

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 June 5, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, and Administrative Assistant Lea Massado.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel was absent.

Mayor Losinski called for additions or corrections to the agenda. Gaugler request adding an Application for Special Event. Zachmann moved to approve the agenda with addition, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on May 15, 2023 were presented. Ross moved to approve the minutes, second by Swanson-Puckett. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Zachmann moved to approve the vouchers presented, second by Ross. Motion carried unanimously.

23384 Advanced Engineering & Environmental Services \$1,830.52

23385 Bart Bishop 247.50

23386 Beach Food Center 320.95

23387 Beach Park Board 4,203.54

23388 Beach Volunteer Fire Department 4,737.64

23389 BEK Sports Network 450.00

23390 Black Mountain Software 100.00

23391 BOSS Office Products 23.97

23392 City of Beach 150.00

23393 Civic Plus LLC 2,110.65

23394 Coral Creek Landfill 1,191.25

23395 Core & Main, LP 7,890.87

23396 Dakota Dust-Tex, Inc. 107.60

23397 Dakota Pump & Control, Inc. 1,424.00

23398 Farmers Union 3,871.56

23399 Fisher Sand & Gravel 610.65

23400 Frontier Precision, Inc. 148.00

23401 G & G Garbage 900.00

23402 Golden Valley County 7,862.00

23403 GS Publishing, LLC 216.84

23404 Jill Schatz 45.00

23405 Kimberly Gaugler 144.36

23406 Marman Plumbing & Construction 1,075.00
23407 Minnesota Valley Testing Laboratories 62.70
23408 Montana Dakota Utilities 5,749.12
23409 Montana Dakota Utilities 235.05
23410 National Trench Safety 8,618.00
23411 Olympic Sales, Inc. 120.89
23412 One Call Concepts 40.50
23413 Ordahl Construction 280.00
23414 PB Electric 615.00
23415 Prairie Lumber Company 705.74
23416 Quality Quick Print 1,275.00
23417 Randall Dietz 13.50
23418 Rohan's Hardware 220.98
23419 RTC Networks 492.09
23420 Southwest Water Authority 17,925.81
23421 Southwestern District Health Unit 100.00
23422 Stockwell Cleaning/Nancy Stockwell 275.00
23423 Team Laboratory Chemical, LLC 2,474.00
23424 Thomas Littlecreek 120.00
23425 Tyler Benes 57.89
23426 Valli Information Systems 50.00
23427 Verizon Wireless 169.48
23428 Wibaux Pioneer Gazette 40.00
23429 Wild Vines Market, LLC 151.00
23430 Shakespeare in the Park 800.00
23318 City of Beach 6,460.00
23319-23322, -87934-87931, 23326-23336, -87929-87920 Payroll for May 33,699.09
23323 City of Beach 342.84
23324 Unum Life Insurance 37.05
23325 USPS 274.43
23337 Visa 441.14
23338 City of Beach 420.00
23339 Blue Cross Blue Shield 6,581.40
-87930 First State Bank of Golva 2,909.09
-87919 First State Bank of Golva 4,021.68
23340-23383 VOID

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report.

Engineer's Report

Engineer Ranisate's written report was reviewed. The Beach Dam Rehab Project is currently in the study and preliminary engineering phase. The 2023 Street & Utility Improvement Project

will be able to move forward with the Preliminary Engineering Report once the televising of sewer lines has been completed. The Quiet Zone Affirmation Letter was submitted two months ago and still under review. FEMA Funding for the 2nd Street SW Road Repair may be available but we will not know for sure until sometime in August. Estimated cost of repair is \$140,000.00.

Unfinished Business

School zone signage on Central Avenue - Additional information is needed. Swanson-Puckett will follow up with Superintendent Geis.

Meter reading system upgrade – Additional information is needed. PWS Dietz will follow up with the sales representative from Core & Main.

New Business

An Application for Community Enhancement Funds for Montana Shakespeare in the Park was reviewed. Swanson-Puckett moved to approve the request for \$800.00, second by Wolff. Motion carried unanimously.

Correspondence was read from Robert Zinsli.

Correspondence was read from Rural Development Finance Corporation on loans available to political subdivisions.

Correspondence was read from ND State Fire & Tornado Fund on Equipment Breakdown Coverage Change.

An Application for Special Events Permit submitted by Golden Valley County Fair Association was reviewed. Zachmann moved to approve up to 3 consecutive days, second by Ross. Motion carried unanimously.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor