

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 18, 2022 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 Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, Sheriff Dey Muckle and guest Janie Rathbun.

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. There being none, the agenda stands approved as presented.

Minutes

Minutes of the meeting on July 5, 2022 were presented. Wolff moved to approve the minutes, second by Ross. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle reviewed his report for the month of June consisting of 53 calls, 9 written warnings and 5 citations. The proposed Law Enforcement Services Contract for the year 2023 was reviewed.

Public Works Report

PWS Dietz reviewed his written report. Marman moved to amend the General Fund Street Equipment Budget from \$20,000 to \$90,000 for the purchase of an E42 R2-Series Bobcat Compact Excavator, second by Hegel. Motion carried unanimously. Hegel moved to approve the street crowning project on designated streets in the SE area of the city with Central Specialties providing material and labor at a cost of \$178/T maximum amount of 250/T, second by Zachmann. Motion carried unanimously. Mayor Losinski explained he had another commitment to attend, excusing himself from the meeting he turned the meeting over to President Nick Hegel. Marman moved to amend General Fund Public Health Budget from \$4,000 to \$19,000 for the purchase of new mosquito spraying equipment and product, second by Ross. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of June. Zachmann moved to approve the financial report, second by Ross. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report. Klein requested authority to provide some options on drainage improvements along Gazebo Park and adjacent Railroad property to help minimize flooding on the Prairie Lumber Company property. Zachmann moved to approve the request,

second by Wolff. Motion carried unanimously. A letter of support was drafted for the Beach Dam Rehab Project and will be submitted along with the grant application.

Committee Reports

Park Board – Ross reported the Park Board met on the 11th. The committee working on the Pavilion Project will start meeting in August, the chlorine equipment at the pool has been replaced, and a new scoreboard for the baseball field has been ordered.

Zoning – Ross reported the Zoning Board met this morning. With Tom Marman being elected to City Council there is now a vacancy on the Zoning Board. The suggestion was made to advertise for the position. Anyone interested should submit a letter of interest. An Application for Conditional Use was denied and deferred to City Council for action.

New Business

A Public Hearing was held at 7:30 for comment on an Application for Building at 219 2nd Avenue SE with request for a variance of 3'. Zachmann moved to open the Public Hearing for comment, second by Wolff. Motion carried unanimously. Gaugler mentioned the recommendation from the Zoning Board is to approve the Application for Building with 3' variance. No other verbal comments or written comments were received. Zachmann moved to close the Public Hearing, second by Wolff. Motion carried unanimously. Zachmann moved to approve the Application for Building with 3' variance, second by Wolff. Motion carried unanimously.

Correspondence was read from Goldenwest Electric Co-op, Inc. regarding the 2022 Annual Meeting on July 26th.

Thank you correspondence was read from Chris, Carrie and Owen Marman for the clean-up provided to the community after the recent wind storm.

The remainder of the meeting was spent reviewing the Preliminary Budget for the Year 2023.

No other business was brought forward. Zachmann moved to adjourn, second by Ross. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor