

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 December 18, 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, Administrative Assistant Lea Massado, Engineers Jasper Klein, Zac Ranisate, Financial Analyst Abby Ritz and guests David Feldmann, Troy & Kara Finneman, Gary Howard, Dale & Corlene Olson, Tom Littlecreek, Bryson Sime, Tom Updike, Cheryl Planert, Matthew & Michelle Marman, Carrie Marman, Vanessa Ueckert, Ron Zachmann, Ron Davidson, Tony Wanner, Diane Brown, Renee Orluck, and Kathryn Stahl.

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 request adding an Application for Local Permit submitted by Beach Area Chamber of Commerce. Wolff moved to approve the agenda with addition, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on December 4, 2023 were presented. Swanson-Puckett moved to approve the minutes, second by Zachmann. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle's written report was provided for review. The written report for the month of November consisted of 55 calls, 8 written warnings and 1 citation.

Public Works Report

PWS Dietz' provided his written report for review.

Auditor's Report

Gaugler reviewed her written report. Zachmann moved to approve the financial report for the month of November, second by Ross. Motion carried unanimously. Gaugler presented budget amendments that need to be approved. Swanson Puckett moved to amend the following General Fund line items due to increased expenses, second by Ross. Motion carried unanimously.

Street Equipment Repairs & Maintenance from \$30,000 to \$42,000

Culture & Recreation from \$4,000 to \$7,800

Intergovernmental Expenditures from \$9,000 to \$10,972

American Rescue Plan Act from \$91,084 to \$126,100

Swanson-Puckett moved to approve amending the Fire Department Budget to include a transfer of any remaining funds to the Fire Reserve, second by Ross. Motion carried unanimously.

Wolff moved to amend the Highway Tax Salaries line item from \$37,500 to \$40,720 due to increased expenses, second by Hegel. Motion carried unanimously.

Wolff moved to amend the City Sales Tax fund from \$233,000 to \$263,205 due to increased expenses, second by Hegel. Motion carried unanimously.

Zachmann moved to amend the Pool Sales Tax fund from \$53,000 to \$66,200 due to increased revenues, second by Ross. Motion carried unanimously.

Swanson-Puckett moved to amend the following line items in the Water Fund due to increased expenses, second by Wolff. Motion carried unanimously.

Utilities from \$16,020 to \$18,500

Principal Payment from \$14,160 to \$23,160

Interest Payment from \$10,360 to \$13,045

Admin Charges from \$1,770 to \$2,685.

Swanson-Puckett moved to amend the Sewer supplies budget from \$15,000 to \$23,360 due to increased expenses, second by Wolff. Motion carried unanimously.

Wolff moved to amend the following line items in the Garbage Fund due to increased expenses, second by Zachmann. Motion carried unanimously.

Salaries from \$76,750 to \$82,000

Fuel from \$7,500 to \$11,000

Supplies from \$8,000 to \$9,500

Repairs from \$5,000 to \$11,000

Committee Reports

Zoning – Ross reported the Zoning Board approved 13 Applications for Building this year with total improvements of \$947,545.57.

Engineer's Report

Engineer Klein and Ranisate reviewed their written report. **DOT Flex Fund** An updated project map was presented which includes a mill and overlay project on Main Street from Hwy 16 S to Central Avenue then to 6th Street N then west to Hwy 16 N. Swanson-Puckett moved to approve submitting application to ND DOT Flex Fund Project with the City contributing up to 40% of the project cost, second by Wolff. Motion carried unanimously.

New Business

Applications for Retail Alcohol Beverage License were reviewed. Zachmann moved to approve On and Off Sale License for Legion Club, Inc., 3rd Ave Liquor, Dobre Brewhouse and Golden Valley County Fair Association, second by Wolff. Motion carried unanimously.

At 7:30 a Public Information Meeting regarding the 2024 Street & Utility Improvement Project was held in the Community Center. Engineers Klein and Ranisate and Financial Analyst Ritz provided a PowerPoint with overview of the project, timelines, and answered questions pertaining to the project. Due to the size of the project, construction would more than likely take place over a two year period (2024-2025). Preliminary cost projections for a 50' lot are \$915 annually for water, sewer, and street improvements.

Thank you correspondence from Beach High School FBLA was read.

Correspondence was read from ND Small Business Development Center regarding free business services available.

Correspondence was read from Golden Valley County Extension Agent Ashley Ueckert regarding a Main Street Ag Day. Swanson-Puckett moved to approve blocking off Main Street between Central Avenue and First Avenue SE on January 19th from 11 am - 5 pm, second by Wolff. Motion carried unanimously.

Correspondence was read from Bank of ND regarding cybercrimes and protecting your personal information.

An Application for Local Permit for Raffle and Sports Pool submitted by Beach Area Chamber of Commerce was reviewed. Zachmann moved to approve, second by Hegel. Motion carried unanimously.

No other business was brought forward. Hegel moved to adjourn, second by Wolff. Meeting adjourned at 8:30 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor