City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, January 10, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, January 10, 2024, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:54 PM. Council Members present were Deb Ashton, Barry Brockman (via Facetime), Rhonda Rego, Jason Scafferi, Brandon Schleisman. Others present - Randy Daniel, and City Clerk Denise Hoy. Mayor Smith led in the Pledge of Allegiance.

<u>CORRESPONDENCE</u> – Grundy County Landfill meeting 01/11/2024; letter from Clean Energy District of Iowa.

AGENDA – Motion by Ashton, second by Schleisman, to approve the agenda as presented. Ayes: 5.

<u>CONSENT AGENDA</u> Scafferi moved, Schleisman seconded, to approve of the following consent items: Minutes from the 12/13/2023 council meeting; Bills from 12/14/2023 to 01/10/2024; December 2023 Financial Reports. Ayes: 5.

EXPENSES	12/14/2023 - 01/10/2024	TOTAL
Heart of Iowa (v)	Library phone/internet	-52.46
Baker & Taylor	Books	-166.37
U.S. Cellular	Library Hot spots	-76.20
U.S. Bank Equipment Finance	Copier payment	-85.37
Times Republican	Library - 52 Week Subscription	-236.60
Magnolia Journal	Library - Annual Subscription	-25.00
People	1 year subscription	-104.00
Hoopla	Library - Digital Downloads	-106.77
ICS	Library Services	-417.76
Follett School Solutions, Inc.	Library-Hosted service	-1,202.03
Card Services	Library December CC charges	-389.07
Intuit Quickbooks Payroll	Monthly Payroll Fee	-30.00
IPERS	December 2023 Liabilities	-432.76
Iowa Department of Revenue & Finance	4th Quarter State Liability	-58.11
United States Treasury	4th Quarter 2023 Fed 941	-1,706.54
Farmers Savings Bank	Service Charge	-9.30
Ashton, Thomas G	December 2023 Payroll	-75.05
Dougherty, Sarah J	December 2023 Payroll	-890.22
Hoy, Dense L	December 2023 Payroll	-918.68
Moorman, David	December 2023 Payroll	-316.89
Neal, Linda R	December 2023 Payroll	-193.64
Randy Daniel	December 2023 Contract	-1,000.00
Ashton {Fire}, Thomas G	Bi-annual 2023 wages	-53.83
Ashton, Deborah	Bi-annual 2023 wages	-290.90
Bartel, Bryce A	Bi-annual 2023 wages	-57.71
Brockman, Barry	Bi-annual 2023 wages	-290.90
Gallentine, Jeremy A	Bi-annual 2023 wages	-80.80
Hala, Talon R	Bi-annual 2023 wages	-11.54

Receipts	1,885.71
Receipts	4,105.52
	60.56
	1,648.02
-	1,648.02
	TOTAL 20,297.21
	-16,460.66
	-27.00
	-204.00
	-14.50
Fire Tablets	-34.48
	-380.56
Phone & internet services	-244.85
Fuel	-260.83
TNR Services	-116.55
#1 Red Diesel	-198.03
City Hall annual contract	-158.88
November 2023 Services	-150.00
Bulk Water	-983.90
Check forms	-138.92
Building Repair	-205.00
Building Maintenance	-62.99
Purchases	-13.04
Garbage / Recycling	-115.00
Lockbox rent	-35.00
Electric & Gas	-1,557.24
Bi-annual 2023 wages	-23.09
Bi-annual 2023 wages	-92.35
Bi-annual 2023 wages	-57.71
Bi-annual 2023 wages	-761.89
Bi-annual 2023 wages	-271.09
Bi-annual 2023 wages	-272.43
Bi-annual 2023 wages	-271.09
Bi-annual 2023 wages	-53.83
	Bi-annual 2023 wagesBi-annual 2023 wagesElectric & GasLockbox rentGarbage / RecyclingPurchasesBuilding MaintenanceBuilding MaintenanceBuilding RepairCheck formsBulk WaterNovember 2023 ServicesCity Hall annual contract#1 Red DieselTNR ServicesFuelPhone & internet servicesSuppliesFire TabletsWater TestingDuesRecording feesTOTAL EXPENSESNOVEMBER 2023ReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceiptsReceipts

COMMITTEE REPORTS

- 1. Fire no report.
- 2. Maintenance no report.
- 3. Water & Sewer –Randy commented that he may need to get an official leak survey to find where lost water is going.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff council reviewed monthly reports.
- 6. Economic Development no report.
- 7. Other

BUSINESS

- 1. Building Permits: Scafferi moved, Schleisman seconded, to approve building permits as follows. Ayes: 5.
 - a. Joseph Okeefe for Tom Ashton 502 2nd Street solar panels, \$14,522
 - b. Eric Myers for Beck's Seed 410 Center Street bulk seed storage, \$3,500,000
- 2. Council member Ashton moved, Scafferi seconded, to approve the second reading of **Ordinance 166** Amending Water Rates effective on the July 1, 2024, billing. Ayes: Ashton, Scafferi, Brockman, Rego, Schleisman.
- 3. Council member Ashton moved, Schleisman seconded, to approve the second reading of **Ordinance 167**, Amending Sewer Rates effective on the July 1, 2024, billing. Ayes: Ashton, Schliesman, Brockman, Rego, Scafferi.
- 4. Council member Schliesman moved, second by Ashton, to approve RESOLUTION 328-24 transferring funds. Ayes: Schleisman, Ashton, Brockman, Rego, Scafferi.
- 5. Council member Ashton moved, second by Brockman, to designate the Grundy Register as Beaman's official publication newspaper. Ayes: 5.
- 6. Hoy reported that the Grundy County Community Grant applications were due 01/15/2024. Applications for the tennis court resurfacing and TNR funds will be submitted.
- 7. Nuisance Property update:
 - a. The default hearing held on 01/03/2024 was successful in obtaining a default decree and the city now owns the 205 Wadeloup property. Scafferi will be obtaining quotes to tear down the house.
 - b. Mayor Smith appointed a committee of herself, Jason Scafferi, Brandon Schleisman and Dave Moorman to inspect the Main Street property obtained by the city. The committee will report back to the council in February with an action plan.

ADJOURNMENT

Schleisman moved, Rego seconded, to adjourn the meeting at 8:15 PM. Motion carried.

ATTEST: Denise L. Hoy, City Clerk

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Ann Smith, Mayor