

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 21, 2022 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Sheriff Dey Muckle, and Administrative Assistant Lea Massado.

The Pledge of Allegiance was recited.

Roll call was taken. Swanson-Puckett was absent. Mayor Losinski called for any additions or corrections to the agenda. Ross moved to approve the agenda as presented, second by Wolff. Motion carried unanimously.

Minutes

Minutes of the meeting on November 7, 2022 were presented. Wolff moved to approve the minutes, second by Ross. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of October consisting of 50 calls, 3 written warnings and 1 citation. Special event permits were previously approved for Golden Valley County Fair Board and Wild Vines Market but both events were postponed due to weather. Ross moved to approve the rescheduled date of December 2nd for both special events, second by Zachmann. Motion carried unanimously.

Public Works Report

PWS Dietz' written report was reviewed.

Auditor's Report

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

Committee Reports

Park Board – Ross reported the Park Board met on the 14th. A Gazebo Park Vision Survey will be available to the community November 23rd - December 16th on social media sites. A public input meeting is scheduled for December 14th, 5:30-7 pm at the Community Center.

Zoning – Ross reported the Zoning Board met this morning. Leann Allen was nominated Vice-President. Robert Weeks applied for a Conditional Use Permit to operate a welding business from his residential garage. A Public Hearing was set for December 19th.

Strategic Planning – Ross reported the committee met on the 16th. Topics covered included the need for quality housing, a housing study, workforce and incentive programs for businesses.

New Business

Correspondence was read from Southwest Water Authority regarding the new contract rate for 2023 which will be \$5.87/1000 gallons of water.

Correspondence was read from USDA stating the Water and Sewer Budgets for 2023 have been reviewed and approved.

An Application for Local Permit submitted by Close-Up was reviewed. Hegel moved to approve, second by Ross. Motion carried unanimously.

No other business was brought forward. Hegel moved to adjourn, second by Ross. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor