

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 October 17, 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, City Auditor Kimberly Gaugler, Sheriff Dey Muckle, Deputy Auditor Jill Schatz, Administrative Assistant Lea Massado, and guests Dima Davydenko, Bob & Nona Niece, and Sally Abernethy.

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 October 3, 2022 were presented. Swanson-Puckett moved to approve the minutes with correction, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of September consisting of 45 calls, 8 written warnings and 1 citation.

Public Works Report

PWS Dietz' written report was reviewed. Swanson-Puckett complimented the Public Works Dept. on the work load already completed this year. Hegel mentioned Dietz would like to conduct a level of service public survey on snow removal to determine what is acceptable, expected and establish guidelines to follow. Hegel moved to support conducting the survey, second by Ross. Hegel-yes, Marman- no, Swanson-Puckett-no, Ross-yes, Wolff-no, Zachmann-no. Motion failed.

Auditor's Report

Gaugler reviewed her written report. Hegel moved to approve payment for the Bank of ND Infrastructure Loan in the amount of \$29,945.53, second by Wolff. Motion carried unanimously. Zachmann moved to approve payment to RDO Equipment for trade in difference on the 2022 JD Loader 544P in the amount of \$8,950.00, second by Wolff. Motion carried unanimously. Gaugler reviewed the financial report for the month of September. Ross moved to approve the financial report, second by Hegel. Motion carried unanimously.

Engineer's Report

Engineer Klein's written report was reviewed.

Committee Reports

Park Board – Ross reported the Park Board met on the 14th. Parks are being prepped for winter.

Zoning – Ross reported the Zoning Board met this morning. Tracey Trask filled the vacancy on the board, two Applications for Building were approved, and two Applications for Floodway Review were approved.

Strategic Planning – Swanson-Puckett reported on a meeting with Emma Cook of ND Department of Commerce.

Water Committee – Swanson-Puckett moved to change the sewer rate back to .90/1000 based on the average water use in 2021 less the months of June, July, August and September, second by Hegel. Motion carried unanimously.

New Business

An Application for Special Event submitted by Wild Vines Market was reviewed. Zachmann moved to approve, second by Hegel. Motion carried unanimously.

Correspondence was read from Governor Burgum regarding the Main Street Summit.

An Application for Local Permit submitted by Post Prom was reviewed. Swanson-Puckett moved to approve, second by Wolff. Motion carried unanimously.

Correspondence was read from Golden Valley County regarding minimum sale price set on various properties to be sold at the annual tax sale on November 15th.

Bob and Nona Niece were present for a hearing on an Application for Abatement filed on parcel 04996000. The Nieces' presented taxable valuation information on comparable properties. Swanson-Puckett moved to table a decision until the next meeting to allow more time for review of information presented, second by Marman. 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