

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 December 19, 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 (via telephone), Bev Wolff, Andy Zachmann, City Auditor Kimberly Gaugler, Sheriff Dey Muckle, Administrative Assistant Lea Massado and guest Scott Trotter.

The Pledge of Allegiance was recited.

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

Minutes

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

Vouchers

Swanson-Puckett moved to approve final vouchers for the year, second by Hegel. Motion carried unanimously.

23020 Black Mountain Software 4,240.00
23021 Boss Office Products 31.98
23022 Dakota Dust-Tex 104.20
23023 Farmers Union/NAPA 3,137.87
23024 G & G Garbage 1,200.00
23025 Goldenwest Electric 316.00
23026 ND Department of Environmental Quality 58.26
23027 Prairie Lumber Co. 2,991.41
23028 Randy Dietz 290.94
23029 Rohan's Hardware 199.88
23030 The Badlands Patriot 105.30
23031 Valli Information System 25.00
23032 Visa 790.53
23033 GV County 69,102.99

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of November consisting of 43 calls, and 5 written warnings.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of November. Hegel moved to approve the financial report, second by Wolff. Motion carried unanimously. Hegel moved to approve the following amendments, second by Wolff. Motion carried unanimously.

- City Sales Tax Infrastructure from \$90,000 to \$105,000 due to increased expenses
- Garbage Fund Fuel from \$5,000 to \$10,000 due to increased expenses
- Garbage Fund Disposal Services from \$40,000 to \$46,000 due to increased expenses
- Amend the Water Fund to include a depreciation line item of \$9,500.00
- Amend the Sewer Fund to include a depreciation line item of \$41,700.00
- Amend the Garbage Fund to include a depreciation line item of \$13,750.00
- Amend the Mini Mall Fund to include a depreciation line item of \$9,500.00
- Amend the Conference Center Fund to include a depreciation line item of \$4,600.00

Engineers Report

Engineer Klein's written report was reviewed.

Committee Reports

Zoning – Ross reported the Zoning Board met this morning. A public hearing was held on an Application for Conditional Use submitted by Robert Weeks to operate a welding business from his residential garage. The recommendation from the Zoning Board is to approve the request for Conditional Use and review after one year. Swanson-Puckett moved to approve the Zoning Board recommendation, second by Zachmann. Motion carried unanimously.

New Business

Due to weather, review of the Audit Report for the Year Ending 2020 will be rescheduled for January 3, 2023.

Thank you correspondence was read from David & Ami Brookens.

Thank you correspondence was read from Beach Area Chamber of Commerce.

A Proposal from JM Strategies to update the 2019-2022 Strategic Plan was reviewed. Swanson-Puckett moved to accept the Proposal for Strategic Planning Services from JM Strategies, second by Wolff. Marman-yes, Swanson-Puckett-yes, Ross-yes, Wolff-yes, Zachmann-yes, Hegel – No. Motion carried.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor