

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 20, 2024 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 Supt. Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, and guests Gary Howard, Dalane Stedman, and Preslie Koester.

The Pledge of Allegiance was recited.

Roll call was taken. Nick Hegel was absent.

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

Public Participation

Scott and Maria Clary read a letter stating concerns on telecommunication services being provided by RTC Networks.

Minutes

Minutes of the meeting on February 5, 2024 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

Sheriff's Report

Sheriff Dey Muckle reviewed his written report for the month of January which consisted of 52 calls, and 5 warning citation.

Public Works Report

PWS Dietz reviewed his written report. Dietz is considering purchase of an Ipad Pro or Microsoft Surface Pro which would be useful in recording street improvement project data. Dietz mentioned our Bobcat equipment is no longer able to be serviced at the local dealership, it will need to be hauled to Mandan for servicing.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for year ending 2023 that was published in the Golden Valley News on February 15th. Zachmann moved to approve the financial report, second by Wolff. Motion carried unanimously. Swanson-Puckett moved to approve Resolution No. 2024-013, second by Zachmann. Motion carried unanimously.

RESOLUTION NO. 2024-013
APPLICATION TO USDA RURAL DEVELOPMENT 2024
RURAL BUSINESS DEVELOPMENT GRANT PROGRAM

WHEREAS, This effort seeks funding for the USDA Rural Business Development Grant for the sum of \$85,000.

WHEREAS, Should this project be funded, contracts and payments are to be processed through the City Council and signed by the Mayor on behalf of the City of Beach. Required reports and draw requests are to be signed by the Mayor and available to the Beach City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beach, North Dakota, that Mayor, Walter Losinski, is authorized to apply on their behalf and sign any grant agreements in regards to the USDA Rural Business Development Grant Program.

Walter Losinski, Mayor

ATTEST:

Kimberly Gaugler, City Auditor

Zachmann moved to approve ACH payment of \$3,490 for principle and interest on State Revolving Fund Loan-2021 Street & Utility Improvement Project, second by Swanson-Puckett. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met today. One Application for Building to an existing structure was approved. A request was received about allowance of a tiny home in single family zoning. The request does not comply with the current zoning ordinance. The board is seeking information from other cities as to where placement of tiny homes are allowed.

Park Board – Zachmann reported he attended the Park Board meeting on January 8th.

New Business

An Application for Community Enhancement Funds submitted by Golden Valley County Fair Board was reviewed. Zachmann moved to approve the request of \$1,000.00, second by Swanson-Puckett. Motion carried unanimously.

There being no other business Zachmann moved to adjourn, second by Wolff. Meeting adjourned at 8:15 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor