

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 President Nick Hegel on Monday, June 17, 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 Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Engineer Zac Ranisate (via telephone), Sheriff Dey Muckle, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Walter Losinski was absent.

Chairperson Hegel called for any additions or corrections to the agenda. Gaugler mentioned Chris Kman, representative from Chasing Horses Wild Horse Advocates will not be present for Public Participation. Wolff moved to approve the agenda with the change, second by Zachmann. Motion carried unanimously.

#### **Minutes**

Minutes of the meeting on June 3, 2024 were presented. Zachmann moved to approve the minutes, second by Wolff. Motion carried unanimously.

#### **Engineer Report**

Engineer Ranisate (via telephone) reviewed his written report. **2025 Street and Utility Project** – Cost estimates and funding application are being updated for resubmittal. Funding agencies have been made aware of the change in scope of work. **2<sup>nd</sup> Street SW Culvert Crossing** – Total cost of the project is estimated at \$210,590.86. Federal share is \$157,943.15. Local share is \$52,647.71. Swanson-Puckett moved to approve commitment for the local share of the project, second by Zachmann. Motion carried unanimously.

#### **Sheriff's Report**

Sheriff Dey Muckle reviewed his written report for the month of May which consisted of 63 calls and 5 written warnings. Sheriff Muckle provided the cost for the 2025 Law Enforcement Contract which will be \$120,577.60.

#### **Public Works Report**

PWS Dietz reviewed his written report.

#### **Auditor's Report**

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of May. Zachmann moved to approve the financial report, second by Swanson-Puckett. Motion carried unanimously.

#### **Committee Reports**

**Zoning** – Marman reported the Zoning Board met today. One Application for Building a fence was approved. Properties that are in non-compliance of setbacks or zoning use were discussed.

**Park Board** – Zachmann reported the Park Board met on June 10<sup>th</sup>. The swimming pool is scheduled to open Thursday, June 20<sup>th</sup>.

**New Business**

An Application for Special Event Permit submitted by the Legion Club, Inc. was reviewed. Zachmann moved to approve, second by Swanson-Puckett. Motion carried unanimously.

An Application for Special Event Permits submitted by the Golden Valley County Fair Association were reviewed. Zachmann moved to approve, second by Wolff. Motion carried unanimously.

Thank you correspondence was read from Home on the Range.

Correspondence was read from ND Water Resources District Association regarding a Joint Summer Water Meeting scheduled for July 9-11 in Minot.

The annual Quality Water Report from Southwest Water Authority was provided for review.

Correspondence was read from ND Domestic Violence and Rape Crisis Center. Swanson moved to donate \$700.00 from the Community Enhancement Fund, second by Ross. Motion carried unanimously.

Correspondence was read from ND State Fire & Tornado Fund regarding the coverage rate increase in excess of 25% as of July 1, 2024.

Correspondence was read from the ND Aeronautics Commission regarding \$83,124.00 grant funds made available to the Beach – Golden Valley County Airport.

Marman request consideration be given to adjusting the fee for Transient Merchants and Peddlers to be a one-time fee of \$25 per year. Council consensus was no change will be made.

Vice President Andy Zachmann presented President Nick Hegel with an appreciation plaque and thanked him for his years of service on the City Council.

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

ATTEST:

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Nick Hegel, Council President

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Kimberly Gaugler, City Auditor