

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 Losinski on Monday, December 16, 2024 at 7:10 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, Lynn Swanson-Puckett, John Stonehocker, Bev Wolff, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Sheriff Dey Muckle, Fire Chief Dan Buchholz, and guest Gary Howard.

The Pledge of Allegiance was recited.

Roll call was taken. City Council Andy Zachmann was absent.

Mayor Losinski called for any additions or corrections to the agenda. Gaugler request adding thank you correspondence to the agenda. Wolff moved to approve the agenda with the addition of correspondence, second by Ross. Motion carried unanimously.

Minutes

Minutes of the meeting on December 2, 2024 were presented. Swanson-Puckett moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

Swanson-Puckett moved to approve the final vouchers of the year that were presented, second by Wolff. Motion carried unanimously

24543 Bobcat of Mandan, Inc. 237.33
24544 Coral Creek Landfill 1,755.60
24545 CT Electric 2,959.69
24546 Farmers Union Oil 2,821.37
24547 G & G Garbage LLC. 1,500.00
24548 Goldenwest Electric Cooperative, Inc. 327.50
24549 Kat & Company 750.00
24550 ND League of Cities 210.00
24551 One Call Concepts 7.50
24552 Quality Quick Print 490.00
24553 Rohan's Hardware 149.63
24554 Ryah Christensen & Sun McColgin 2,500.00
24555 Southwestern District Health Unit 25.00
24556 X Food's 33.46

Sheriff's Report

Sheriff Muckle reviewed his written report for the month of November consisting of 41 city calls, and 4 warning citations. Sheriff Muckle provided everyone a handout regarding the use of fire pits within city limits.

Public Works Report

PWS Dietz reviewed his written report. Marman request the skating rink be flooded as soon as weather allows. Marman suggested returning gate valve supplies that were recently purchased and later discovered they were not needed.

Auditor's Report

Gaugler reviewed her written report. Gaugler reviewed the financial report for the month of November. Swanson-Puckett moved to approve the financial report, second by Wolff. Motion carried unanimously. Swanson-Puckett moved to approve the following budget amendments, second by Wolff. Motion carried unanimously.

- Amend the General Fund from \$561,000 to \$686,200 due to increased expenses in Publication, Public Works Streets & Highways, Culture & Recreation, Intergovernmental, and Arts Across the Prairie.
- Amend the Pavilion Fund from \$0 to \$52,690 due to construction completion of the pavilion taking place in the year 2024, rather than 2023.
- Amend City Sales Tax Infrastructure from \$580,000 to \$620,000 due to increased expenses associated with the Beach Dam Project and the 2025 Street & Utility Improvement Project.
- Amend the Pool Sales Tax Fund from \$56,000 to \$80,200 due to increased city sales tax revenue collected and paid to the Beach Park Board.
- Amend the Garbage Fund Disposal Fees from \$45,000 to \$70,000 due to increased tipping fees and tire disposal expenses.

Committee Reports

Zoning – Marman reported the Zoning Board met today. A total of 19 Applications for Building were approved this year. Estimated cost of those improvements is \$3,049,100.00.

New Business

Fire Chief Dan Buchholz, met with the City Council regarding the remaining balance of about \$9,000 in the Fire Department Supplies Budget. Each year, if there are funds remaining in the Fire Department Supplies Budget, up to \$3,000 gets transferred to the Fire Reserve Fund. Ross moved to amend the budget to include a transfer of the remaining balance from the General Fund Fire Department Supplies Budget to the Fire Reserve Budget, second by Wolff. Motion carried unanimously.

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

Correspondence was read from Roosevelt Custer Regional Council regarding legislative priorities for Region 8.

Correspondence was read from North Dakota Commerce regarding an Energy Efficiency Community Development Block Grant Program.

Thank you correspondence was read from Brooke Ford, BMO Bank Manager.

Thank you correspondence was read from Governor Doug Burgum.

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

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor