

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 September 19, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Jasper Klein, Sheriff Dey Muckle and guest Al Begger.

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. Swanson-Puckett moved to approve the agenda as presented, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on September 6, 2022 were presented. Ross moved to approve, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of August consisting of 57 calls, 8 written warnings and 1 citation.

Public Works Report

PWS Dietz reviewed his written report. Swanson-Puckett moved to approve purchasing 20 additional 96 gallon sanitation carts, second by Zachmann. Motion carried unanimously. Dietz presented a Crossing Surface Installation Agreement provided by BNSF Railway for improvements to the 2nd Avenue Crossing. The City Engineer will review the agreement and report back.

Auditor's Report

Gaugler reviewed her written report. Swanson-Puckett moved to approve hiring Lea Massado for the part-time office assistant, second by Wolff. Motion carried unanimously. Gaugler reviewed the financial report for the month of August. Zachmann moved to approve the financial report, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report. Hegel moved to approve Master Service Agreement Amendment #2 extending terms and conditions to December 31, 2025, second by Zachmann. Motion carried unanimously. Hegel moved to approve Task Order #9 for 2023 Street & Utility Improvements, second by Swanson-Puckett. Motion carried unanimously. Zachmann moved to approve Final Inspection and Acceptance of the 6th Street Project Closeout and Final Pay Request for \$7,500.00, second by Hegel. Motion carried unanimously. A response letter to the state dam inspector outlining corrective action has been drafted.

Committee Reports

Park Board – Ross reported the Park Board met on the 14th. The committee working on the Pavilion Project will meet on October 12th.

Zoning – Ross reported the Zoning Board met this morning. Four Applications for Building were approved. The Zoning Board received a letter of interest from Tracey Trask requesting consideration be given to fill the vacant seat. Ross moved to approve appointing Tracy Trask to the Zoning Board, second by Wolff. Motion carried unanimously.

Unfinished Business

Public Health Hazard at Hunter's 2nd Addition, Block 13, Lot 16 - Swanson-Puckett moved that since the property has not been brought into compliance as identified by Southwestern District Health Unit, arrangements be made to start the clean-up process pending legal counsel review, second by Wolff. Hegel-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes. Marman-no.

New Business

A Public Hearing was held at 7:30 for comment on the Final Budget for the Year Ending 2023. Swanson-Puckett moved to open the public hearing, second by Hegel. Motion carried unanimously. The Budget for Year Ending December 31, 2023 was reviewed. No verbal comments or written comments were received. Swanson-Puckett moved to close the Public Hearing, second by Hegel. Motion carried unanimously. Swanson-Puckett moved to approve the Final Budget for the Year Ending December 31, 2023, second by Hegel. Motion carried unanimously.

An Application for Local Permit Raffle submitted by Golden Valley Pheasants Forever Chapter 777 was reviewed. Zachmann moved to approve, second by Swanson-Puckett. Motion carried unanimously.

An Application for Special Event submitted by Golden Valley County Fair Association was reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

An Application for Blighted Residential Building Demolition submitted by Wade Remillong was reviewed. Swanson-Puckett moved to approve, second by Wolff. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor