

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 February 21, 2023 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, 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. Lynn Swanson-Puckett was absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding an Application for Special Event. Zachmann request adding donation to Beach Close-Up. Hegel moved to approve the agenda with additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on February 6, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle provided a written report for the month of January consisting of 68 calls, 5 citations and 5 written warnings.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of January. Zachmann moved to approve the financial statement, second by Wolff. Motion carried unanimously. Gaugler reviewed the Schedule of Receipts & Disbursement for the Year 2022.

Engineers Report

Engineer Klein's written report was reviewed.

Committee Reports

Park Board – Ross reported the Board met on February 13th. Advertising for summer employment has started. The Gazebo Park Discovery Findings Report will be available by end of week.

Strategic Planning – Ross reported the group met on February 15th. Topics discussed included workforce, housing, child care, and upcoming infrastructure projects in the city.

Zoning – Ross reported the Board met February 21st. A request for Temporary Use of living in an RV in Residential 1 Zoning was denied.

New Business

Correspondence was read from Roosevelt Custer Regional Council regarding a vacancy on the Board to be filled by a representative from one of the cities in Golden Valley County.

Correspondence was read from ND Department of Environmental Quality regarding free training for water systems required to conduct annual sampling for lead & copper.

An Application for Special Event submitted by 3rd Avenue Liquor was reviewed. Hegel abstained from voting. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

A request for donation to Beach Close-Up was considered. Zachmann moved to donate \$500 from the Community Enhancement Funds, second by Ross. Motion carried unanimously.

No other business was brought forward. Wolff moved to adjourn, second by Zachmann. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor