

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

The Organizational Meeting of the Beach City Council was called to order by Mayor Jeanne Larson on June 28, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Sarah Ross (via telephone), Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, guests Dawn Egan, Tom Marman and Walter Losinski.

Led by Mayor Larson, elected City Council officials Tom Marman, Bev Wolff, Andy Zachmann and newly elected Mayor Walter Losinski recited their Oath of Office. The passing of the gavel occurred.

City Auditor Gaugler presented a name plate with dates of services and read a list of projects completed under Larson's direction as Mayor and while serving on City Council.

Mayor Losinski provided the City Council with recommendations for committees, and appointed positions. Wolff moved to approve the following committee recommendations by Mayor Losinski, second by Zachmann. Motion carried unanimously.

Streets, Sewer & Water – Hegel & Marman

Garbage & Recycling – Swanson-Puckett and Zachmann

Police – Hegel & Swanson-Puckett

Community Liaison – Ross & Wolff

Park Board – Marman & Ross

City & County Zoning – Ross & Zachmann

Airport – Wolff

Health Board – Hegel, Marman, Swanson-Puckett, & Zachmann

Community Strategic Planning - Swanson-Puckett & Marman

Wolff moved to approve Advanced Engineering & Environmental Services, Inc (AE2S) as the City Engineer, second by Zachmann. Motion carried unanimously.

Wolff moved to approve Nate Bouray, Cooperative Legal Services, PLLC as the City Attorney, second by Zachmann. Motion carried unanimously.

Wolff moved to approve Kimberly Gaugler as the City Auditor, second by Zachmann. Motion carried unanimously.

Wolff moved to approve Michelle Hardy as the Health Official, second by Zachmann. Motion carried unanimously.

Mayor Losinski called for nominations of City Council President. Zachmann nominated Hegel as President of the City Council. No other nominations were given. Wolff moved that nominations cease and a unanimous ballot be cast for Hegel as City Council President, second by Zachmann. Motion carried unanimously.

Mayor Losinski called for nominations of City Council Vice President. Hegel nominated Zachmann as City Council Vice President. No other nominations were given. Wolff moved that nominations cease and a unanimous ballot be cast for Zachmann as City Council Vice President, second by Wolff. Motion carried unanimously.

No other business was brought forward. Zachmann moved to adjourn, second by Hegel. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor