

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 May 15, 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, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, and Sheriff Dey Muckle. Guests in attendance were Gene Jordan and Eugene Padilla.

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. Gaugler requested adding correspondence from Beach Public School District, and an Application for Local Permit. Zachmann moved to approve the agenda with the additions, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on May 1, 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 April consisting of 62 calls, 3 citations and 4 written warning.

Public Works Report

PWS Dietz reviewed his written report. Swanson moved to approve the wage of \$17.00/hr for seasonal workers Glenn Ferren and Bryson Sime, second by Ross. Motion carried unanimously. Marman moved to approve hiring Richie Harwell as a seasonal worker with a starting wage of \$16/hr, second by Wolff. Motion carried unanimously. Dietz explained the skid steer mounted asphalt paver approved at the May 1st meeting was not going to work for our needs. Hegel moved to approve PWS Dietz traveling to Manhattan, MT to test out an almost new mini paver that is for sale by a construction company, second by Marman. Motion carried unanimously.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial statement for the month of April. Zachmann moved to approve the financial report, second by Ross. Motion carried unanimously. Zachmann moved to approve a transfer of \$10,145.00 from the water fund checking account to the USDA 6th Street Water Improvement Project restricted checking account for the loan payment, second by Wolff. Motion carried unanimously.

Committee Reports

Park Board – Ross reported the Park Board met on May 10th. New signs are being made for the parks, a quote is being obtained on weather proof picnic tables, the swimming pool is tentatively scheduled to open June 1st, and the seasonal position for mowing the parks is still open.

Zoning – Ross reported the Zoning Board met this morning. Three Applications for Building were reviewed and approved.

New Business

Gene Jordan representing Core & Main, Inc. provided information on an upgraded radio read water meter system. PWS Dietz request Jordan place an order for 250 water meters. Zachmann request the purchase of the upgraded radio read water meter system be discussed at the next meeting.

Eugene Padilla, Vice President for Spirit of the West requested permission to block off Main Street between Central Avenue and 1st Avenue SE periodically on Friday August 4th through Sunday morning, August 6th for Spirit of the West activities. Zachmann moved to approve the request, second by Wolff. Motion carried unanimously.

Thank you correspondence was read from Beach Post Prom.

Thank you correspondence was read from Future Business Leaders of America.

Correspondence was read from NDIRF regarding the 2022 Annual Report.

An Application for Local Permit of a Raffle submitted by Spirit of the West was reviewed. Zachmann moved to approve, second by Ross. Motion carried unanimously.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Wolff. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor