

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 January 17, 2023 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, Administrative Assistant Lea Massado, and Sheriff Dey Muckle.

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. Hegel moved to approve the agenda as presented, second by Zachmann. Motion carried unanimously.

**Minutes**

Minutes of the meeting on January 3, 2023 were presented. Zachmann moved to approve the minutes, second by Hegel. Motion carried unanimously.

**Sheriff's Report**

Sheriff Dey Muckle provided a written report for the month of December consisting of 74 calls, and 3 written warnings. Notices were delivered to individuals needing to remove vehicles, trailers, etc from the street.

**Auditor's Report**

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

**Engineers Report**

Engineer Klein's written report was reviewed. 2023 Street & Utility Improvement Project preliminary cost estimates for three project areas have been completed. Estimates and options for overall project schedule will be provided at the next meeting. There are no new updates on the Beach Dam Rehab Project. The City was selected for grant funding but the release of funds is under review at the national level.

**Committee Reports**

**Park Board** – Ross reported on the Focus Group meeting for the Gazebo Park Vision Project held January 4<sup>th</sup>. The next Focus Group meeting will be early to mid March. In the meantime, the engineering firm is working on a concept rendering based on information gathered from the online survey and the focus group meeting.

**New Business**

There was no new business.

No other business was brought forward. Zachmann moved to adjourn, second by Hegel. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

ATTEST:

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Walter Losinski, Mayor

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Kimberly Gaugler, City Auditor