

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 October 2, 2023 at 7:00 pm. Present when the meeting was called to order was City Council Tom Marman, Lynn Swanson-Puckett, Bev Wolff, Andy Zachmann, Public Works Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel and Sarah Ross were absent.

Mayor Losinski called for additions or corrections to the agenda. Wolff moved to approve the agenda as presented, second by Zachmann. Motion carried unanimously.

Minutes

Minutes of the meeting on September 18th, 2023 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Swanson-Puckett moved to approve the vouchers presented, second by Wolff. Motion carried unanimously.

23624 AE2S 19,047.22
23625 Beach Park Board 8,085.35
23626 Black Mountain Software 100.00
23627 Boss Office Products 893.96
23628 Coral Creek Landfill 166.25
23629 Farmers Union 5,123.42
23630 Fisher Sand & Gravel 4,458.84
23631 G & G Garbage 1,500.00
23632 GV County 7,862.00
23633 Greg Glass Construction 2,500.00
23634 GS Publishing 374.64
23635 HR Collaborative 50.00
23636 Integrity Auto Glass 50.00
23637 Jandt Plumbing 441.35
23638 Jill Schatz 55.00
23639 John Deere Financial 43.98
23640 Kimberly Gaugler 374.87
23641 Marman Plumbing 26,496.00
23642 MDU 6,485.05
23643 ND Department of Environmental Quality 166.83
23644 NDLC 550.00
23645 Nelson International 6,280.52
23646 Northern Improvement 15,349.89
23647 One Call Concepts 44.20

23648 Ordahl Construction 1,500.00
23649 Prairie Lumber Company 6,322.33
23650 Radisson Hotel Bismarck 176.40
23651 Railroad Management 689.26
23652 Randy Dietz 281.25
23653 Reindel Masonry 8,000.00
23654 Rohan's Hardware 358.77
23655 Rough Rider Industries 1,513.20
23656 Sanitation Products, Inc. 350.07
23657 Scenic Sign Co LLC Signarama 129.60
23658 Southwest Water Authority 2,266.94
23659 Southwestern District Health Unit 25.00
23660 Stockwell Cleaning 275.00
23661 Swanston Equipment 11,691.61
23662 Tom Littlecreek 61.95
23663 Traffic Safety 5,236.50
23664 Verizon Wireless 298.99
23665 Wibaux Pioneer Gazette 120.00
23666 Wild Vines Market 222.00
23667 X Foods 71.90
23604–23608, -87856-87852, 23613–23621, -87850-87838 Payroll for September 35,663.61
23609 City of Beach 656.10
-87851 First State Bank of Golva 3,402.46
23610 Unum Life Insurance 70.35
23611 Visa 240.93
23612 USPS 214.08
23622 City of Beach 778.23
-87837 First State Bank of Golva 3,832.23
-87836 ND PERS 4,292.53
-87835 ND State Tax 895.50
23623 BCBS ND 7,527.10

Public Works Report

PWS Dietz reviewed his written report.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to confirm the City Auditor had authorization to submit the online loan application to RD Apply (USDA) due to technical difficulties being experienced by the Mayor, second by Swanson-Puckett. Motion carried unanimously. Gaugler reviewed the financial statement from January-September. Swanson-Puckett moved to amend the Pavilion Fund construction line item from \$0.00 to \$130,000.00 for work completed in 2023, second by Wolff. Motion carried unanimously. Wolff moved to amend the Occupancy Fund Budget for Wages/FICA/Medicare from \$8,620.00 to \$12,545.00 due to increased expenses, second by Swanson-Puckett. Motion carried unanimously. Zachmann moved to amend the Mini Mall Repairs Budget from \$5,000.00 to \$10,000.00 due to unexpected sidewalk replacement, second by Wolff. Motion carried unanimously.

New Business

No new business was brought forward. Wolff moved to adjourn, second by Zachmann. Meeting adjourned at 7:40 pm.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor