

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 20, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett (via telephone), Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado and Sheriff Dey Muckle. Guests in attendance were Kai Padilla, Eugene Padilla Sr., Eugene Padilla Jr., and Megan Conklin.

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 requested adding correspondence from ND Aeronautics Commission and an Application for Local Permit. Wolff moved to approve the agenda with the additions, second by Hegel. Motion carried unanimously.

Minutes

Minutes of the meeting on June 5, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of May consisting of 58 calls, 3 citations and 1 written warning.

Public Works Report

PWS Dietz reviewed his written report. Zachmann moved to approve proceeding with the water meter radio read upgrade, second by Ross. Motion carried unanimously. Marman moved to approve the purchase of the 2023 John Deere Z970R with trade in of 1998 Case IH C60, second by Wolff. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of May. Zachmann moved to approve the financial report, second by Ross. Motion carried unanimously. Zachmann moved to approve payment of \$40,000.00 to Omdahl Excavation & Utilities, Inc. for 2016 Mini Paver, second by Ross. Motion carried unanimously.

Engineer's Report

Engineer Ranisate's written report was reviewed.

Committee Reports

Park Board – Ross reported the Park Board met on June 14th. The swimming pool opened on the 6th. The chemical control pump was replaced. New signage is being made for all the parks.

Zoning – Marman reported the Zoning Board met this morning. Four Applications for Building were reviewed. Recommendation of the Zoning Board is for City Council to approve all

applications needing variances and conditional use. Marman moved to approve the application for building with conditional use at 710 6th Street NW, second by Zachmann. Motion carried unanimously. Marman moved to approve the application for building with variance at 336 2nd Street SE, second by Zachmann. Motion carried unanimously. Marman moved to approve the application for building with variance at 286 8th Street NW, second by Zachmann. Motion carried unanimously. Zachmann request City Council consider switching him from Zoning Committee to Park Board Committee and switch Tom Marman from Park Board Committee to Zoning Committee. Ross moved to approve the switch, second by Hegel. Motion carried unanimously.

Unfinished Business

Request from school to install crossing sign. Marman moved to approve installation of school crossing signs on Central Avenue N, second by Wolff. Motion carried unanimously.

Sidewalk repair on Central Avenue N. PWS Dietz has been working on specifications for replacement of sidewalk, curb, gutter and lead lines.

New Business

Correspondence was read from Southwest Water Authority regarding the Annual Water Quality Report.

Correspondence was read from Golden Valley County Community Foundation.

An Application for Special Event submitted by 3rd Ave Liquor was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

An Application for Local Permit for Raffle Board submitted by Roughrider 4-H was reviewed. Zachmann moved to approve, second by Ross. Motion carried unanimously.

Correspondence was read from the ND Aeronautics Commission regarding the Golden Valley County Airport being selected as a recipient of 2023 state airport grant funds.

No other business was brought forward. Wolff moved to adjourn, second by Hegel. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor