## City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, February 14, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, February 14, 2024, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:40 PM. Council Members present were Deb Ashton, Barry Brockman (via Facetime), Rhonda Rego, Jason Scafferi, Brandon Schleisman. Others present -Dave Moorman, Randy Daniel, and City Clerk Denise Hoy. Mayor Smith led in the Pledge of Allegiance.

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

<u>CONSENT AGENDA</u> Rego moved, Ashton seconded, to approve of the following consent items: Minutes from the 01/10/2024 & 01/17/2024 council meeting; Bills from 01/11/2024 to 02/14/2024; January 2024 Financial Reports. Ayes: 5.

EXPENSES	01/11/2024 to 02/14/2024	TOTAL
Heart of Iowa	phone/internet	-52.87
Baker & Taylor	Books	-188.05
Card Service Center	Purchases	-284.43
U.S. Cellular	Hot Spots - Library	-43.49
U.S. Bank Equipment Finance	Copier payment	-85.37
Hoopla	Library - Digital Downloads	-69.87
Farmers Savings Bank	Lockbox rent	-35.00
Jonathan May	Library Programming - Deposit for 5/25/2024 Event	-100.00
Intuit Quickbooks Payroll	Monthly Payroll Fee	-30.00
Farmers Savings Bank	Service Charge	-7.95
Ashton, Thomas G	January Payroll	-50.03
Dielschneider, Amber K	January Payroll	-25.81
Dougherty, Sarah J	January Payroll	-954.51
Hoy, Dense L	January Payroll	-1,580.12
Moorman, David	January Payroll	-1,476.35
Neal, Linda R	January Payroll	-137.70
Randy Daniel	January 2024 Contract	-1,000.00
IPERS	Jan 2024 IPERS Liability	-565.85
Alliant Utilities	Electric & Gas	-1,772.69
Heart of Iowa	Phone / Internet	-241.81
Dave Moorman	Microsoft reimbursement	-74.89
Ryan Ashton	Snow Removal	-1,080.00
I.R.U.A.	Bulk Water	-1,398.72
VanWall Equipment	FD - JD Gator Lease for 2024	-1,200.00
Iowa One Call	Locate requests	-3.60
Menards	Supplies	-9.34
Roberts, Stevens & Prendergast, PLLC	December & January services	-602.50
Card Service Center	Purchases	-405.95
Goos Implement, LTD.	Fuel Filter	-136.62
Ag Source Cooperative Services	Monthly testing	-14.50
U.S. Cellular	Fire Tablets	-34.48

New Century FS	Fuel	-255.64
	TOTAL EXPENSES	\$-13,918.14
REVENUES	January 2024	TOTAL
General Fund	Receipts	16,256.27
Local Option Sales Tax	Receipts	1,847.09
Road Use Tax	Receipts	1,664.77
Emergency Fund	Receipts	2.86
Water Fund	Receipts	3,986.63
Sewer Fund	Receipts	1,821.80
	TOTAL REVENUES	\$25,579.42

## COMMITTEE REPORTS

- 1. Fire reported that there had been one fire where they spent several hours.
- 2. Maintenance reported the following:
  - a. There is storm sewer sink hole at Mid-Iowa Coop that they are looking into.
  - b. The city sign was knocked over accidentally and the person that hit it will pay for a replacement.
  - c. Dave asked about turning on the noon whistle and the council consented.
- 3. Water & Sewer –Randy reported that CTI had completed the sewer main project.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff council reviewed monthly reports.
- 6. Economic Development no report.
- 7. Other

## BUSINESS

- Leon Bagay, INRCOG, presented the Beaman Hazardous Mitigation Plan to Council. After discussion, council member Ashton moved, Scafferi seconded to approve RES 329-24 ADOPTING THE BEAMAN HAZARDOUS MITIGATION PLAN. Ayes: Ashton, Scafferi, Brockman, Rego, Schliesman.
- 2. Council member Schliesman moved, Ashton seconded, to approve the third and final reading, and adopt **Ordinance 166** Amending Water Rates effective on the July 1, 2024, billing. Ayes: Schliesman, Ashton, Brockman, Rego, Scafferi.
- 3. Council member Schliesman moved, Ashton seconded, to approve the third and final reading, and adopt **Ordinance 167**, Amending Sewer Rates effective on the July 1, 2024, billing. Ayes: Schliesman, Ashton, Brockman, Rego, Scafferi.
- 4. Council member Brockman moved, second by Scafferi, to approve an Easement with Alliant Energy for a transformer to be placed at the City Park. Ayes 5.
- 5. The following budget timeline was approved:
  - a. Levy statement must be done by March 5
  - b. March 13 meeting set Public Hearing for April 2
  - c. By March 20 County Auditor mails out Property Tax Levy statement to residents
  - d. April 2 hold Property Tax Levy Hearing
  - e. April 10 set public hearing for April 24
  - f. April 24 hold public hearing on FY2025 budget and adopt
- 6. Nuisance Property update:
  - a. 205 Wadeloup property. Scafferi is working on obtaining estimates to demolish.
  - b. 209 Main Street Dave Moorman presented pictures of the inside of the building. Council instructed Moorman to put up fencing for safety reasons. Further investigation into the demolition will take place.

## **ADJOURNMENT**

Scafferi moved, Ashton seconded, to adjourn the meeting at 8:16 PM. Motion carried.

Denise L. Hoy, City Clerk

Ann Smith, Mayor

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