

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 Andy Zachmann on Tuesday, February 18, 2025 at 7:00 p.m. Present when the meeting was called to order was City Council Tom Marman, Sarah Ross, Lynn Swanson-Puckett, John Stonehocker, Bev Wolff (via telephone), Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, guests Gary Howard and Jared Ross.

The Pledge of Allegiance was recited.

Roll call was taken. Mayor Losinski was absent.

President Zachmann called for any additions or corrections to the agenda. Ross moved to approve the agenda as presented, second by Marman. Motion carried unanimously.

Minutes

Minutes of the meeting on February 3, 2025 were presented. Ross moved to approve the minutes, second by Marman. Motion carried unanimously.

Sheriff's Report

Sheriff Muckle's written report was reviewed. The month of January consisted of 27 city calls, 0 written citation and 3 warning citations.

Public Works Report

PWS Dietz reported on system connections at well pump houses which will be repaired in the near future to eliminate any possibility of cross connections to the water system.

Auditor's Report

Gaugler reviewed her written report. Swanson-Puckett moved to approve the SRF 2021 Street & Utility Improvement Project annual interest and administration payment to the Bank of North Dakota in the amount of \$3,400.00, second by Stonehocker. Motion carried unanimously.

Gaugler reviewed the financial report for the month of January. Swanson-Puckett moved to approve the financial report, second by Ross. Motion carried unanimously. Swanson-Puckett moved to amend the 2025 General Fund Expense Budget to include a line item for the USDA Rural Business Development Grant in the amount of \$85,000, second by Ross. Motion carried unanimously.

Committee Reports

Zoning – Marman reported the Zoning Board met today. A Public Hearing was held regarding the preliminary plat of Hathaway Industrial Park Subdivision submitted by Farmers Union Oil Company. Updates needing to be made to the preliminary plat were identified. Two members of the Zoning Board and the City Engineer will meet with representatives from Farmers Union to review the updates needed. The next Zoning Board meeting will be March 17 at 8 a.m.

New Business

Correspondence was read from North Dakota Small Business Development Center highlighting the hard work, innovation and real impacts for small businesses across the State in 2024.

Correspondence was read from the Bank of North Dakota regarding security measures to protect customer's confidential information.

Correspondence was read from the Beach Post Prom Committee requesting a donation for prom 2025. Swanson-Puckett moved to approve donating \$500 from the Community Enhancement Fund, second by Ross. Motion carried unanimously.

Correspondence was read from Golden Valley County Director of Tax Equalization Carla Beeler regarding the Board of Equalization Meeting set for April 7 at 7:30 p.m.

An Application for Local Permit of a Raffle submitted by Golden Valley Pheasants Forever was reviewed. Swanson-Puckett moved to approve the permit, second by Stonehocker. Motion carried unanimously.

There being no other business, Ross moved to adjourn, second by Swanson-Puckett. Meeting adjourned at 7:21 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor