

City of Beaman
Wednesday, March 9, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, March 9, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:02 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Randy Daniel, sewer/water maintenance. Heitmeyer made a motion - seconded by Brockman - to accept the agenda with changes of public hearing at 7:30 p.m. and building permit under New Business Miscellaneous. Motion carried, 5-0.

CONSENT AGENDA: Scafferi made a motion - seconded by Ashton - for approval of the following items: Minutes of February 10th regular meeting; approval of bill list in the amount of \$10,421.39; Checks and Balance report, Treasurer's report for January, Library report, and Fire Department report. February 2016 Receipts per fund: Debt Service, \$12.49; General, \$3,856.60 Library, \$2,440.87; Public Safety, \$.56; and Sewer/Water, \$7,044.04. February 2016 Expenditures per fund: Debt Service, \$0.00; General, \$6,880.48; Library, \$5,364.66; Public Safety, \$377.83; and Sewer/Water, \$4,228.95. Motion carried, 5-0.

LaVonne Sternhagen - Feb 1-29 wages	850.00	Moler Sanitation - garbage	16.00
Randy Daniel - Feb 1-29 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	59.13	Mid-IA Co-op - City gas	97.43
Heart of IA - Fire Dept. phone	48.44	Menards - Fire Dept. filter	23.76
Heart of IA - Water/Sewer Dept. phone	62.33	Sign Creations - new truck sign	165.00
Alliant Energy - electric bills	1,185.65	Ag Source Labs - water lab tests	24.00
CWIA - Rural Water	945.00	Sandry Fire Supply - 5 face pieces, Hud receiver	1,213.46
Dave Moorman - 4x main st., \$50; 2x fire stat, \$45	230.00	Alliant Energy - street lights	17.56
Dave Moorman - 16.0 maintenance hrs.	212.03	Beaman Library - last 1st 1/2 approps.	2,412.50
FSB - ACH batch fees	10.00	Postmaster - postage	49.00
Mercy College - 15 healthcare ecards	127.50	Crop Prod. Services - trucking snow	150.00
Grundy Co. Sheriff - Jan.-June law enforcement	1,306.00	Talon Hala - 3X shovel library/city hall	36.00

Water/Sewer Department: Randy will get Shoppe to jet out force main. No past dues.

In Old Business: The Robert Sanderson property will be tabled until next month. The City received two spraying bids: All-American Turf, \$966.08 and Bergman Lawn Care, \$830.00. Ashton made a motion - seconded by Heitmeyer - to give the bid to Bergman Lawn Care. Motion carried, 5-0. INRCOG inspection is tabled until next month. Moorman made a motion - seconded by Heitmeyer - to close the regular meeting.

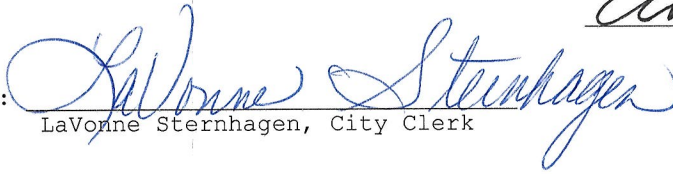
Mayor Ann Smith opened the 2016-2017 City Budget Hearing at 7:30 p.m. There were no citizens present. Resolution No. 201-16, approving the 2016-2017 City Budget was read. Moorman made a motion - seconded by Scafferi - to approve Resolution No. 201-16. Motion carried, 5-0. Mayor Smith closed the public hearing at 7:35 p.m. Mayor Smith opened the regular Council meeting at 7:36 p.m. After discussing applying for a credit card, Moorman made a motion - seconded by Scafferi - to apply for one card for a limit of \$2,500 for a month to be kept in the clerk's office. Motion carried, 5-0.

In New Business: We will be looking into putting the City's condensed minutes in The Grundy Register. The mowing bids were as follows: Moorman - water tower, \$450 for the year; Moorman, \$20 for the City Shed/Fire Dept.; Ryan Ashton - Fire Dept./City Shed, \$18; park/shelter house, \$27; Library/Discovery Garden, \$36; tennis court park, \$18; and Talon Hala - Fire Station, \$14 and City Shed, \$12. After a discussion, Heitmeyer made a motion - seconded by Ashton - to accept bids from: Moorman - water tower and City Shed/Fire Dept; Ryan Ashton - park/shelter house, Library/Discovery Garden, and the tennis court. Motion carried, 4-0. Moorman abstained. Brockman discussed the insurance papers we had received. Jerry Miller requested a building permit at 206 Wadaloup Street for a 4x10 foot step attached to the house. The cost is \$500. Ashton made a motion - seconded by Scafferi - to accept the building permit as read. Motion carried, 5-0.

Heitmeyer made a motion - seconded by Brockman - to adjourn the meeting at 9:08 p.m.
Motion carried, 5-0.


Ann Smith, Mayor

ATTEST:


LaVonne Sternhagen, City Clerk

City of Beaman
Special Council Meeting
Tuesday, April 13, 2016
7:00 P.M.

The Beaman City Council met on Wednesday, April 13, 2016, for a regular Council meeting in the City Council Chambers. Mayor Ann Smith called the meeting to order at 7:05 p.m. Those answering roll call were: Barry Brockman, Dave Moorman, Brenda Heitmeyer, and Debbie Ashton. Absent: Jason Scafferi. Others present: Randy Daniel, sewer/water maintenance man, and Rob Maharry, The Grundy Register. Heitmeyer made a motion - seconded by Ashton - to approve the agenda with changes of budget amendment under reports and under New Business - Richard Elmore, Cody Donaldson, Siemens, and Luke. Motion carried, 4-0.

After a discussion on the e-mail from Steve Cox about the new light at the intersection of County Roads T-29 and D-67, Moorman made a motion - seconded by Heitmeyer - that an e-mail should be sent to the County Engineer's office encouraging them to retain the current flashing light at the intersection as the visibility of the new light during storms is not good. Motion carried, 4-0.

After a discussion on the credit card policy for the City, the Council decided to change the policy and go over the bank resolution for the city credit card. Moorman made a motion - seconded by Heitmeyer - to put garbage cans from Moler Sanitation - in the Discovery Garden, in front of the Tap and at the tennis court park. Motion carried, 4-0. The ordinance for ATVs was discussed. We have no designated streets or alleys in the City of Beaman that ATVs can be driven on.

Moorman made a motion - seconded by Ashton - to adjourn the meeting at 9:30 p.m. Motion carried, 3-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Wednesday, April 13, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, April 13, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:05 p.m. Members present: Barry Brockman, Dave Moorman, Brenda Heitmeyer, and Debbie Ashton. Absent: Jason Scafferi. Others present: Randy Daniel, sewer/water maintenance man, and Rob Maharry, The Grundy Register. Heitmeyer made a motion - seconded by Ashton - to accept the agenda with changes of budget amendment under reports and under New Business - Richard Elmore, Cody Donaldson, Siemens, and Luke and stop sign at 3rd and Main. Motion carried, 4-0.

CONSENT AGENDA: Ashton made a motion - seconded by Heitmeyer - for approval of the following items: Minutes of March 9th regular meeting; approval of bill list in the amount of \$25,458.96; Checks and Balance report, Treasurer's report for March, Library report, discussed budget amendment and Fire Department report. March 2016 Receipts per fund: Debt Service, \$46.16; General, \$4,268.08 Library, \$11873.35; Public Safety, \$500.57; and Sewer/Water, \$6,052.04. March 2016 Expenditures per fund: Debt Service, \$0.00; General, \$6,857.69; Library, \$12,073.26; Public Safety, \$2,375.16; and Sewer/Water, \$2,029.41. Motion carried, 4-0.

LaVonne Sternhagen - Mar 1-31 wages	850.00	Moler Sanitation - garbage	22.00
Randy Daniel - March 1-31 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	62.39	Mid-IA Co-op - City gas	16.50
Heart of IA - Fire Dept. phone	48.00	Mid-IA Co-op - Fire Dept. gas	24.47
Heart of IA - Water/Sewer Dept. phone	62.29	Jeremy Bracy - return of part of sewer/water	36.05
Alliant Energy - electric bills	365.96	City of Beaman Sewer/Water - pay Bracy bill	53.95
CWIA - Rural Water	935.55	Mid-America Pub - spraying & mowing ads	15.60
Dave Moorman - 2x main st., \$35; 2x fire stat, \$30130.00	130.00	Alliant Energy - street lights	492.85
Dave Moorman - 8.5 maintenance hrs.	121.98	Jeremy Gallentine - respirator masks & filters	489.55
FSB - ACH batch fees	13.04	Postmaster - postcard postage	70.00
LaVonne Sternhagen - periodic exam - 27 hrs	387.45	Eric Wilson Estate - returned check	42.59
Conrad Auto Supply - city tractor repar	53.68	Transfer from Gen to Gen Gen Svgs.	1,600.00
IMFOA - Apr 1, 2016 to 2017 dues	50.00	Transfer Gen Fund Housing to Gen Streets	728.55
HD Supply - USG Acculinx	225.00	Transfer Gen to Gen Pub Safety	6,000.00
Dean A. Schoppe - clean sewer/tile lines	180.00	Transfer Gen to Gen Officers Salary	4,000.00
Utility Services Co - semi-annual clean water tower	4,293.59	Transfer Gen to Rec and Parks	200.00
Ag Source Labs - public water labs	24.00	Transfer from Tanker Fund to Pub Saf Svgs for loan	500.00
IDR - sales tax	322.00	Menards - 5 gals. Glyphosate	79.98
Roy Sharp - 2 hrs. snowblowing	300.00	Alliant Energy - Fire Station elec	228.45
Sandry Fire Supply - shoulder strap and fee	30.00	IPERS - March IPERS	324.56
IRS - Federal tax deposit	492.09	FSB - ACH batch fees	13.04
		JD Financial - sewer - sprayer & other repairs	393.22

Correspondence was read. After a discussion on the e-mail from Steve Cox about the new light at the intersection of County Roads T-29 and D-67, Moorman made a motion - seconded by Heitmeyer - that an e-mail should be sent to the County Engineer's office encouraging them to retain the current flashing light at the intersection of D-67 and T-29 as the visibility of the new light during storms is not good. Motion carried, 4-0.

Water/Sewer Department: Randy got a sprayer for the lagoon. Richard Elmore wants a bigger gate. He may have to take a post out for now until we can get someone in to change the gate. No past dues.

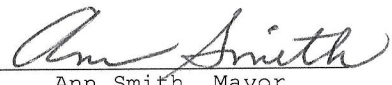
In Old Business: The Robert Sanderson property will be tabled until next month. We will put the minutes on our website as well as post at the different locations. We will also try once in The Grundy Register. INRCOG inspection is tabled until next month. After a discussion on the City credit card, the Council decided to make their policy read that the card will be at the clerk's office with a sign-in sheet. It will be brought to the next meeting. We will also be going over the Bank Resolution for the City.

In New Business: Moorman made a motion - seconded by Heitmeyer - to put garbage cans from Moler Sanitation in the Discovery Garden, in front of the Tap and at the tennis court park. Motion carried, 4-0. The ordinance for ATVs was discussed. We have no designated streets or alleys that ATVs can be driven on. Therefore, there should be no ATVs on the streets or alleys in the City of Beaman. ATVs from farms only can go to the Beaman Tap or the Mid-Iowa Co-op and directly back to the farm. Heitmeyer left at 9:26 p.m.

Moorman made a motion - seconded by Ashton - to adjourn the meeting at 9:30 p.m. Motion carried, 3-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Wednesday, May 11, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, May 11, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:05 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Bryan Moeller, fire chief. Moorman made a motion - seconded by Scafferi - to accept the agenda with changes under new business, miscellaneous - INRCOG member for 2017, Resolution No. 202-18; 2nd street sewer/water. Carried, 5-0.

CONSENT AGENDA: Ashton made a motion - seconded by Heitmeyer - for approval of the following items: Minutes of April 13th regular meeting; approval of bill list in the amount of \$16,390.22; Checks and Balance report, and Fire Department report. April 2016 Receipts per fund: Debt Service, \$1,823.96; General, \$31,584.42 Library, \$41.11; Public Safety, \$.52; and Sewer/Water, \$5,797.76. April 2016 Expenditures per fund: Debt Service, \$0.00; General, \$31,584.42; Library, \$2,359.85; Public Safety, \$796.00; and Sewer/Water, \$7,803.00. Motion carried, 4-0.

LaVonne Sternhagen - Apr 1-30 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - Apr 1-30 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	69.14	RACOM Corp. - 2 bateries & service & program	360.00
Heart of IA - Fire Dept. phone	48.00	Menards - water rpr, \$71.56; city trk rpr, \$64.50	136.06
Heart of IA - Water/Sewer Dept. phone	62.29	Ag Source Labs - public water labs	24.00
Alliant Energy - electric bills	1,066.24	IDR - quarterly sales tax	225.00
CWIA - Rural Water	1,983.50	IDR - quarterly withholding tax	191.00
Dave Moorman - 3x mow fire stat/city shed	60.00	IRS - 941 tax	742.43
Dave Moorman - 3.0 maintenance hrs.	43.05	IPERS - quarterly IPERS	373.84
FSB - ACH batch fees	16.00	Quill - 2 black toner, facial tissues, Mr. Clean	135.75
IRS - April 941	177.60	Bergman Lawn Care - spring app. water tower	69.00
Mid-America Publishing - minutes	23.67	Fire Serv Trning Bureau - 5 Fire Fighter 1 certific.	250.00
IA Prison Industries. - city street signs	1,495.55	IA Finance Authority - SFR Water loan	6,662.50
Allied Insurance - City clerk surety bond	105.00		

Correspondence was read.

Water/Sewer Department: Randy will replace the gate at the lagoon for \$400. No past dues.


In Old Business: The Robert Sanderson property will be tabled until next month. Brockman made a motion - seconded by Scafferi - to put the minutes in the paper for 6 months to see what the cost will be. Motion carried, 5-0. The City Credit Card Resolution No. 201-17 was read. Scafferi made a motion - seconded by Brockman - to approve Resolution No 201-17. Motion carried, 5-0. The City Credit Card Resolution No. 202-17 was read. Ashton made a motion - seconded by Heitmeyer - to approve Resolution No. 202-17 as read. Motion carried, 5-0. The Credit Card Policy was read. Heitmeyer made a motion - seconded by Moorman - to approve the Credit Card Policy. Motion carried, 5-0. Organization Resolution and Agreement for the Credit Card Program was read. Brockman made a motion - seconded by Moorman - to approve Resolution No. 202-16. Motion carried, 5-0.

In New Business: The Law Enforcement contract for FY17 was read. Ashton made a motion - seconded by Heitmeyer - to approve the law enforcement contract as read. Motion carried, 5-0. After a discussion, Moorman made a motion - seconded by Ashton - to close Main Street from 2nd to 3rd Street from 9 a.m. to 1 p.m. on Saturday, May 28th. Motion carried, 5-0. Heitmeyer made a motion - seconded by Moorman - to approve the dead write-offs. Motion carried, 5-0. After a discussion with Jason Scafferi on putting up a new building, Ashton made a motion - seconded by Heitmeyer - to hire Clapsaddle & Garber to make the plan and give the City an amount for a new sewer and water line from the corner of Beckman and 2nd Street to the east, not to exceed 1 block east. Motion carried, 4-0. Scafferi abstained. Resolution No. 202-18 was read.

Scafferi made a motion - seconded by Heitmeyer - to adjourn the meeting at 9:03 p.m.
Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Special Council Meeting
Thursday, June 2, 2016
4:15 P.M.

The Beaman City Council met on Thursday, June 2, 2016, for a Special Council meeting in the City Council Chambers. Mayor Ann Smith called the meeting to order at 4:15 p.m. Those answering roll call were: Dave Moorman, Brenda Heitmeyer, and Debbie Ashton. Absent: Scafferi and Brockman. Others present: None. Heitmeyer made a motion - seconded by Ashton - to approve the agenda with no changes. Motion carried, 3-0.

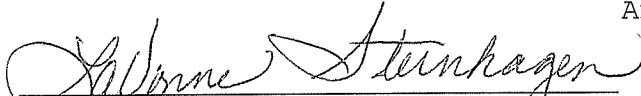
After a discussion on the tractor repairs, Ashton made a motion - seconded by Heitmeyer - to pay for tractor repairs up to \$1,500 from the sewer, water and general. Motion carried, 3-0.

Heitmeyer made a motion - seconded by Ashton - to adjourn the meeting at 4:30 p.m. Motion carried, 3-0.



Ann Smith, Mayor

ATTEST:


Layonne Sternhagen, City Clerk

City of Beaman
Wednesday, June 8, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, June 8, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:00 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Randy Daniel, sewer/water maintenance, and Matt Garber, Clapsaddle-Garber Associates. Scafferi made a motion - seconded by Brockman - to accept the agenda with changes under new business - building permits and miscellaneous - Main Street closing (between 3rd and 4th for Tuesday, July 12th) and abatement.

CONSENT AGENDA: Heitmeyer made a motion - seconded by Moorman - for approval of the following items: Minutes of May 11th regular meeting and June 2nd special meeting; approval of bill list in the amount of \$9,928.14; Treasurer's report, Checks and Balance report, and Fire Department report. May 2016 Receipts per fund: Debt Service, \$691.27; General, \$3,599.23 Library, \$2,784.78; Public Safety, \$7,244.58; and Sewer/Water, \$8,326.50. May 2016 Expenditures per fund: Debt Service, \$0.00; General, \$14,844.54; Library, \$3,934.30; Public Safety, \$607.45; and Sewer/Water, \$3,962.01. Motion carried, 4-0.

LaVonne Sternhagen - May 1-31 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - May 1-31 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	59.41	B&G HVAC, Inc. - 12 2-16 service agreement	112.00
Heart of IA - Fire Dept. phone	50.00	Menards - Fire Dept. supplies; City - Roundup	195.81
Heart of IA - Water/Sewer Dept. phone	66.69	Ag Source Labs - public water labs	107.50
Alliant Energy - electric bills	805.72	IDR - quarterly sales tax	404.00
CWIA - Rural Water	1,663.20	Postmaster - postage	97.30
Dave Moorman - 4x mow fire stat/city shed	80.00	IRS - 941 tax	987.39
Dave Moorman - 7.0 maintenance hrs.	92.76	IPERS - quarterly IPERS	346.16
FSB - ACH batch fees	10.00	FSB - put in wrong acct. - Memorial Fund	10.00
City of Marshalltown - lagoon labs	37.00	Conrad Tire & Auto - 2 Sewer Dept. tires, etc.	164.00
Mid-America Publishing - minutes	43.04	Beaman Tap - meat for Firemen's breakfast	142.23
Sewer/Water - D. Mallet water bill pd from dep.	71.69	IMWCA - work comp premium	1,574.00
Dustin Mallet - owe from deposit	48.31	Beaman Library - fine paid to city	5.50
Beaman Lib - 1/3 copier images	43.08	Water/Sewer - for Caitlin Hardwick bill	44.75
Sewer/Water - pay for firemen training	250.00	Bergman Lawn Care - Spring application	346.00

Water/Sewer Department: Everything okay. No past dues.

In Old Business: After discussing the Robert Sanderson property, Scafferi made a motion - seconded by Moorman - to get a Quit Claim Deed from Greg Harms. Motion carried, 5-0. We are still working on the other Quit Claim Deed for the property. INRCOG inspection is still being worked on.

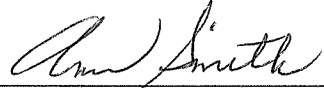
In New Business: At 7:15 p.m. the Council discussed the new water and sewer proposal of 300 feet for East 2nd Street. After the discussion, Moorman made a motion - seconded by Ashton - to sign the Letter of Agreement for the Engineering Proposal. Scafferi abstained. Motion carried, 4-0. Heitmeyer made a motion - seconded by Brockman - to set the public hearing for the July 13th Council meeting with the construction bids having to be in my July 7th at 1 p.m. Motion carried, 5-0. The building permits for a new deck for Ron Ruth and an extended deck for Dave Moorman were read. Ashton made a motion - seconded by Scafferi - to approve the building permits as read. Motion carried, 5-0.

After a discussion on the street proposal, Moorman made a motion - seconded by Heitmeyer - to do all of Beckman Street, add 4th and Main intersection, and 2nd Main to McMartin for the proposal. Motion carried, 5-0. Ashton made a motion - seconded by Heitmeyer - to close Main Street from 3rd to 4h Street on Tuesday, July 12th from 4 to 10 p.m. for a County Firemen's water fight. Motion carried, 5-0.

Heitmeyer made a motion - seconded by Moorman - to adjourn the meeting at 8:46 p.m. Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Wednesday, July 13th, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, July 9, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:01 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Ben Groen, Clapsaddle-Garber Associates. Scafferi made a motion - seconded by Ashton - to accept the agenda with changes under new business, miscellaneous - building permit and change to 1 checking account.

CONSENT AGENDA: Ashton made a motion - seconded by Moorman - for approval of the following items: Minutes of June 8th regular meeting; approval of bill list in the amount of \$31,907.48; Treasurer's report, Checks and Balance report, Library report and Fire Department report. June 2016 Receipts per fund: Debt Service, \$149.18; General, \$25,361.82 Library, \$84.55; Public Safety, \$1,602.62; and Sewer/Water, \$7,986.44. June 2016 Expenditures per fund: Debt Service, \$4,637.50; General, \$7,612.73; Library, \$2,824.24; Public Safety, \$2,803.84; and Sewer/Water, \$12,747.56. Motion carried, 4-0.

LaVonne Sternhagen - June 1-30 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - June 1-30 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	63.05	Beaman Library - 1st 1/2 2016-2017 approps.	5,075.00
Heart of IA - Fire Dept. phone	50.50	Menards - Streets, 39.95; sewer, 35.03	74.98
Heart of IA - Water/Sewer Dept. phone	67.20	Ag Source Labs - public water labs	96.50
Alliant Energy - electric bills	920.32	IDR - quarterly sales tax	318.43
CWIA - Rural Water	3,101.76	Postmaster - postage - 3 rolls .32 stamps	102.00
Dave Moorman - 4x mow fire stat/city shed	60.00	IDR - withholding	139.00
Dave Moorman - 7.5 street sign hours	217.50	IPERS - quarterly IPERS	347.57
FSB - ACH batch fees	13.12	ICAP - anniversary renewal - 815.83 voucher	8,537.69
Dave Moorman - 2.5 maintenance hrs.	33.14	RACOM - 3 portable radios, speakers, battery	2,276.70
Iowa League of Cities - 2016-17 member dues	299.00	IDNR - water supply fee 2016-17	25.00
Arnold Motor Supply - Ford pkp supplies	109.95	Schade Lime & Rock - by fire station	277.49
Visa - Fire Dept. - fire equipment	478.95	Mayor and Council Jan. - June wages	1,703.85
Heronimus, Schmidt Allen - Quit claim deed	45.00	Mid-American Pub. - minutes for paper	42.90
CGA - 2nd St. water/sewer design & engineering	4,773.00	Mid-Iowa Co-op - City, \$37.52; F.D., \$30.19 gas	67.71
Todd Geer firm - Quit Claim Deed recording fee	12.00	JD Financial - Phelps, \$1,491.73, tractor repair;	
Beaman Fire Dept. slush fund -	500.00	lagoon gate repair, \$361.14	1,852.87

Water/Sewer Department: Everything okay. No past dues.

In Old Business: After discussing the Robert Sanderson property. We are still working on the other Quit Claim Deed for the property. INRCOG inspection is still being worked on.

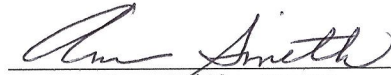
In New Business: At 7:05 p.m. The public hearing was opened by Mayor Ann Smith. No citizens were present. After reviewing the plans and specifications for the 2nd Street sewer/water extension project, Moorman made a motion - seconded by Brockman - to approve Resolution No. 204-17, approving the plans for the project. Motion carried, 5-0. After discussing the bids, Moorman made a motion - seconded by Brockman - to approve Resolution No. 203-17, awarding the bid to Hatch Grading, Dysart, Iowa, for \$47,406.50. Motion carried, 5-0. Ashton made a motion - seconded by Heitmeyer - to adopt the contract with Clapsaddle-Garber Associates for the 2nd Street sewer/water extension project. Motion carried, 5-0. The public hearing was closed at 7:41 p.m.

Moorman made a motion - seconded by Brockman - to approve the Beaman Tap liquor license. Motion carried, 5-0. After discussing the old snow plow and truck, Scafferi made a motion - seconded by Heitmeyer - to sell the old snow plow and truck. Motion carried, 5-0. City Clerk Sternhagen requested to go from 5 checking accounts to 1 checking account. Moorman made a motion - seconded by Scafferi - to change to 1 checking account for the City of Beaman. Motion carried, 5-0. A building permit for Scafferi Enterprises, LLC, for a building 80 foot by 96 foot by 16 ½ foot sidewalls for a cost of \$220,000 was read. Heitmeyer made a motion - seconded by Ashton - to approve the building permit as read. Motion carried, 4-0 Scafferi abstained.

Ashton made a motion - seconded by Heitmeyer - to adjourn the meeting at 8:43 p.m. Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

**CITY OF BEAMAN
REGULAR COUNCIL MEETING
SEPTEMBER 14, 2016, 7:00 P.M.**

The Beaman City Council met on Wednesday, September 14, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:01 p.m. Members present: Barry Brockman, Dave Moorman, Brenda Heitmeyer, and Debbie Ashton. Absent: Jason Scafferi. Others present: Randy Daniel and Bryan Moler. Ashton made a motion - seconded by Moorman- to accept the agenda with changes under new business, old business.

CONSENT AGENDA: Brockman made a motion - seconded by Moorman - for approval of the following items: Minutes of August 10th regular meeting; Treasurer's report, Checks and Balance report, Library report and Fire Department report. Motion carried 4-0. Bill list needs to be corrected before approval at next meeting.

Water/Sewer Department: DNR inspection on Sept. 16 and they are also requesting financial reports. Past dues have all been resolved.


Fire Department: Has a new member, Bryce Bartell. Will check insurance since he is 18 years old and approve at next meeting.

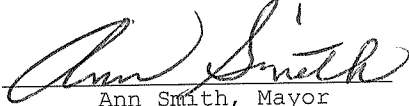
In Old Business: Discussed what is left at the park: digging holes and placing playground equipment plus tilling, seeding and rock. Alliant took out part of tree by alley but need to decide what to do with what's left. Moorman has 6 items done on the INRCOG list. Discussed streets and both Brockman and Scafferi had called Company trying to find out when they were coming. At this late date, decided to cancel this year and wait until next year for completing street projects. Would like to put in contract next time what date it must be completed by. Scafferi or Moorman will call Company to remove the pile of rocks they dropped off 2 months ago. Discussed current sewer/water project going on and Moorman brought up the need for some grading along the new culvert so it will drain properly. Heitmeyer made a motion - seconded by Moorman to complete the grading around culvert going down Beckman for cost up to \$1,500. Motion carried 4-0.

In New Business: Ashton made a motion - seconded by Brockman to approve Street Financial Report and Resolution No. 203-17. Motion carried 4-0. Discussed nuisances and if improvements have been seen. Decided a notice needs to be sent to Steelsmith to cut back bushes that are too close to alley behind house on Main Street. Motion made by Ashton - seconded by Heitmeyer to approve Subordination Agreement for housing rehab resident. Motion carried 4-0. Moler brought up the choices for leasing or purchasing a new gator and decided to lease one more year. Heitmeyer made a motion - seconded by Ashton to approve additional cost which Fire Dept. will take care of. Cost went from \$600 to \$900.

Heitmeyer made a motion - seconded by Moorman- to adjourn the meeting at 9:10 p.m. Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Wednesday, October 12, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, October 12, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:01 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Randy Daniel, sewer/water maintenance man. Heitmeyer made a motion - seconded by Moorman - to accept the agenda with changes under new business, miscellaneous - culvert, audit results, and nuisances.

CONSENT AGENDA: Ashton made a motion - seconded by Moorman - for approval of the following items: Minutes of September 14th regular meeting; approval of bill list in the amount of \$33,203.20; Treasurer's report, Checks and Balance report, Library report and Fire Department report. September 2016 Receipts: General, \$14,228.61. September 2016 Expenditures: General, \$11,679.70. Motion carried, 5-0.

LaVonne Sternhagen - Sept 1-30 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - Sept 1-30 cntrct wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	61.98	City of Beaman - Water & sewer dep.	120.00
Heart of IA - Fire Dept. phone	37.38	Bergman Lawn Care - fall app	318.01
Heart of IA - Water/Sewer Dept. phone	67.12	Ag Source Labs - public water labs	150.50
Alliant Energy - electric bills	1,025.49	IDR - quarterly sales tax	104.00
CWIA - Rural Water	1,102.50	IDR - Iowa withholding	295.00
Dave Moorman - 5x mow fire stat/city	100.00	Electric Pump - Electro sensor float	71.07
Mid-Iowa - City, \$36.54; F.D., \$53.65	90.19	IPERS - September IPERS	632.26
Dave Moorman - 15.0 hrs. city main.	112.65	JD Financial - flag, water rprs	51.44
CGA - design and engineering services	1,290.00	Union Auto - service F250	151.40
Mid-America Pub. - July 9 Council mtg	67.33	Menards - Fire Dept. sups	62.79
Nutri-Ject - impact gas monitor	375.50	Tom Ashton - seed grass	25.66
Hatch Grading - grade ditch, seeding	1,500.00	Memorial Hall - Fire Dept. towels	36.36
FSB - ACH batch fee	13.40	Utility Service - semi annual pymt	4,293.59
Hatch Grading - 2nd St. extension	18,750.15	RACOM - 4 batteries	168.00
Memorial Hall - park barrels	58.83		

Water/Sewer Department: Everything okay. No past dues.

Fire Department: Bryce Bartel on the fire department. Ashton made a motion - seconded by Heitmeyer to approve Bryce Bartel to join the fire department. Motion carried, 5-0.

In Old Business: After discussing the tree at the park, Scafferi made a motion - seconded by Moorman to have Ledford take most of the tree down and pay from the park fund. Motion carried, 5-0. Almost finished with the INRCOG inspection.


In New Business: The floodplain insurance will be tabled until next month. Brockman made a motion - seconded by Ashton - to have Trick or Treat Night on Monday, October 31st from 5 to 7 p.m. Motion carried 5-0. A discussion followed on getting a good speaker phone. Council members could call in and be at the meeting also. The Council approved. Snow bids will be in November.

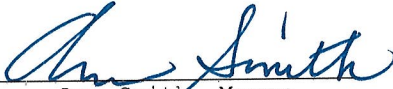
After discussion the letter from Grundy County Attorney Erika Allen, Moorman made a motion - seconded by Scafferi - to request that the Board of Supervisors assign the Tax Sale Certificate to the City. Motion carried. 5-0. Ashton made a motion - seconded by Moorman - to authorize the Mayor to sign the proposed letter drafted by the Council and to authorize the City Clerk to send a check payable to Grundy County in the amount of \$10.00 for the Assignment Fee along with the letter. Motion carried, 5-0. Brockman made a motion - seconded by Moorman - to authorize the City Clerk to send a check payable to Community Title Company in the amount of \$100.00 to obtain a report of liens on the property due to the fact that we must also provide the same notice to all junior lien holders and to authorize the City Attorney to obtain a report of liens on the property as well. Motion carried, 5-0.

Audit reports will be tabled until November. Nuisances were discussed. The culvert as Tom and Deb's will be fixed.

Heitmeyer made a motion - seconded by Scafferi - to adjourn the meeting at 8:43 p.m.
Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor

City of Beaman
Wednesday, November 9, 2016
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, November 9, 2016, for a regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:03 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Randy Daniel, sewer/water maintenance man, and Matt Garber, Clapsaddle-Garber Associates. The Mayor asked for volunteers for the Iowa's Living Roadways Trails Visioning. Deb, Jason and Missy were volunteers. Moorman made a motion - seconded by Heitmeyer - to accept the agenda with changes under old business of reports under computer and programs; 7:15 p.m., Matt Garber; and Fire Department checking. In new business, hazard mitigation, ICAP grants..

CONSENT AGENDA: Scafferi made a motion - seconded by Moorman - for approval of the following items: Minutes of October 12th regular meeting; approval of bill list in the amount of \$11,780.64; Checks and Balance report and Fire Department report. October 2016 Receipts: General, \$46,236.25. October 2016 Expenditures: General, \$37,299.71. Motion carried, 5-0.

LaVonne Sternhagen - Oct 1-31 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - Oct 1-31 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	62.75	Grundy Co. Dev. - dues for City	534.80
Heart of IA - Fire Dept. phone	50.67	ICS - bad backup drive & cleanup	25.00
Heart of IA - Water/Sewer Dept. phone	67.12	Ag Source Labs - public water labs	24.00
Alliant Energy - electric bills	1,036.55	IDR - quarterly sales tax	432.00
CWIA - Rural Water	1,080.45	Visa - phone, Fire Dept breakfast	183.32
Dave Moorman - 4x mow fire stat/city shed	80.00	Heart of IA Ventures - 3 yrs domain	60.00
Mid-Iowa Co-op - Fire Dept. gas	32.03	IPERS - October IPERS	306.11
Dave Moorman - 7.0 hrs. city maintenance	92.76	BDH Info Tech - F.D. hard drive	170.00
B&G HVAC, Inc. - flapper gasket for furnace	5.00	James Howell - return deposit -bill	100.20
IMWCA - 2015-16 audit premium adjustment	762.00	James Howell - wat/sew bill payment	19.80
Allen Occupational Health - respirator physicals	237.00	Tom Ashton - grass seed & spreader	82.28
Sandry Fire Sup. - 6 Dickey's & 3 illuminator lts	433.28	Grundy Co. Recorder - recording fee	5.00
FSB - ACH batch fee	16.08	Postmaster - postage	277.00
Conrad Auto Sup. - F.D. 2 gals. Anti-freeze	25.98	Schade Lime & Rock - 2nd St. rock	1,146.98
Beaman Tap - biscuits and sausage	120.88	Ryan Ashton - Aug-Nov 11X mowing	891.00
Iowa Finance Authority - 12/1/16 interest	1,350.00		

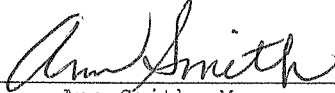
Water/Sewer Department: A new reader meter was ordered for \$250. Have to replace some things in the school and Monsanto meter pits. No past dues.

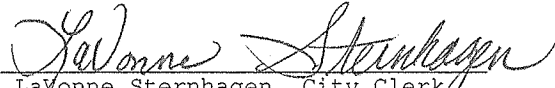
Fire Department: No report.

In Old Business: At 7:15 p.m. Matt Garber had the Council approve Resolution No. 203-17, accepting the Engineer's Statement of Completion for the 2nd Street sewer and water main extension dated October 26, 2016. Heitmeyer made a motion - seconded by Moorman - to accept Resolution No. 203-17. Motion carried. Estimate No. 2 for Hatch Grading and Contracting was presented. Brockman made a motion - seconded by Scafferi - to accept Estimate No. 2 for \$26,413.00 to be paid. Motion carried, 5-0. Estimate No. 3 for Final Retainings was presented. Brockman made a motion - seconded by Moorman - to release Estimate No. 2 after the 30 days. Motion carried, 5-0. After going through the Audit Report, the Council will discuss at several meetings what to do for an independent person and other items. In the INRCOG inspection, a few more items were done. After discussing several different computer programs and a new computer, Moorman made a motion - seconded by Brockman - to purchase a new computer and program at a maximum of \$7,500. Motion carried, 5-0. City Clerk Sternhagen is to contact Isaac Good to purchase a new computer.

In New Business: The Council went through the annual report for 2016. The December supper meeting will be at 6:30 p.m. Snow bids were received from: Talon Hala for Fire Station, \$15, and library/city hall, \$12; and from Dave Moorman for sidewalks on Main Street from Market Street to 3rd Street, both sides, \$50 for 3" or less and \$75 for 3" or more; and the city fire station (complete front driveway, the east parking lot and west sidewalk), \$45 for 3" or less and \$70 for 3" or more. Heitmeyer made a motion - seconded by Ashton - to have Talon Hala do the library for \$12 and Dave Moorman do the fire station and city sidewalks for amounts specified. Motion carried. 4-0. Moorman abstained. Hazard mitigation will be tabled until December. The City Clerk is to look into the ICAP Grant for the Fire Department

Heitmeyer made a motion - seconded by Moorman - to adjourn the meeting at 9:03 p.m. Motion carried, 5-0.


Ann Smith, Mayor

ATTEST: 
Layonne Sternhagen, City Clerk

City of Beaman
Wednesday, December 14, 2016
6:30 P.M. Supper Council Meeting

The Beaman City Council met on Wednesday, December 14, 2016, for a supper Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:10 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Brenda Heitmeyer, and Debbie Ashton. Absent: None. Others present: Randy Daniel, sewer/water maintenance man, and Bryan Moeller, Fire Chief. Heitmeyer made a motion - seconded by Ashton - to accept the agenda with a change under new business, miscellaneous of newspaper minutes. Motion carried, 5-0.

CONSENT AGENDA: Ashton made a motion - seconded by Scafferi - for approval of the following items: Minutes of November 9th regular meeting; approval of bill list in the amount of \$12,68764; Checks and Balance report. November 2016 Receipts: General, \$12,056.79. November 2016 Expenditures: General, \$39,209.30. Motion carried, 5-0.

LaVonne Sternhagen - Nov 1-30 wages	850.00	Moler Sanitation - garbage	40.00
Randy Daniel - Nov 1-30 contract wages	850.00	Moler Sanitation - recycling	330.60
Heart of IA - City phone	59.67	Advantage Business Solutions - checks	169.95
Heart of IA - Fire Dept. phone	50.27	Mid-America Pub. - Publish Sept.-Nov. minutes	148.23
Heart of IA - Water/Sewer Dept. phone	67.12	Menards - Fire Dept. batteries, City ice melt	111.97
Alliant Energy - electric bills	1,036.55	IDR - quarterly sales tax	432.00
CWIA - Rural Water	938.70	Arnold Motor Supply - truck battery	308.74
Brian deSilva - return of sewer/water deposit	72.51	Animal Clinic - The Vet - cat	67.00
Mid-Iowa Co-op - City gas	71.73	Apparatus Testing - fire pump testing	347.00
Dave Moorman - 12 hrs. city maintenace	159.05	Ledford Tree Service - tree removal	700.00
Conrad Auto Supply - generator oil	11.58	FSB - street loan interest	562.50
City of Conrad - FY2017 B-Cert 1st half	263.96	Schade Lime & Rock - 2nd St. rock	1,157.33
Zehr Enterprises - grind two stumps	100.00	Iowa Dept. of Rev. - sales tax	246.00
ICS -2 hrs. erase copier hardware	100.00	True North - firemen insurance	250.00
Municipal Supply, Inc - Troughreader with trade	267.58	Sundry Fire Supply - Fire Dept. gear	220.46
Hatch Grading & Contracting- final retainage	2,377.01	Deb Ashton - Council mtg. supper	41.35

Water/Sewer Department: Two past dues.

Fire Department: Everything going fine.

Correspondence: Letter from Attorney Erica Allen. In 90 days will check to see if redemption has been made. The next step will then be taken.

In Old Business: Mayor Smith received a letter from Doug Kruse that we have to have mowing contracts with proof of liability insurance. We will have to start looking into the contracts. City Clerk Sternhagen stated that everything is going fine with the new computer and program. The program is pretty easy to learn.

In New Business: City Clerk Sternhagen asked for proposed budgets for the 2017-2018 City Budget. The Fire Department was the same budget as last year. Street budget will be approximately \$28,000 as we did no work last year. Computer training will be \$500. From sewer and water \$5,000 for 2nd Street project.

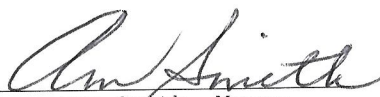
After discussing publishing minutes in the paper, Brockman made a motion to publish the minutes in the newspaper another 6 months. No second. Heitmeyer made a motion - seconded by Moorman - do social media for the minutes and quit the paper. Motion carried, 4-1. City Clerk Sternhagen read a letter stating that she would be retiring as of June 30, 2017. Ashton made a motion - seconded by Brockman - to accept her

resignation. Motion carried, 5-0. A committee of Heitmeyer, Ashton and Brockman has been set up to place ads, etc.

Heitmeyer made a motion - seconded by Brockman - to adjourn the meeting at 8:34 p.m. Motion carried, 5-0.

ATTEST:


LaVonne Sternhagen, City Clerk


Ann Smith, Mayor