:00 p.m., with the exceptions of holidays.

Zachmann moved to adopt Resolution 2025-3, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-4 REIMBURSEMENT FOR MILEAGE, MEALS AND LODGING

WHEREAS, city employees may incur expenses for mile-

age, meals, and lodging in the performance of carrying out the duties required by the city,

AND WHEREAS, the city auditor, upon being presented with documented evidence and is satisfied with audit of expenses, may approve payment between regularly scheduled council meeting,

NOW THEREFORE, BE IT RESOLVED that the city allow reimbursement for expenses incurred according to Chapter 54-06-09 of NDCC as follows:
Personal Vehicle, Mileage:

\$0.67 per mile
Per Diem for Breakfast, Lunch & Dinner: \$45.00
Lodging: \$110.00
(actual lodging not to exceed \$99.00 plus any applicable taxes)

Zachmann moved to adopt Resolution 2025-4, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-5 EXPEDITION OF BUSINESS

WHEREAS, it appears the business of the city will be expedited by authorizing the City Auditor to pay certain miscellaneous items, such as postage, freight, utilities, refund orders, regular employee payroll and apportionments,

NOW THEREFORE, BE IT RESOLVED that the City Auditor be allowed to pay such claims.

Zachmann moved to adopt Resolution 2025-5, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-6 LISTING OF DEPOSITORY BANKS

WHEREAS, it is necessary for the City Auditor to deposit monies from time to time,

AND WHEREAS, It is necessary for the City Auditor to draw upon the deposits,
NOW THEREFORE, BE IT RESOLVED that the following banks be names for depository funds:
First State Bank of Golva, Golva & Beach, ND:
Checking Account
BNY Mellon, BMO, Beach, ND:
Treasury Savings
Western Cooperative Credit Union: Savings Account

Zachmann moved to adopt Resolution 2025-6, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-7 PLEDGE OF SECURITIES

WHEREAS, it is necessary to have Pledge of Securities, NOW THEREFORE, BE IT RESOLVED the following pledges be accepted:
BMO, Beach, ND
\$49,641.43 PLUS
\$250,000.00 FDIC

First State Bank of Golva, Golva & Beach, ND
\$1,913,287.00 PLUS
\$250,000.00 FDIC

Zachmann moved to adopt Resolution 2025-7, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-8 CITY AUDITOR TO INVEST AND REINVEST FUNDS

WHEREAS, city funds may be invested in Certificates of Deposit or US Treasury Notes to draw interest,

AND WHEREAS, These funds mature from time to time, NOW THEREFORE, BE IT RESOLVED that the City Auditor be authorized to invest funds and reinvest upon maturity of Certificates of Deposits. All Certificates of Deposits that are redeemed or reinvested shall require the signature of both the City Auditor and the Mayor.

Zachmann moved to adopt Resolution 2025-8, second by Wolff. Motion carried unanimously.

RESOLUTION 2025-9 SALARIES OF HIRED AND APPOINTED OFFICIALS

WHEREAS, the City Council shall set forth salaries of city officials and employees,

NOW THEREFORE, BE IT RESOLVED that the following salaries have been set either on a yearly, monthly or hourly basis:

MAYOR	
• Walter Losinski	\$5,400.00 YR
CITY COUNCIL	
• Andy Zachmann	\$3,600.00 YR
• Tom Marman	\$3,600.00 YR
• Lynn Swanson-Puckett	\$3,600.00 YR
• Sarah Ross	\$3,600.00 YR
• Beverly Wolff	\$3,600.00 YR
• John Stonehocker	\$3,600.00 YR
ZONING BOARD	
• Al Begger	\$1,200.00 YR
• Leann Allen	\$1,200.00 YR
• Michelle Marman	\$1,200.00 YR
• Tracey Trask	\$1,200.00 YR
• Tony Wanner	\$1,200.00 YR
PUBLIC WORKS SUPT.	
• Randy Dietz	\$34.00/HR
PUBLIC WORKS EMPLOYEES	
• Bart Bishop	\$30.46/HR
• Tom Littlecreek	\$27.04/HR
SANITATION EMPLOYEE	
• Currently vacant	\$20.00-25.00/HR
CITY AUDITOR	
• Kimberly Gaugler	\$73,436.80/YR
DEPUTY AUDITOR	
• Jill Schatz	\$20.81/HR
ADMINISTRATIVE ASSISTANT	
• Lea Massado	\$20.00/HR

Swanson-Puckett moved to adopt Resolution 2025-9,

Second by Ross. There was discussion on wages being proposed for full-time employees. Roll call vote: Ross-Yes, Stonehocker-Yes, Swanson-Puckett-Yes, Wolff-Yes, Marman-No, Zachmann-No. Motion carried.

Correspondence was read from NDIRF regarding the 2025 Board of Director's Election.

Correspondence was read from ND Office of the State Auditor approving the 2021 Audit Report.
Correspondence was read from Beach School District Elementary Principal Lynn Swanson regarding support for the Kindhearted Kids Program. Ross moved to donate \$300 from the Community Enhancement Fund, second by Stonehocker. Swanson-Puckett abstained from voting. Motion carried.

An Application for Local Permit submitted by Beach Firearm & Trap Club was reviewed. Zachmann moved to approve the application, second by Stonehocker. Motion carried unanimously.

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
(Published Jan. 23, 2025)



ONLINE AUCTION

OIL & GAS LEASE ONLINE AUCTION

The Board of University and School Lands will conduct an online oil and gas lease auction for one hundred fifty-three (153) tracts in Billings, Bottineau, Burke, Divide, Dunn, Golden Valley, McKenzie, Mountrail, Sioux, and Williams Counties, ND. Bidding will commence February 4, 2025, at 9:00 a.m. CT and end February 11, 2025. The link to view the tracts and participate in the auction is:

https://www.energynet.com/govt_listing.pl

A 3% convenience fee will be assessed. Anyone needing auxiliary aids and services should call Lynn at (701) 328-1921 by January 28, 2025.

01/16/2025
/s/ Joseph A. Heringer
Commissioner
(Published Jan. 23, 2025)

BEACH SCHOOL BOARD REGULAR MEETING MINUTES

BEACH SCHOOL BOARD PROCEEDS OF REGULAR MEETING Unofficial Minutes Subject to Review and Revision of the Board January 8, 2025

The Beach School Board met at 6 p.m. on January 8, 2025 in the high school library. Present were Robert Sperry, Mark Lund, Carrie Zachmann, Landon Lechler, Alan Muckle, Misty Farnstrom, Jessica Geis, Taryn Sweet, Lynn Swanson and Mike Zier. Visitors were Amanda Stoltz, Loni Thilmony, Carol Tescher Obrigewitch, Erik Kautzman, Kirstyn Bohn, Denise Dietz, Kambree Dietz and Karen Hinch from Elliott and McMahon via Teams.

President Sperry called the meeting to order at 6:00 p.m. Sperry recognized visitors. The Pledge of Allegiance was recited.

Sperry reviewed the agenda. Geis did not have agenda amendments.

Lechler read public comments on agenda only speaker policy.

Geis did not have requests for public comments on agenda only.

No routine board items required further discussion.

Sperry reviewed the items on the consent agenda which included:

- December 11th, 2024 regular meeting minutes
- Bills and payroll
- Finance reports
- Committee reports
- Administrative reports

Motion by Lund, second by Zachmann to approve the consent agenda which includes all agenda items listed in sections A, B, C, D and E. Roll call vote carries unanimously.

Bills and payroll approved were:

AMB Corp.....	\$2,070.74
Admin Partners LLC.....	125.00
Amazon Capital Services.....	468.43
Aqua-Pure Inc.....	1,257.71
BACC.....	100.00
Bismarck Power Center.....	100.00
Braun Distributing - Queen City Candy.....	86.64
Capital One-Walmart.....	127.47
Cenex Fleetcard/ CHS Inc.....	1,289.91
Cerberus Security.....	482.75
City of Beach.....	549.46
D & E Supply Co.....	2,752.03
Dakota Dust-Tex.....	155.30

Everspring Inn and Suites of Bismarck.....	396.00
Forum Comm.....	38.00
Golden Valley Co.....	4,923.70
Lettuce Grow by TFP.....	152.93
MDU Resources Group.....	8,661.88
NASCO Education.....	159.87
ND Center for Distance Education.....	687.00
ND Council of Educational Leaders Corp.....	425.00
ND School Boards Association.....	663.00
NDSAA.....	300.00
Olson's Service.....	696.74
Prairie Lumber.....	228.08
Preble Medical Svcs.....	220.00
ReadiTech.....	4,060.00
Red Rock Sporting Goods Corp.....	161.95
Reynolds Market.....	27.11
Rohan Hardware.....	144.84
Roughrider North Human Service Zone.....	1,003.31
RTC Networks.....	734.00
Wells Fargo.....	117.50
WEX Bank.....	560.10
Wild Vines Market.....	49.95
Amazon Capital Services.....	225.56
Braun Distributing - Queen City Candy.....	1,053.91
Dollar General.....	29.05
Logo Magic.....	134.00
National FFA Org.....	189.00

US Foodservice.....	464.25
DPI-Food Dist.....	2,175.74
Fireman's Company.....	274.90
US Foodservice.....	12,924.33
Lamont Gaugler.....	346.93
Jeffrey Bertelsen.....	174.74
Daniel Saylor.....	240.40
ND BCI.....	41.25
Sonja Groll.....	326.00
Robert Gardner.....	180.40
ND BCI.....	38.00
Mathew Larson.....	133.50
Alysia Steele.....	36.00
Jared Keller.....	246.00
Darin Keller.....	346.00
Daniel Saylor.....	420.40
Lamont Gaugler.....	426.93
December Payroll.....	392,724.18

Sperry called for recognition of students and staff.

• Geis presented recognition of all staff as they returned to work this week after the holiday break. Geis also recognized Kirstyn Bohn for the outstanding elementary music concert last month.

• Swanson also presented recognition of Kirstyn Bohn for the outstanding elementary music concert last month.

• Sweet presented recognition of the FFA students on their state placings, for Leigh Dykins on her retirement and accom-

plishments, for Mike Zier activities director for everything that has been done and shaping of our kids, and to Linda Bacon and her students whose *Golden Valley News* articles are a large portion of our local newspaper and well written.

• Zier presented recognition of Landon Lechler and this week's NDSU NCAA Division I AA FCS National Championship, and to Devin Steele from Steele Auto Body and Mark Golberg for the ND 9-man football playoffs belt buckles that were presented to the team today.

Geis did not have North Dakota Be Legendary to report this month.

Geis presented old business

• Sports co-op meetings with Wibaux School District were discussed. There will be no co-op for the 2025 fall football season. Wibaux's public meeting this week was well attended. Beach's public meeting is scheduled for tomorrow, January 9th at 6:30 p.m. at the high school. Geis will be reviewing the PowerPoint that was presented at Wibaux's public meeting. Discussion. After the

two public meetings are completed a survey will be sent out to Beach and Wibaux residents. Discussion. Consensus of the board agrees of sending out the survey. Lechler indicated starting the co-op in 2026 gives both communities more time to wrap in as many sports as possible for all students. Muckle indicated conversation at the Wibaux public meeting was good with no negativities. Lechler added there are so many unknowns and everyone at the meetings were open to listening and to options. Zier concluded student feedback has been positive, and agreed with Lechler that more time is needed to do what's best for the kids and for the co-op to stick and remain in place once organized. Discussion.

Geis did not have new business to present.

Next board meeting will be held February 12, 2025 at 6:00 p.m. Sperry called for a motion to adjourn. Motion by Lund, second by Lechler to adjourn. Sperry adjourned 6:17 p.m.

Robert Sperry, President
Misty Farnstrom,
Business Manager
(Published Jan. 23, 2025)