

City of Beaman  
Wednesday, January 10, 2018  
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, January 10, 2018, 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 (electronic), Dave Moorman, Jason Scafferi and Brenda Heitmeyer. Absent: Deb Ashton  
Others present: Randy Daniel - sewer/water maintenance, and Bryan Moeller - Fire Chief. Heitmeyer made a motion - seconded by Scafferi - to accept the agenda with no changes in Old Business. Motion carried, 4-0.

CONSENT AGENDA: Brockman made a motion - seconded by Moorman - for approval of the following items: Minutes of December 13th meeting; approval of bill list in the amount of \$10,096.60; Financial Report for December 29, 2017. December 2017 Receipts: General, \$16,345.81. December 2017 Expenditures: General, \$13,833.45. Motion carried, 4-0.

**City of Beaman  
City Council Meeting Bills  
January 2018**

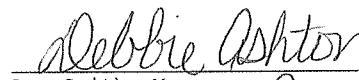
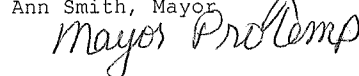
Jeff Frank (Dec 1-31 wages, 56 hours)	866.90	Moler Sanitation - garbage	40.00
Heart of low a (phone) - City - 48.05, F.D. - 52.11, Wat/sew - 69.23	169.39	Moler Sanitation - recycling	330.60
Ryan Ashton Custom Mowing	173.00	Farmers Savings Bank -ACH batch item, batch orig, service fee	16.32
Alliant Energy - electric bills	1,205.53	Mid-low a Co-op (City - 73.83, F.D. - 122.36)	196.19
Randy Daniel - Dec contract wages	900.00	IA Dept of Revenue (Sales Tax)	233.00
IRUA - Rural Water	1,108.08	IPERS (Jan)	310.34
Fire Department Wages (Jul-Dec 2017)	725.59	Ryan Ashton Custom Snow Removal	1,160.00
Council Wages (Jul-Dec 2017)	1,896.78	City of Beaman (Visa Card) - Stamps - 98.00, Mtg - 56.15, Credit - 16.75	137.40
AgSource (Labs)	13.50	Arnold Motor Supply (City Truck - Winter)	32.92
City Attorney (Administrative Fees)	25.00	Menards (F.D. Maintenance - 89.94, City Maintenance - 136.72)	226.66
Dave Moorman - 23 maintenance hrs	312.30	Conrad Auto Supply (F.D.- Truck Light)	17.10
TOTAL	7,396.07	TOTAL	\$2,700.53
		GRAND TOTAL	\$10,096.60

CORRESPONDENCE: All correspondence was read. Resolutions 211-18 (City Attorney) and 210-18 (City Newspaper) were approved.

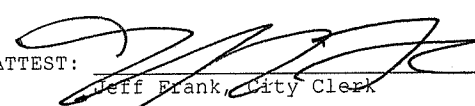
In Old Business: The city sign update was discussed. The City received a signed/notarized document (Easement and Hold Harmless Agreement) back. Scafferi made a motion - seconded by Heitmeyer for the Mayor to sign the documents in front of a notary and accept Resolution 209-18. The website was discussed and the transfer back and training have been completed. The discussion was to feature a business on the website and facebook. There is more discussion to follow in the next council meeting. The Economic Development Grant was discussed and the City has been pre-registered. There is more to come. The Old Water Shed was discussed and more to come as to the options in the next meeting. The council was reminded of the Special Budget meeting set for January 15, 2018.

In New Business: The 5-year Capital Improvement Plan was discussed, and the City light poles were discussed. Moorman to contact Alliant POC to get more information for next month's meeting. The City Committees were discussed and updated. Heitmeyer made a motion - seconded by Moorman to accept the updates. Motion carried, 4-0. The City Truck loan was discussed and will be renewed and paid annually.

Heitmeyer made a motion - seconded by Scafferi - to adjourn the meeting at 9:15 p.m. Motion carried, 4-0.

  
Ann Smith, Mayor  
  
Mayor Brockman

ATTEST:

  
Jeff Frank, City Clerk

City of Beaman  
Wednesday, February 14, 2018  
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, February 14, 2018, for a Regular Council meeting in the Council Chambers. ProTem Deb Ashton called the meeting to order at 7:03 p.m. Members present: Barry Brockman (electronic), Dave Moorman, Jason Scafferi and Brenda Heitmeyer. Absent: Mayor Ann Smith Others present: Randy Daniel - sewer/water maintenance. Heitmeyer made a motion - seconded by Moorman - to accept the agenda with no changes in Old Business. Motion carried, 5-0.

CONSENT AGENDA: Heitmeyer made a motion - seconded by Scafferi - for approval of the following items: Minutes of January 10th meeting; approval of bill list in the amount of \$10,779.40; Financial Report for January 31, 2018. January 2018 Receipts: General, \$15,816.11. January 2018 Expenditures: General, \$16,982.52. Motion carried, 5-0.

City of Beaman City Council Meeting Bills February 2018			
Jeff Frank (Jan 1-31 wages, 71.25 hours)	1,092.09	Moler Sanitation - garbage	40.00
Heart of Iowa (phone) - City - 52.02, F. D. - 51.69, Wal/saw - 69.23	172.94	Moler Sanitation - recycling	330.60
Ryan Ashton Custom Snow Removal	1,300.00	Farmers Savings Bank -ACH service fee	10.00
Alliant Energy - electric bills	1,611.90	Mid-Iowa Co-op (City - 58.13)	58.13
Randy Daniel - Jan contract wages	900.00	IA Dept of Revenue (Sales Tax)	597.00
IRUA - Rural Water	1,182.60	IA Dept of Revenue (IA Withholding Ammended Q1)	7.29
Mid-America Publishing (City Wage Report 2017)	8.26	IA Dept of Revenue (IA Withholding)	54.00
Iowa One Call	16.30	IPERS (Feb)	350.34
AgSource (Labs)	25.50	City of Beaman (Visa Card) - Printer Cartridges - 74.99, 1099 Tax Docs - 17.60	92.59
Dave Moorman - 11.5 plow/sand hrs	156.65	IRS - 941 Fed. Tax Deposit Adjustment	16.46
Jason Scafferi - 8.1 snow removal hours	107.35	IRS - 941 Fed. Tax Deposit	371.32
Innovative Rescue Solutions (Motorola Pager and Charger)	524.99	Personnel Concepts (2018 IA Labor Law Posters - Qty 4)	25.75
		FSB (City Truck Loan - Principal + Interest)	2,359.68
TOTAL	6,466.24	TOTAL	\$4,313.16
		GRAND TOTAL	\$10,779.40

CORRESPONDENCE: All correspondence was read. Resolutions 211-18 (City Attorney) and 210-18 (City Newspaper) were approved.

COMMITTEE REPORT: Brockman made a motion - seconded by Moorman to pay an outstanding water bill using the \$120 deposit, and pay the \$46.38 difference. Motion carried, 5-0.


In Old Business: The city sign update was discussed. The Mayor has signed the documents in front of the notary, and received the updated documents back from ICAP. Nothing further to report. The website was discussed and the updates are being done by the City Clerk. The City Lights were discussed, and going to see the possibility of replacing poles. Moorman is going to talk to the POC for Alliant and have more information next month.

In New Business: The Old Water Shed was discussed and whether to keep the well active, sell, or deactivate it. In the discussion, the electrical needs to be removed, and are there any funds available to plug the well. Randy is reaching out to the CO-OP. More to come next month. The Council received the City Budget with two changes. Change 1, Heitmeyer made a motion - seconded by Moorman - to update Operation Threshold to \$500. Motion carried, 5-0. Change 2, Moorman made a motion - seconded by Scafferi, to accept the audit approval to be completed by the State. Motion carried, 5-0.

Heitmeyer made a motion - seconded by Scafferi - to adjourn the meeting at 8:30 p.m. Motion carried, 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Jeff Frank, City Clerk

**City of Beaman**  
**Wednesday, March 7, 2018**  
**7:00 P.M. Budget Hearing followed by Council Meeting**

The Beaman City Council met on Wednesday, March 7, 2018, for a Budget Hearing in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:05 p.m. Members present: Barry Brockman (electronic), Dave Moorman, Jason Scafferi and Brenda Heitmeyer. Absent: Deb Ashton Others present: Randy Daniel - sewer/water maintenance, and Bryan Moeller - Fire Chief. Moorman made a motion - seconded by Scafferi to adopt the final budget, and the signing of Resolution 212-18. Motion carried, 4-0. At 7:10 p.m., Heitmeyer made a motion - seconded by Brockman, to close the Budget Hearing. Motion carried, 4-0. Scafferi made a motion - seconded by Moorman - to accept the agenda with no changes. Motion carried, 4-0.

CONSENT AGENDA: Heitmeyer made a motion - seconded by Brockman - for approval of the following items: Minutes of February 14th meeting; approval of bill list in the amount of \$7,370.68; Financial Report for February 28, 2018. February 2018 Receipts: General, \$9,739.60. February 2018 Expenditures: General, \$8,625.62. Motion carried, 4-0.

<b>City of Beaman</b>			
<b>City Council Meeting Bills</b>			
<b>March 2018</b>			
Jeff Frank (Feb 1-28 wages, 50 hours)	761.60	Moler Sanitation - garbage	40.00
Heart of low a (phone) - City - 48.52, F. D. - 51.69, Wat/sew - 69.23	169.44	Moler Sanitation - recycling	330.60
Ryan Ashton Custom Snow Removal	595.00	Farmers Savings Bank - ACH fees	13.04
Alliant Energy - electric bills	1,375.04	Mid-low a Co-op (City - 120.09)	120.09
Randy Daniel - Feb contract wages	900.00	Menards (F.D. - 52.42, Streets - 25.17)	77.59
Heather Ward (F.D. CPR Recertification)	161.70	IPERS (Feb)	322.64
Mid-America Publishing (City Budget (2018-2019)	119.61	Dave Moorman - 24.5	332.73
IMFOA Dues (City Clerk)	50.00	IRUA - Rural Water	1,101.60
AgSource (Labs)	45.50	Office of Auditor of State (Periodic Exam)	900.00
IA Association of Municipal Utilities	516.79		
TOTAL	4,132.39	TOTAL	\$3,238.29
		GRAND TOTAL	\$7,370.68

CORRESPONDENCE: All correspondence was read.

COMMITTEE REPORT: The Fire Chief spoke to the Council about the need for a new furnace at the station. Looking into replacement costs, and will bring more to the next meeting.


In Old Business: The city lights were discussed. Moorman said, after speaking to the POC (Alliant), the potential for pole and light replacement will be after they inspect and deem necessary, with no issues. There will be an update from the POC and more information to come at next meeting. Also, the light at 3<sup>rd</sup> & Beckman is being called in to be fixed. The Old Water Shed was discussed and whether to keep the well active, sell, or deactivate it. In the discussion, the electrical needs to be removed. Randy is reaching out to the CO-OP. There is more to come next month.

In New Business: The water pooling problem on Wadeloup St, next to Market was discussed. The short-term solution is getting a quote of tiling down. The long-term solution is to potentially add a culvert and drain. There is more to come next month.

Heitmeyer made a motion - seconded by Moorman - to adjourn the meeting at 8:30 p.m. Motion carried, 4-0.

  
Ann Smith, Mayor

ATTEST:

  
Jeff Frank, City Clerk

**City of Beaman**  
**Wednesday, April 11, 2018**  
**7:00 P.M. Regular Council Meeting**

The Beaman City Council met on Wednesday, April 11, 2018, for a Regular 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, Deb Ashton and Brenda Heitmeyer. Absent: None Others present: Randy Daniel - sewer/water maintenance. Brockman made a motion - seconded by Heitmeyer - to accept the agenda with no changes. Motion carried, 5-0.

CONSENT AGENDA: Scafferi made a motion - seconded by Ashton - for approval of the following items: Minutes of March 7th meeting; approval of bill list in the amount of \$7,079.30; Financial Report for March 30, 2018. March 2018 Receipts: General, \$10,201.47. March 2018 Expenditures: General, \$10,795.32. Motion carried, 5-0.

<b>City of Beaman</b>			
<b>City Council Meeting Bills</b>			
<b>April 2018</b>			
Jeff Frank (Mar 1-31 wages, 40.75 hours)	625.74	Moler Sanitation - garbage	40.00
Heart of low a (phone) - City - 49.34 F. D. - 51.59 Wat/sew - 68.98	169.91	Moler Sanitation - recycling	330.60
Ryan Ashton Custom Snow Removal	535.00	Farmers Savings Bank - ACH fees	13.12
Ryan Ashton Custom Snow Removal	225.00	Mid-low a Co-op (City - 48.48)	48.48
Alliant Energy - electric bills	810.59	Menards (Park - 149.40)	149.40
Randy Daniel - Mar contract wages	900.00	Tom Ashton (Park trees)	159.86
Allen Occupational Health Services (F.D. Training)	266.75	IPERS (Mar)	277.81
Fire Service Training Bureau (F.D. Training)	140.00	Dave Moorman - 16.5	224.76
RC Systems (F.D. Siren)	170.00	IRUA - Rural Water	1,276.56
AgSource (Labs)	25.50	IA Dept of Revenue (Sales Tax)	507.51
		Quill (storage boxes, folders, receipt book, Dell Monitor, pens)	208.21
TOTAL	3,842.99	TOTAL	\$3,236.31
		GRAND TOTAL	\$7,079.30

CORRESPONDENCE: All correspondence was read.

COMMITTEE REPORT: The Water/Sewer Maintenance report stated there was a broken float in the lift station being fixed.

In Old Business: The city lights were discussed. Potential light needed for outside the Memorial Hall. More to come next month. The City Well discussion was continued from last month. Moorman made a motion - seconded by Heitmeyer, to fix the Sanderson well, shelter house, and the well at the Co-Op (billed to Co-Op), and get it all complete before the street project starts. Motion carried 5-0. The construction project at 2<sup>nd</sup> Street culvert was discussed. Heitmeyer made a motion - seconded by Scafferi, to transfer funds to General, with an estimate of \$8,800 to complete the project, from the General account. Motion carried, 5-0.

In New Business: The Fire Department furnace was tabled until next meeting. Mowing Bids were discussed. Brockman made a motion - seconded by Moorman, to make posters and placed at (3) locations, the City FaceBook page, and also sent to the Grundy register for publishing. Bids are due by 1 May, and Council will review at next Council Meeting. Motion carried, 5-0. The Butler-Grundy Alliance, City support of Housing Needs Assessment (HNA) was discussed. Brockman made a motion - seconded by Scafferi, to approve the resolution as read. Motion carried, 5-0. The IMWCA visit was discussed and the findings were noted and going to be implemented. Personnel was discussed and Jeff Frank gave his formal resignation as the City Clerk, effective April 30, 2018. Scafferi made a motion - seconded by Brockman, to accept resignation, and advertise for the City Clerk position. Motion carried, 5-0.

Ashton made a motion - seconded by Scafferi - to adjourn the meeting at 9:13 p.m. Motion carried, 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Jeff Frank, City Clerk



**City of Beaman**  
**Wednesday, May 9, 2018**  
**7:00 P.M. Regular Council Meeting**

The Beaman City Council met on Wednesday, May 9, 2018, for a Regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:14 p.m. Members present: Barry Brockman, Dave Moorman, Deb Ashton and Brenda Heitmeyer. Absent: Jason Scafferi Others present: Randy Daniel - sewer/water maintenance. Heitmeyer made a motion - seconded by Moorman - to accept the agenda with one change, adding a past due water bill. Motion carried, 4-0.

CONSENT AGENDA: Ashton made a motion - seconded by Moorman - for approval of the following items: Minutes of April 11th meeting; approval of bill list in the amount of \$18,009.38; Financial Report for April 30, 2018. April 2018 Receipts: General, \$40,655.06. April 2018 Expenditures: General, \$9,338.88. Motion carried, 4-0.

City of Beaman City Council Meeting Bills May 2018			
Jeff Frank (Apr 1-30 wages, 63.5 hours)	961.56	Moler Sanitation - garbage	40.00
Heart of Iowa (phone) - City - 32.98 F.D. - 51.73 Wat/sew - 68.98	153.69	Moler Sanitation - recycling	330.60
Main Street Designs Inc	5,451.86	Farmers Savings Bank - ACH fees	13.12
ICS (Computer Backup prorated - renew in Dec)	36.00	Mid-Iowa Co-op (City - 61.50, F.D. 109.16)	170.66
Alliant Energy - electric bills	820.56	IA Dept of Revenue (IA Withholding)	86.00
Randy Daniel - April contract wages	900.00	IA Finance Authority (SRF Loan - Water Lines)	6,487.50
AgSource (Labs)	25.50	City of Beaman (Visa Card) - Water Envelopes	308.50
Hatch Grading & Contracting	5,357.75	IRS - 941 Fed. Tax Deposit	388.69
Utility Service Co	4,293.59	IRS - 941 Fed. Tax Deposit	51.40
Schoppe Construction	1,217.50	IRS - 941 Fed. Tax Deposit	59.41
Mid-America Publishing (City Clerk and Mowing)	34.35	IRS - 941 Fed. Tax Deposit	1,695.42
Manatts (Shelter House - 29.95, Streets - 275.99, Park - 100.90)	406.84	IRS - 941 Fed. Tax Deposit	54.41
Dave Moorman - 40.5	543.69	IPERS (Apr)	345.71
IRUA - Rural Water	1,581.12		
TOTAL	8,323.67	TOTAL	\$9,665.71
		GRAND TOTAL	\$18,009.38


CORRESPONDENCE: All correspondence was read.

COMMITTEE REPORT: The Water/Sewer Maintenance report stated the curb stop was replaced, the Co-Op disconnect complete, and both wells were pulled and filled. Ashton made a motion - seconded by Brockman to pay the past due water bill using the \$120 deposit. Motion carried, 4-0. The Fire Department report stated they have had grass fires, a house fire, and supervised burnings. Reiterated safety as the weather warms up.

In Old Business: The city lights were discussed. Ashton made a motion - seconded by Heitmeyer to purchase a full size wall pack for the Memorial Hall and two small packs for the Shelter House, for added lighting and safety. Motion carried, 4-0. The City Well discussion was continued from last month, and reported above. The construction project at 2<sup>nd</sup> Street culvert was discussed, and has been started and is still in progress. Manatts is to be here around the 17<sup>th</sup>. More to come next month. The Fire Department furnaces were discussed and two quotes were received. More discussion to be had next month on who pays and how much, also what the balance on Public Safety was to enable purchase this year or next fiscal year. Mowing bids were discussed, and Brockman made a motion - seconded by Moorman to accept the bid from Ryan Ashton Custom Mowing. Motion carried, 4-0. The City Clerk position was discussed and still no applicants. Heitmeyer made a motion - seconded by Ashton to accept the Mayor's appointment of Brockman, Heitmeyer, and Ashton to focus on the Clerk position and advertise in Marshalltown paper with a budget of \$400, receiving applications until June 1, 2018, noting flexible hours for the position. Motion carried, 4-0.

In New Business: The Memorial Day weekend events were discussed, and noted that Main St will be blocked off from 9am-1pm on Saturday, May 26<sup>th</sup>. The water pooling was discussed and quote received. The issues are with the utilities in the front. More to come next month. Contracts were discussed. Brockman made a motion - seconded by Heitmeyer to accept Bergman's Lawn contract for two times a year. Motion carried, 4-0. Heitmeyer made a motion - seconded by Ashton to accept the Grundy County Sheriff's contract. Motion carried, 4-0. B&G HVAC was discussed and need to contact and discuss agreement. More next meeting. ICS Online Backup was discussed and Heitmeyer made a motion - seconded by Ashton to accept services. Motion carried, 4-0. Building permit was discussed and Brockman made a motion - seconded by Ashton to approve the permit as requested. Motion carried, 4-0. Automatic doors were discussed. Moorman made a motion - seconded by Ashton to approve the improvements, with the Library agreeing to purchase and pay for the installation. Motion carried, 4-0. Flags and office furniture were tabled until next meeting.

Heitmeyer made a motion - seconded by Ashton - to adjourn the meeting at 9:25 p.m. Motion carried, 4-0.

ATTEST:   
Jeff Frank, City Clerk

  
Ann Smith, Mayor

City of Beaman  
Wednesday, June 13, 2018  
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, June 13, 2018, for a Regular 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, Deb Ashton and Brenda Heitmeyer. Absent: None. Others present: Randy Daniel - sewer/water maintenance. Scafferi made a motion - seconded by Heitmeyer - to accept the agenda with no changes. Motion carried, 5-0.

CONSENT AGENDA: Ashton made a motion - seconded by Moorman - for approval of the following items: Minutes of May 9th meeting; approval of bill list in the amount of \$51,155.03; Motion carried, 5-0.

City of Beaman  
City Council Meeting Bills  
June 2018

Jeff Frack (May 1-31 wages, 25.5 hours)	296.57	Motor Sanitation - garbage	75.00
Heart of Iowa phone: City - 34 72 F.D. - 51 69 Well/sew - 72 27	156.58	Motor Sanitation - recycling	220.40
Greney County Engineer (Sand/Salt Mix)	479.75	Farmers Savings Bank - ACH fees	3.12
Alliant Energy - electric bills	1,037.17	Mid-Iowa Co-op (City - 52.60, F.D. - 38.46)	141.06
Randy Daniel - May contract wages	900.00	GO Capital Loan (5,000 principal, 498.75 interest)	5,498.75
AgSource (LACS)	209.00	IMWCA (Work Camp Premium 18-19)	2,779.00
Deb Ashton (Park Benches x 2)	269.98	BGG HVAC	160.50
Mid-America Publishing (City Clerk)	87.30	Home Rental Center & Sales Co (Saw Rental)	50.00
Menards (Streets - culvert 365 48, Park & 93)	375.41	Tom's Service (46 - Sanderson, 40 - 834)	80.00
Dave Moorman - 16.5	224.76	MLS Transfer, LLC (Streets - Roadstone)	885.82
IRWA - Rural Water	3,030.50	IPFES (May)	246.29
Nationwide (Surety Bond - Jeff Frack)	103.00	John Dome Financial (48 39 streets, 48 38 Park)	97.97
Menards (Sned - 138 20, Streets - 7 96, Park - 157 72 F.D. 15.82)	279.76	Innovative Rasape Solutions (F.D. Replacement Cylinders)	7,205.00
Menards (Streets - San Coat and Patching)	30,495.30	Bergman Lawn Care	260.25
TOTAL	38,176.66	Tom's Service (City - 245, Park - 100)	345.00
		TOTAL	512,970.37
		GRAND TOTAL	\$51,155.03

CORRESPONDENCE: All correspondence was read.

COMMITTEE REPORT: The Water/Sewer Maintenance report stated the cleaning of water tower was delayed until August. Daniel reported 2 past dues are being discussed. Fire Department explained that several SCBA tanks needed to be replaced.

In Old Business: Construction project at 2<sup>nd</sup> street culvert is being worked on. Moorman will also look into culvert at 2nd and Main plus the one at the coop. Fire Department furnace was tabled until next month. Moorman made a motion - seconded by Scafferi - to close current session at 7:55 pm.. Motion carried, 5-0. Brockman made a motion - seconded by Moorman to go into closed session to discuss City Clerk position. Motion carried 5-0.

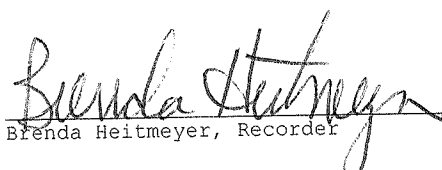
Scafferi made a motion - seconded by Ashton - to reopen regular session at 8:30 pm. Motion carried 5-0. Discussed water pooling issues and streets. Contract with B & G approved for one year. Discussed bridge and road going to cemetery. Scafferi will contact County Engineer regarding the bridge and also get a quote on fixing. Discussed ordinances and Smith will get a copy of several ordinances to citizen who requested them.

In New Business: Discussed need for new flag and furniture but no decision at this time.

Heitmeyer made a motion - seconded by Scafferi - to adjourn the meeting at 8:55 p.m. Motion carried, 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Brenda Heitmeyer, Recorder

City of Beaman  
Wednesday, June 13, 2018  
7:00 P.M. Closed Session Council Meeting

Went into closed session during the regular Council meeting to discuss City Clerk applicants. We discussed our two applicants and decided to take a vote on who to hire:

Tish - Moorman, Scafferi, Brockman

Long - Ashton, Heitmeyer

Going to hire Amanda Tish.

Moorman made a motion - seconded by Heitmeyer - to offer new city clerk \$16.00 per hour to start, and review again after 90 days. Motion carried 5-0. Discussed 15-20 hours per week and Tish will work with Smith to come up with Clerk's hours. Moorman made a motion - seconded by Brockman to allow as many hours for training as needed. Brockman made a motion - seconded by Moorman - closing closed session.

  
Ann Smith, Mayor

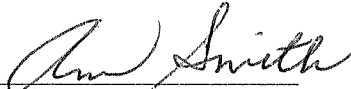
ATTEST:

  
Brenda Heitmeyer, Recorder

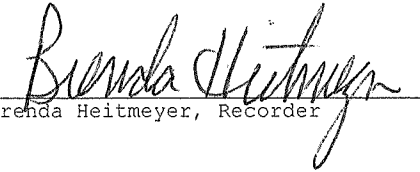
City of Beaman  
Monday, June 18, 2018  
5:00 P.M. Special Council Meeting

The Beaman City Council met on Monday, June 18, for a special council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 5:05 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Deb Ashton and Brenda Heitmeyer. Absent: None. Moorman made a motion - seconded by Scafferi - to accept the agenda with no changes. Motion carried, 5-0. Moorman made a motion - seconded by Ashton - to go into closed session. Motion carried, 5-0.

Closed session ended at 5:52 pm. Scafferi made a motion - seconded by Ashton - to adjourn the meeting at 5:55 p.m. Motion carried, 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Brenda Heitmeyer, Recorder



City of Beaman  
Monday, June 18, 2018  
5:00 P.M. Special Council Meeting  
CLOSED Session

Discussed reference for Amanda Tish from "Bottles 2 Backpacks".

Moorman made a motion - seconded by Scafferi - to bring both candidates back for a second interview with same questions being asked. Motion carried, 5-0. Ann will contact references and our lawyer. Heitmeyer and Brockman will compose questions. We will meet again on June 25 at 6 pm to discuss questions for candidates after hearing back from all references. Will then do second interview with candidates starting at 6 pm. Brockman made a motion - seconded by Ashton - to close closed session. Motion carried, 5-0.

ATTEST:

  
Brenda Heitmeyer, Recorder

  
Ann Smith, Mayor

City of Beaman  
Wednesday, July 11, 2018  
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, July 11, 2018, for a Regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 7:04 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Deb Ashton and Brenda Heitmeyer. Absent: None. Others present: Randy Daniel - sewer/water maintenance. Ashton made a motion - seconded by Moorman - to accept the agenda with changes in New Business - mower quotes. Motion carried 5-0.

CONSENT AGENDA: Heitmeyer made a motion - seconded by Ashton - for approval of the following items: Minutes of June 13<sup>th</sup> meeting and three special meetings; approval of bill list in the amount of \$9,889.04; Checks and Balance Person Report. Motion carried, 5-0.

Jeff Frank (Jun 1-30 wages, 28 hours)	434.45	Moler Sanitation - garbage	215.00
Heart of Iowa (phone) - City - 39.14 F. D. - 51.54 Wat/sew - 72.15)	162.83	Moler Sanitation - recycling	330.60
Alliant Energy - electric bills	1,017.27	Farmers Savings Bank - ACH fees	13.12
Randy Daniel - Jun contract wages	900.00	Mid-Iowa Co-op (City - 35.10)	35.10
AgSource (Labs)	144.25	Tom's Sevice (30 - Sanderson)	30.00
Fire Department Wages (Jan-Jun 2018)	744.78	IPERS (Jun)	290.18
		John Deere Financial (27.99 Streets)	27.99
IRUA - Rural Water	3,199.10	Bergman Lawn Care	150.00
Council Wages (Jan-Jun 2018)	1,842.37	IA Dept. of Natural Resources (annual water supply fee)	25.00
Iowa League of Cities	327.00		
TOTAL	8,772.05	TOTAL	1,116.99
		GRAND TOTAL	\$9,889.04

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: IRUA's CCR was sent to the DNR, but they stated they have not received. Randy is resending. One property to be shut off d/t resident moving and work is complete.

FIRE DEPT: Scafferi made a motion to re-elect Bryan Moeller as fire chief - seconded by Brockman - motion carried 5-0.

OLD BUSINESS: Construction project at 2<sup>nd</sup> street culvert - Dave reports it is still being worked on. Fire Department furnace is in process, getting itemized bid. Christine Long hired for City Clerk position. Office furniture and Flags - Council discussed - Ashton will research and price options for purchasing a table and four chairs for clerk's office and a U.S. and Iowa flag (stand-up). Laptop - Council discussed - city clerk will research and price options for purchasing.

NEW BUSINESS: Ashton made a motion - seconded by Scafferi that New City Hall hours will be Tuesday from 8am-12pm and Wednesday from 3pm to 7pm - motion carried 5-0. Council discussed moving monthly council meetings to an earlier time - no decision was made at this time. Moorman made a motion - seconded by Brockman - to approve Tony Pieper for the Library Board - motion carried 5-0. Co-op sign, Dean Halverson Way, has been put up, not changing the name of the street. Bridge Report - Scafferi meeting with county engineer, Steve Cox, this coming Tuesday. Bridge is not in good shape, discussed options of closing road, ripping out and rebuilding - no decision made at this time. Bridge is inspected annually and is on a five year plan. INRCOG: OSHA review coming up in 2019, IAMU is planning to conduct on-site mock OSHA audits/walkthroughs this year of each member's facility and offers several training classes. Cost is \$330.00. Moorman made a motion - seconded by Ashton - to participate in INRCOG program - motion carried 5-0. Resolution 215-18 signed and mailed to INRCOG for participation in the fiscal year 2019 safety program. Mower quotes: Moorman reports per Moeller, Van Wall model DM5060 \$11,265 and model R280 \$11,913. Hiring someone to mow was bought up and that they would need bonded. Discussed by council - no decision made at this time.

Property that previously had a home torn down has weeds and cement chunks. Another property with a home is vacant, unkempt, and has weeds as well. Brockman made a motion - seconded by Scafferi - to invite city attorney to attend September Council meeting to discuss options - motion carried 5-0.

Monsanto work day is August 6<sup>th</sup>.

ADJOURNMENT: Heitmeyer made a motion - seconded by Ashton - to adjourn the meeting at 9:15pm. Motion carried 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Christine Long, Recorder

City of Beaman  
Wednesday, August 8, 2018  
7:00 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, August 8, 2018, for a Regular 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, Deb Ashton and Brenda Heitmeyer. Absent: None. Others present: Randy Daniel - sewer/water maintenance. Ashton made a motion - seconded by Brockman - to accept the agenda with changes in New Business - 2<sup>nd</sup> Annual Neighborhood Potluck Picnic, Clean-up needed on south side of 201 Main St., and Housing Rehab lien forgiveness. Motion carried 5-0. CONSENT AGENDA: Heitmeyer made a motion - seconded by Moorman - for approval of the following items: Minutes of July 11th meeting; approval of bill list in the amount of \$19,242.19; Checks and Balance Person Report. Motion carried, 5-0.

Jeff Frank (July 1-31 wages, 32.5 hours)	585.00	Moler Sanitation - garbage	40.00
Heart of Iowa (phone) - City - 92.01 F.D. - 51.54 Wat/sew - 72.15)	215.70	Moler Sanitation - recycling	330.60
ICAP City Insurance-annual premium	8,074.13	Farmers Savings Bank - ACH fees	13.12
Alliant Energy - electric bills	1,171.75	Mid-Iowa Co-op (City 0, F.D. 40.00)	40.00
Randy Daniel - July contract wages	900.00	Iowa DNR - annual NPDES permit fee	210.00
AgSource (Labs)	25.50	Iowa One Call	17.20
Christine Long (July 1-31 wages, 69 hours)	1,104.00	Electric Pump - station repair	0.00
USPS - (City of Beaman-stamps) (VISA card)	100.00	Tom's Service (mowing 2 locations)	140.00
I.R.S. - 941 Fed. Tax deposit	367.94	IA Dept. of Revenue (IA Withholding)	93.00
I.R.S. - 941 Fed. Tax deposit	498.80	IPERS (July)	444.21
I.R.S. - 941 Fed. Tax deposit	367.78	IA Dept. of Revenue (Sales Tax)	801.00
IRUA - Rural Water	1,539.00	RC Systems (F.D. siren repair)	1,065.90
Menards (copper couplings, brass nipple, ballvalve)	26.31	Sandry Fire Supply (F.D. - Jaw s of life pump)	240.75
USPS (City of Beaman-PSE Box of 500) (VISA card)	308.50	USPS - (F.D. - annual P.O. Box Fee)	92.00
INRCOG FY'19 Dues and Safety Dues	430.00		
TOTAL	15,714.41	TOTAL	\$3,527.78
		GRAND TOTAL	\$19,242.19

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: One property to be shut off d/t resident not paying bill. City Clerk will contact them.

FIRE DEPT: It has been a quiet month.

OLD BUSINESS: Dave has an itemized quote for F.D. furnace and A/C: \$3950.00 for furnace to come out of general fund and \$3425.00 for A/C to come out of F.D. fund. There is also a \$700.00 rebate available after complete. The work will be done by Borota Heating & Cooling. Heitmeyer made a motion to buy furnace and A/C with funds from General for furnace and funds from Fire Department for A/C- seconded by Scafferi. Motion carried 5-0. Different options for laptop were looked at from Best Buy. Ashton made a motion to purchase Dell Inspiron 15.6" laptop - Intel Core i3 - 8GB \$379.99. Seconded by Heitmeyer, motion carried 5-0. Decision was made to hold purchasing office furniture and flags for now. Mowing by lagoons - Barry will reach out to Arlyn Schipper regarding looking at mowing job, talking to Randy, getting bid, and needing copy of his insurance. Bridge Report from Jason - per county engineer, needs to be 2.5 feet longer for federal funding. Currently is a 3 ton rating until bridge inspector comes, did not say when rating will be done. It is a flood plain, will involve engineering and archeological site. More apt to receive grant if bridge is rated again or closed. Complaints received regarding potholes nearby - Dave will take a couple loads of rock to fill them in. Scafferi made a motion to change council meeting time to 6:30p.m. - seconded by Heitmeyer. Motion carried 5-0.

NEW BUSINESS: INRCOG mock audit scheduled for 12/17/18 at 1:00pm (reminder). Resolution 216-18 read and signed, a resolution authorizing the passage of this resolution and authorizing the agents to exercise the powers granted - Heitmeyer made a motion to accept the resolution, seconded by Scafferi. Motion carried 5-0. Moorman motioned to approve building permit for 206 Wadaloup Street - seconded by Scafferi. Motion carried 5-0. Ashton made a motion to approve liquor license for Beaman Tap, seconded by Brockman. Motion carried 5-0. No action needed at this time regarding the automatic doors for library. Mayor Smith will address clean-up needed at 201 Main Street with owner. 2<sup>nd</sup> Annual Meet Your Neighbors Potluck Picnic scheduled for Sunday, Sept. 23<sup>rd</sup>, 2018 at 1:00pm. There will be free hot dogs and drinks. Obtaining tether ball and bean bag game to have at picnic was discussed - no decision was made. Inviting City Attorney to September council meeting regarding council's questions and concerns regarding problem abandoned properties. Mayor Smith will forward budget meeting training to City Clerk.

ADJOURNMENT: Moorman made a motion - seconded by Ashton - to adjourn the meeting at 9:15pm. Motion carried 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Christine Long, City Clerk



City of Beaman  
Wednesday, September 12, 2018  
6:30 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, September 12, 2018, for a Regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 6:57 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi and Brenda Heitmeyer. Absent: Deb Ashton. Others present: Bryan Moeller, Fire Chief. Scafferi made a motion - seconded by Heitmeyer - to accept the agenda with changes in New Business - Property tax on city-owned property, In-home daycare business starting, number of vehicles on a property, and Non-paying customer/housing Rehab lien forgiveness. Motion carried 4-0.

CONSENT AGENDA: Heitmeyer made a motion - seconded by Scafferi - for approval of the following items: Minutes of August 8th meeting; approval of bill list in the amount of \$9914.76; Checks and Balance Person Report. Motion carried, 4-0.

Jeff Frank (August 1-31 wages, 21.5 hours)	387.00	Moler Sanitation - garbage	40.00
Christine Long (August 1-31 wages, 102.5 hours)	1,640.00	Moler Sanitation - recycling	330.60
Dave Moorman (August 1-31 wages, 21 hours)	309.75	Farmers Savings Bank - ACH fees	13.04
Randy Daniel - August contract wages	900.00	Heart of Iowa (phone) - City - 32.71 F. D. - 51.54 Wat/sew - 72.15	156.40
Tom's Service (mowing 2 locations)	100.00	Alliant Energy-electric bills (Sewer 44.78, Shell.Hse. 18.01,	
ISU (F.D. Training)	50.00	Water 61.01, Gen. 52.01, Pump Stat. 18.12, St. lights 540.58,	
Pro Hydro-Testing (F.D.-9 SCBA cylinders)	270.00	Lib. 170.94, F.D. 292.00)	1,197.45
Dick's Fire Extinguisher Service: (C.H./Lib 37.75, M.H. 17.10,		IRUA - Rural Water	1,046.52
F.D. 163.75, W.T./Old Pump House/City Shed/Vehicles 54.25)	272.85	VISA (F.D. 650.87-Lights, Drinks, Clerk 658.29-envelopes, laptop)	1,309.16
MLS Transfer (Road Stone)	1,269.42	IPERS (August)	514.57
Animal Clinic - The Vet (Piper 120.00, Nugget 65.00)	185.00	Grundy Co. Treasurer-Property tax 104 Wadalupe)	102.00
Mid-Iowa Co-op (City 46.06, F.D. 0.00)	46.06	AgSource (Labs)	25.50
Menards (photo eye control)	19.74		
TOTAL	5,449.82	TOTAL	\$4,735.24
		GRAND TOTAL	\$10,185.06

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: Non-paying customer moved, City Clerk will contact and rebill them.

FIRE DEPT: Text Response paging system will be discussed in new business.

OLD BUSINESS: Randy is still mowing the lagoon area. A decision was not made, will table until next month.

NEW BUSINESS: Regarding negligent property issues, Council will submit list to the clerk with a deadline of 2 weeks. This information will then be emailed to the City Attorney to address in a letter. Scafferi made a motion - seconded by Heitmeyer - to approve fee and mileage for clerk training class. Motion carried 4-0. City Website - Brenda will contact Cindi Morgan from Heart of Iowa to set-up training for herself and the clerk. Fire/Text/Response paging system will use cell phones as a supplemental paging system in addition to current system. This system will notify everyone in the department of who is coming to the call and it also gives detailed directions. The cost is \$2925.00, which includes an annual subscription fee of \$500.00, and then the \$500.00 fee annually. Funds will be taken out of Public Safety. Heitmeyer made a motion - seconded by Brockman - to approve purchase Fire/Text/Response paging system and for the funds to be taken out of Public Safety. Motion carried 4-0. Clerk will contact the Grundy County Auditor regarding the property tax bill received on city-owned property. Resident at 305 McMartin Street submitted Building/Land Use Application with letter to start a home daycare. Clerk will scan documents and send with an email to the City Attorney as how to proceed. Clerk will send out five city shed leases. Clerk will post notice for snow bids to be submitted by October 9<sup>th</sup> for the October 10<sup>th</sup> Council Meeting. Brockman will research and have quotes for office furniture and flags at the October Council Meeting.

ADJOURNMENT: Scafferi made a motion - seconded by Moorman - to adjourn the meeting at 8:32pm. Motion carried 4-0.

ATTEST:

  
Christine Long, City Clerk

  
Ann Smith, Mayor

City of Beaman  
Wednesday, October 10, 2018  
6:30 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, October 10th, 2018, for a Regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 6:40 p.m. Members present: Barry Brockman, Dave Moorman, Jason Scafferi, Deb Ashton, and Brenda Heitmeyer. Others present: Randy Daniel - sewer/water maintenance and two citizens. Ashton made a motion - seconded by Heitmeyer - to accept the agenda with changes in New Business - Trailer in Shed. Motion carried 5-0. Two citizens presented plan for pending In-Home Daycare: Hoping to open by November 1<sup>st</sup> with hours from 6am to 6pm with maximum of 16 children (12 FT, 2 PT, and 2 school-age). Plans to use side yard of home and park for outdoor activities, will have two entry points for drop-off and pick-up with main one at the front of home. Public Hearing scheduled for Thursday, October 18<sup>th</sup> at 6pm at City Hall.

CONSENT AGENDA: Scafferi made a motion - seconded by Ashton - for approval of the following items: Minutes of September 12th meeting; approval of bill list in the amount of \$14,855.65; Checks and Balance Person Report. Motion carried, 5-0.

Jeff Frank (Sept. 1-30 wages, 11 hours)	198.00	Moler Sanitation - garbage	40.00
Christine Long (Sept. 1-30 wages, 87.25 hours)	1,396.00	Moler Sanitation - recycling	330.60
Dave Moorman (Sept. 1-30 wages, 45.5 hours)	671.13	Farmers Savings Bank - ACH fees	13.04
Randy Daniel - September contract wages	900.00	Heart of Iowa (phone) - City - 37.49 F. D. - 51.75 Wat/sew - 72.73)	161.97
Tom's Service (mowing 2 locations)	80.00	Alliant Energy-electric bills (Sewer 75.94, Shell.Hse. 21.63,	
Christine Long-mileage	123.17	Water 69.57, Gen. 58.84, Pump Stat. 20.62, St. lights 536.91,	
Utility Service Co. - water tower maintenance	4,293.59	Lib. 170.94, F.D. 292.00)	1,285.19
Grundy Co. Sheriff - law enforce. contract (was due in July)	1,433.50	IRUA - Rural Water	1,215.00
Butler Grundy Dev. Alliance - FY 18-19 Contribution	534.00	Heart of Iowa Ventures - IT assistance/training	180.00
Nationwide - Surety Bond for City Clerk	100.00	IPERS (September)	422.23
John Deere Financial - (Roundup and Herbicide)	69.58	Conrad Auto Supply - F.D.	16.85
Mid-Iowa Co-op (City 69.84, F.D. 133.35) - gas	203.19	AgSource (Labs)	52.50
FSB Visa - (City 124.41, F.D. 409.00, Clerk 70.00)	603.41	M. Gervich & Sons - Steel for Streets	461.08
Menards (Streets - 20.91, F.D. - 50.31)	71.22		
TOTAL	10,677.19	TOTAL	\$4,178.46
		GRAND TOTAL	\$14,855.65

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: Excessive rain is a concern and city doesn't have the capacity to pump, causing back up. Lagoons are full at 6 feet, but they go to 10 feet. City will need new equipment in the next ten years.

FIRE DEPT: New furnace has been installed.

OLD BUSINESS: Scafferi made a motion - seconded by Heitmeyer - to table mowing by lagoons until February. Motion carried 5-0. No motion made for meeting with City Attorney, will postpone as she has sent us sufficient information at this time by email. Abatement notice will be sent to negligent/abandoned property. In-Home Daycare addressed above. Moorman made a motion - seconded by Brockman - to allow clerk budget of \$150.00 to purchase office chair. Brockman presented information on office furniture, budget will be looked at to determine amount to spend.

NEW BUSINESS: Heitmeyer made a motion - seconded by Scafferi - to approve snow bid from Ryan Ashton, contract to be sent. Motion carried 5-0. Question whether water ordinance (Chap. 92) is up to date, clerk will search for amendment in binders. Moorman made motion - seconded by Brockman - to purchase 40 hour support package of ClerkBooks, with need for errors to be corrected (some items paid out of General for Parks expenses plus others). Motion carried 5-0. Heitmeyer made a motion - seconded by Ashton - to approve the annual SFR and Resolution 217-18. Motion carried 5-0. Cindi Morgan from Heart of Iowa Ventures was here for training with Heitmeyer and the clerk on performing backups and updates for the city's website, will check with Isaac Good to see if he offers these services as well. Heitmeyer made a motion - seconded by Ashton - to approve trick or treating hours of 5pm to 7pm on Wednesday, October 31<sup>st</sup>. Motion carried 5-0.

ADJOURNMENT: Brockman made a motion - seconded by Moorman - to adjourn the meeting at 8:43pm. Motion carried 5-0.

ATTEST:

Christine Long, City Clerk

Ann Smith, Mayor



**BEAMAN CITY COUNCIL**  
**Thursday, October 18th, 2018**  
**6:00 P.M. Public Hearing**  
**Proposed In-Home Daycare at 305 McMartin St.**

The Beaman City Council met on Thursday, October 18th, 2018, for a Public Hearing in the Council Chambers. Mayor Ann Smith called the hearing to order at 6:08 p.m. Members present: Deb Ashton, Barry Brockman, Jason Scafferi and Brenda Heitmeyer. Absent: Dave Moorman. Others present: Three citizens. Council acts as zoning board.

Legitimate information and concerns voiced by citizens for and against:

For - Plan is for educational environment including safety, respect, reading, gardening, etc. Library will be utilized. Working with DHS/Consultant to meet their requirements and will have home inspection soon. CCR&R (Child Care Resource & Referral) will do walk-through and is working with them. It will be a Category C In-home daycare with drop-off and pick-up at the front of the house and alley in the back should not be used. Hours will be 6am to 6pm. Daycare will have a schedule including teacher-led outdoor activities in side yard and on deck of home. They will also utilize the park.

Against - Privacy and safety concerns of older residents including increased traffic, dogs barking, noise, and other disruptions throughout the day, especially in the early morning and in the alleyway. Suggestion was made to rent a place near downtown, but no rentals available at this time. The home at 305 McMartin already backs up to some multi-family apartments, so there is already an unusual number of pets and children. There are also residents on that street that are sensitive to noise. An email from a citizen was read.

It is not clear whether a decision is to be made or have another meeting. The City Attorney will be consulted. Mayor Smith will also speak with the DHS Consultant. Heitmeyer made a motion - seconded by Scafferi - to adjourn the hearing at 6:41 p.m. Motion carried, 4-0.

  
\_\_\_\_\_  
Ann Smith, Mayor

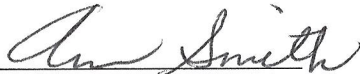
ATTEST:   
\_\_\_\_\_  
Christine Long, City Clerk

City of Beaman  
Friday, October 26, 2018  
5:30 P.M. Special Council Meeting

The Beaman City Council met on Friday, October 26th for a special council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 5:41 p.m. Members present: Barry Brockman, Dave Moorman (via teleconference), Jason Scafferi (via teleconference), Deb Ashton and Brenda Heitmeyer. Absent: None.

Heitmeyer made a motion - seconded by Moorman - to accept the agenda with no changes. Motion carried 5-0. Heitmeyer made a motion - seconded by Moorman - to accept and approve Resolution 218-18 allowing Child Development Homes to operate in Restricted Residential Districts as an amendment to Ordinance Chapter 131.15. Motion carried 5-0. Ashton made a motion - seconded by Scafferi - to accept and approve Resolution 218-18 second reading. Motion carried 5-0. Moorman made a motion - seconded by Brockman - to accept and approve Resolution 218-18 third reading. Motion carried 5-0.

Heitmeyer made a motion - seconded by Moorman - to adjourn the meeting at 5:55 p.m. Motion carried 5-0.

  
Ann Smith, Mayor

ATTEST:

  
Christine Long, City Clerk

**City of Beaman**  
**Wednesday, November 14, 2018**  
**6:30 P.M. Regular Council Meeting**

The Beaman City Council met on Wednesday, November 14th, 2018, for a Regular Council meeting in the Council Chambers. Mayor Ann Smith called the meeting to order at 6:43 p.m. Members present: Barry Brockman, Deb Ashton, and Brenda Heitmeyer. Absent: Moorman and Scafferi. Others present: Randy Daniel - sewer/water maintenance. Heitmeyer made a motion - seconded by Brockman - to accept the agenda with changes in New Business - Brockman leaving for Texas on December 5<sup>th</sup> and he will need to be set up with Zoom, Skype, or some other type of online face-to-face communication for council meetings and Memorial Hall building issues. Motion carried 3-0.

CONSENT AGENDA: Ashton made a motion - seconded by Heitmeyer - for approval of the following items: Minutes of October 10th meeting; approval of bill list in the amount of \$28,985.89; Checks and Balance Person Report. Request will be made to Ryan Ashton to bill monthly for snow removal and mowing. Motion carried, 3-0.

<b>City of Beaman</b> <b>City Council Meeting Bills</b> <b>November 2018</b>			
Jeff Frank (Oct. 1-31 wages, 5.5 hours)	99.00	Moler Sanitation - garbage	40.00
Christine Long (Oct. 1-31 wages, 95.5 hours)	1,528.00	Moler Sanitation - recycling	330.60
Dave Moorman (Oct. 1-31 wages, 8.5 hours)	125.38	Farmers Savings Bank - ACH fees	13.04
Randy Daniel - October contract wages	900.00	Heart of low a (phone) - City - 33.09 F. D. - 51.75 Wat/sew - 72.73)	157.57
Ryan Ashton Custom Mowing	5,044.00	Alliant Energy-electric bills (Sewer 76.52, Shelt.Hse. 20.45,	
Christine Long-mileage	59.95	Water 73.47, Gen. 41.88, Pump Stat. 18.12, St. lights 536.25,	
IMWCA-Workers Comp Audit Premium Adjustment	440.00	Lib. 149.40, F.D. 208.30)	1,124.39
Bergman Law n Care-Fall Applications	300.26	IRUA - Rural Water	946.08
ClerkBooks-40 hr. support package	2,600.00	Heart of low a Ventures - IT assistance/training	60.00
Animal Clinic The Vet-2 cats TNR	100.00	IPERS (October)	473.03
John Deere Financial-Welding Rod for Street Grate	24.99	Arnold Motor Supply-Streets (pickup)	7.19
Quill-Desk Chair and 500 printed envelopes	206.18	AgSource (Labs)	201.00
low a Finance Authority Loan	1,200.00	U.S. Treasury (Quarterly Federal Withholding)	1,893.64
Menards-Streets (pickup) 111.04, F.D. 17.94	128.98	IA Dept of Revenue (Quarterly low a Withholding)	133.00
RC Systems-F.D. Motorola Pager	400.00	Sales/WET Tax	959.00
FireTextResponse, LLC-F.D. Paging System & 1 yr. subscription	2,925.00	Borota Heating/Cooling-F.D. Furnace and A/C	6,175.00
Hutch Screen Printing-F.D. Shirts	196.89	FSB Visa-(Clerk 35.44, F.D. 158.28)	193.72
<b>TOTAL</b>	<b>16,278.63</b>	<b>TOTAL</b>	<b>\$12,707.26</b>
		<b>GRAND TOTAL</b>	<b>\$28,985.89</b>

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: A pump seal has failed at the Lift Station and will need repaired. The Shelter House water is turned off and has been winterized. No past dues reported.

FIRE DEPT: There is nothing to report.

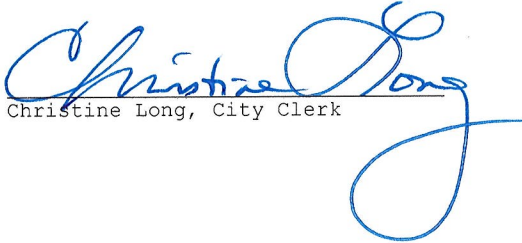
OLD BUSINESS: City website management - no action taken, clerk will continue to do updates and backups. Abatement letter - no action taken, clerk will talk to Grundy County Treasurer to add delinquent charges to property tax regarding one problem property. Abatement notice has been sent and clerk will call Sheriff to check for squatters regarding second problem property. Water Ordinance - no action taken - will check with Moorman for amendments when he is available. Office Furniture and Flags - no action taken, will be kept on the agenda.

NEW BUSINESS: Heitmeyer made a motion - seconded by Ashton - to approve and accept the Annual Finance Report. Motion carried 3-0. Trailer in shed - no action taken, it will be tabled until Moorman is present. Christmas decorations - no action taken, will be put up the Saturday after Thanksgiving by volunteers. Brockman made a motion - seconded by Heitmeyer - to approve clerk to attend ILOC Budget Workshop. Motion carried 3-0. Brockman made a motion - seconded by Ashton - to change City Hall hours to Tuesday 10am-2pm and Wednesday 2pm-6pm. Motion carried 3-0. Consider hiring CPA to review city books and procedures - no action taken, Ashton will check with Bowman-Miller for pricing. FEMA letter - no action taken, City will not be appealing their data/maps. Ashton reports Memorial Hall front wall is cracked and leaking, south wall needs gutters. For Memorial Hall, new refrigerator has been purchased by the Legion, microwave has been purchased by the Fire Dept., and stove is still needed. Rent is being raised to \$75.00 with a \$25.00 deposit. December Council meeting will have pizza and pop provided and all are to bring a snack.

ADJOURNMENT: Heitmeyer made a motion - seconded by Ashton - to adjourn the meeting at 8:21pm.

Motion carried 3-0. Ann Smith called the meeting back to order at 8:25pm. Ashton made a motion - seconded by Heitmeyer - to contact CPA at Bowman-Miller to review books and procedures at \$90.00 per hour. Motion carried 3-0. Heitmeyer made a motion - seconded by Ashton - to adjourn the meeting at 8:28pm. Motion carried 3-0.

ATTEST:

  
Christine Long, City Clerk

  
Ann Smith, Mayor

City of Beaman  
Wednesday, December 12, 2018  
6:30 P.M. Regular Council Meeting

The Beaman City Council met on Wednesday, December 12th, 2018, for a Regular Council meeting in the Council Chambers. Deb Ashton called the meeting to order at 7:02 p.m. Members present: Barry Brockman (via Skype), Deb Ashton, David Moorman, Jason Scafferi, and Brenda Heitmeyer. Absent: Mayor Ann Smith. Others present: Bryan Moeller, Fire Chief. Heitmeyer made a motion - seconded by Moorman - to accept the agenda with changes in New Business - Moorman replaced all the outdoor lighting on City Hall, Discovery Garden maintenance. Motion carried 5-0.  
CONSENT AGENDA: Heitmeyer made a motion - seconded by Scafferi - for approval of the following items: Minutes of November 14th meeting; approval of bill list in the amount of \$6971.53; Checks and Balance Person Report, Financial Statements. Motion carried, 5-0.

City of Beaman			
City Council Meeting Bills			
December 2018			
Jeff Frank (Nov. 1-30 w ages, 5.0 hours)	90.00	Moler Sanitation - garbage	40.00
Christine Long (Nov. 1-30 w ages, 88.25 hours)	1,412.00	Moler Sanitation - recycling	330.60
Dave Moorman (Nov. 1-30 w ages, 12.5 hours)	184.38	Farmers Savings Bank - ACH fees	12.96
Randy Daniel - November contract w ages	900.00	Heart of low a (phone) - City - 34.91 F. D. - 51.75 Wat/sew - 72.73)	159.39
Tom Ashton-microw ave for F.D.	89.93	Alliant Energy-electric bills (Sewer 46.72, Shelt.Hse. 23.24,	
Christine Long-mileage	58.86	Water 110.64, Gen. 37.01, Pump Stat. 18.74, St. lights 534.07,	
low a One Call - locate requests	19.80	Library 234.80, F.D. 197.78)	1,203.00
Conrad Auto Supply-F.D. vehicle maintenance supplies	10.98	IRUA - Rural Water	903.96
Racom Corporation-F.D. battery for handheld radio	100.00	VanWall Equipment-Streets (tractor maint.)	114.72
Intuit Quickbooks-EFT payroll subscription (annual)	315.00	IPERS (November)	434.11
Farmers Savings Bank-interest on GO Capital Loan	375.00	FSB Visa - Clerk (postage, workshop)	51.95
Quill-printer cartridges, trash bags, highlighters (office supplies)	89.47	AgSource (Labs)	25.50
Menards-Streets (battery charger-39.94), City (clothesline for	49.92		
Christmas lights-9.98)			
TOTAL	3,695.34	TOTAL	\$3,276.19
		GRAND TOTAL	\$6,971.53

CORRESPONDENCE: All correspondence was read.

WATER/SEWER DEPT: One customer with past dues reported.

FIRE DEPT: Moeller presented need for updated apparatus, a small chassis rescue style truck (cross between an ambulance and a fire truck) and will retire older vehicles. Fire has the equipment, but it is just spread out in different trucks. There is an expectation of increased business/traffic the next two years due to re-routing of Highway 14 while it is under construction. Fire has a formed a truck committee of Jason Scafferi, Jeremy Gallentine, and Mark Weiss. A number dollar amount will be presented at upcoming Budget Workshop, as far as an amount of funds they will need. They will also be making plans for fundraisers and applying for grants.

OLD BUSINESS: Water Ordinance - no action taken - current goal to obtain most recent amended version. Office Furniture and Flags - Scafferi presented idea for chairs from ones that the BCLUW school district had purchased. No action was taken, will be kept on the agenda.

NEW BUSINESS: Trailer with letter board sign currently being stored in City Shed, discussed options of selling or what to do with it. A decision was not made. Special Meeting/Budget Workshop scheduled for Wednesday, January 16<sup>th</sup>, 2019 at 5:00 pm.

ADJOURNMENT: Heitmeyer made a motion - seconded by Moorman - to adjourn the meeting at 7:50pm. Motion carried 5-0.

ATTEST:

Christine Long, City Clerk

Ann Smith, Mayor

*Deb Ashton* Mayor pro tem