

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 November 7, 2022 at 7:12 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, City Engineer Jasper Klein, and guests Lea Massado and Scott Trotter.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Andy Zachmann was absent.

Mayor Losinski called for additions or corrections to the agenda. Gaugler request adding correspondence from Attorney Bouray and Amendments to the Budget for the Year 2022. Wolff moved to approve the agenda with additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on October 17th, 2022 were presented. Ross moved to approve the minutes, second by Hegel. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Hegel moved to approve the vouchers presented, second by Swanson-Puckett. Motion carried unanimously.

22908 West Plains Inc. 67,964.16
22909 Advance Engineering & Environmental Services 1,671.75
22910 Beach Food Center 96.97
22911 Beach Park Board 3,706.35
22912 Boss Office Products 79.97
22913 Buzzy Café 25.00
22914 Cooperative Legal Services, PLLC 450.00
22915 Coral Creek Landfill 2,789.25
22916 Core & Main 3,602.03
22917 Dakota Dust-Tex 207.65
22918 Dakota Pump 960.00
22919 Dobre' Brewhouse 429.30
22920 Farmers Union/NAPA 7,334.92
22921 Fireside Office 125.00
22922 Four Seasons Trophies 9.50
22923 G & G Garbage 1,200.00
22924 Golden Valley County 8,922.80
22925 Hanson Lumber 860.00
22926 Jill Schatz 55.00
22927 John Deere Financial 100.96
22928 Kimberly Gaugler 49.99
22929 Loren Martian 45.00

22930 Lynn Swanson 222.50
22931 Marman Co. 5,775.00
22932 Mid-American Research Company 350.91
22933 MDU 5,544.12
22934 Morrison Majerle Systems 480.00
22935 ND Water Users Association 100.00
22936 One Call Concepts 16.35
22937 Prairie Lumber Company 717.68
22938 Quality Quick Print 113.00
22939 Ramkota Hotel 172.80
22940 Randy Dietz 676.27
22941 Rohan's Hardware 199.80
22942 Rough Rider Industries 225.10
22943 RTC Networks 493.75
22944 Ryan Aakre Construction 2320.00
22945 S & R Interiors 448.14
22946 Scott Trotter 150.00
22947 Southwest Water Authority 12,929.73
22948 Southwestern District Health Unit 40.00
22949 Stockwell Cleaning 275.00
22950 Team Lab 1,900.00
22951 The Badlands Patriot 320.58
22952 Thomas Littlecreek 494.53
22953 Toter Wastequip 2,650.00
22954 Valli Information 50.00
22885-22889, -878052- 88050, 22898-22906, -88408-88439 Payroll for October 28,493.05
-88053 Office of State Tax Commissioner 862.46
22890 City of Beach 520.18
-88049 First State Bank of Golva 2,595.31
22891 Unum Life Insurance 63.45
22892 Blue Cross Blue Shield ND 7,023.00
22907 City of Beach 680.08
-88038 First State Bank of Golva 3,298.24
-88037 NDPERS 3,622.41

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. The Tri-Centennial CD at Bank of the West in the amount of \$12,148.44 has matured. Ross moved to renew the CD at the best rate available - 13 months 3.00 APY, second by Swanson-Puckett. Motion carried unanimously. Swanson-Puckett moved to make the following amendments to the Budget for the Year 2022 due to increased expenses, second by Wolff. Motion carried unanimously.

Amend General Fund Street Equipment Repair & Maintenance from \$90,000 to \$120,000.00.
Amend General Fund Street & Alley Operation & Maintenance from \$30,000 to \$125,000.00.

Amend General Fund Culture & Recreation Supplies from \$4,000 to \$7,000.00.
Amend General Fund Intergovernmental Expenditures from \$7,000 to \$10,150.00.
Amend City Occupancy Fund Wages from \$8,000.00 to \$8,722.00.
Amend City Occupancy Fund FICA from \$500.00 to \$541.00.
Amend City Occupancy Fund Medicare from \$120.00 to \$127.00.

Engineer Report

Engineer Klein reviewed his written report which included; 2023 Street & Utility Improvements, Beach Dam Rehab Project, Clean Water State Revolving Fund Projects and Gazebo Park Vision and Planning Support. Swanson-Puckett moved to approve the scope of services and fee for the Gazebo Park Vision and Planning Support Project, second by Ross. Motion carried unanimously.

Unfinished Business

Correspondence was read from Attorney Bouray regarding the public health hazard at Hunter's 2nd Addition, Block 13, Lot 16. Swanson-Puckett moved to continue with the clean-up process as was identified by Southwestern District Health Unit, second by Ross. Motion carried unanimously.

Application for Abatement or Refund of Taxes 2022-12 Parcel 04996000 – Swanson-Puckett moved to approve the Applicants request and forward to the Golden Valley County Commissioners for consideration, second by Marman. Motion carried unanimously.

New Business

An Application for Renaissance Zone Project BEA-33 was reviewed. Ross moved to approve the application presented, second by Wolff. Motion carried unanimously.

Applications for Special Event Permits submitted by Golden Valley County Fair Association were reviewed. Swanson-Puckett moved to approve both applications presented, second by Ross. Motion carried unanimously.

An Application for Local Permit submitted by Beach Booster Club was reviewed. Swanson-Puckett moved to approve, second by Hegel. Motion carried unanimously.

Thank you correspondence from Golden Valley County Fair Association was read.

No other business was brought forward. Wolff moved to adjourn, second by Hegel. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor