

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 July 5, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt Randy Dietz (via telephone) and City Auditor Kimberly Gaugler.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for additions or corrections to the agenda. Gaugler request adding thank you correspondence from Golden Valley County Historical Society, correspondence from City Attorney Nate Bouray, and information on IRS mileage rate increase effective July 1, 2022.

Minutes

Minutes of the meeting on June 20 & 28, 2022 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 Ross. Motion carried unanimously.

22632 AE2S 894.25
22633 Auto-Tech 138.00
22634 Barbara Feldmann 250.00
22635 Beach Food Center 40.57
22636 Beach Park Board 3,238.70
22637 BOSS Office Products 298.65
22638 CHS Inc 36,298.75
22639 CNH Industrial Capital Prod. Plus 83.25
22640 Cooperative Legal Services PLLC 475.00
22641 Core & Main 1,875.00
22642 Dakota Dust-Tex, Inc 148.50
22643 Four Seasons Trophy 25.00
22644 G&G Garage, LLC 1,800.00
22645 Golden Valley County 8,922.80
22646 Jill Schatz 56.12
22647 John Deere Financial 195.39
22648 JSG Agency 5,426.00
22649 Ken Tangen 58.09
22650 Kimberly Gaugler 101.94
22651 Loren Martian 45.00
22652 Mid-American Research Chemical 680.38
22653 MDU 5,433.81
22654 ND Department of Environmental Quality 125.00

22655 ND Rural Water Systems Association 260.00
22656 ND Solid Waste & Recycling Association 90.00
22657 Northern Improvement Company 14,815.33
22658 One Call Concepts 26.00
22659 Polar Trucking & Excavation 1,657.50
22660 Power Plan 1,493.60
22661 Prairie West Development Foundation 650.00
22662 Quality Quick Print 775.00
22663 Railroad Management Company 626.60
22664 Randall Dietz 76.05
22665 Rohan's Hardware 146.97
22666 RTC Networks 348.48
22667 Saber Shred Solutions 4,461.60
22668 Safeguard QBS 813.80
22669 Sanitation Products 755.49
22670 Southwest Water Authority 18,124.12
22671 Stockwell Cleaning/Nancy Stockwell 275.00
22672 The Badlands Patriot, LLC 822.96
22673 Thomas Littlecreek 45.00
22674 Verizon Wireless 169.84
22675 Wild Vines Market 166.79
22605 Unum Life Insurance 63.45
22606-22612, -88127-88123, 22620-22630, -88121-88111 Wages for June 34,301.45
22613 City of Beach 63.23
22614 Blue Cross Blue Shield 7023.00
22615 Unum Life Insurance 63.45
22616 City of Beach 6,460.00
22617 Golden Valley County Historical Society 1,000.00
22618 Visa 799.37
22619 USPS 186.59
22631 City of Beach 349.10
-88122 First State Bank of Golv 3,410.79
-88110 First State Bank of Golv 3700.13
-88109 ND PERS 3781.76
-88108 Office of State Tax Commissioner 837.42

Public Works Report

PWS Dietz reviewed his written report. An estimate for a Smart Shore Trench Box System was reviewed. Three estimates for a Mini Excavator were reviewed.

Auditor Report

Gaugler reviewed her written report. Swanson moved to approve updating signature cards at all financial institutions that the City has accounts at to reflect signatures of Mayor Losinski, President Nick Hegel and City Auditor Kimberly Gaugler, second by Ross. Motion carried unanimously. Swanson-Puckett moved to amend the Employee Handbook to include Juneteenth as a recognized Holiday for all employees, second by Wolff. Motion carried unanimously.

Unfinished Business

Correspondence from City Attorney Bouray was provided regarding clean-up of a residential property. Swanson-Puckett moved to proceed with clean-up as directed by the City Attorney and supported by the SW District Health Unit, second by Ross. Motion carried unanimously.

New Business

Thank you correspondence from Home on the Range was read.

An Application for Local Permit submitted by Dobre Brewhouse was reviewed. Zachmann moved to approve, second by Hegel. Motion carried unanimously.

Correspondence from ND Aeronautics Commission regarding a grant received at the Beach-Golden Valley County Airport was read.

Correspondence from Domestic Violence and Rape Crisis Center was read.

Thank you correspondence from Golden Valley County Historical Society was read.

Information was provided on the IRS mileage rate increasing to .62.5 cents per mile effective July 1, 2022. Swanson-Puckett moved to adopt the new mileage rate as allowed by IRS, second by Ross. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor