City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, June 12, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, June 12, 2024, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:37 PM. Council Members present were Deb Ashton, Barry Brockman, Rhonda Rego. Absent: Jason Scafferi, Brandon Schleisman. Others present - Randy Daniel, Dave Moorman, and City Clerk Denise Hoy. Smith led in the Pledge of Allegiance.

 $\underline{CORRESPONDENCE}$ – a letter from Iowa Regional Utilities Association noting further rate increases was reviewed by council.

AGENDA - Motion by Rego, second by Ashton, to approve the agenda as presented. Ayes: 3.

<u>CONSENT AGENDA</u> Ashton moved, Rego seconded, to approve of the following consent items: Minutes from the 05/08/2024 council meeting; Bills from 05/09 - 6/12, 2024; May 2024 Financial Reports. Ayes: 3.

EXPENSES	04/11 - 05/08, 2024	TOTAL
Heart of Iowa	Phone & internet services	-52.71
Baker & Taylor	Books	-433.45
U.S. Cellular	library	-43.49
U.S. Bank Equipment Finance	Copier payment	-91.34
Hoopla	Library - Digital Downloads	-27.56
Demco, Inc.	Library supplies	-71.37
Jonathan May	Library Programming	-400.00
IOPONICS	Beaman Library Presentation	-116.25
Card Service Center	Purchases	-169.09
Beaman Betterment Club	Donation from Beck's	-750.00
U.S. Cellular	fire tablet	-34.48
Iowa Finance Authority	Water Revenue Bond	-6,875.00
Farmers Savings Bank	Service Charge	-6.45
Ashton, Thomas G	May payroll	-150.10
Dielschneider, Amber K	May payroll	-19.35
Dougherty, Sarah J	May payroll	-1,250.14
Hoy, Dense L	May payroll	-886.47
Moorman, David	May payroll	-375.26
IPERS	May Liabilities	-453.36
Iowa Department of Revenue & Finance	WET tax	-286.92
Randy Daniel	May 2024 Contract	-1,000.00
Moler Sanitation, Inc.	Garbage / Recycling	-115.00
Alliant Utilities	Electric & Gas	-1,415.17
Neuroth Trucking LLC	Class A Stone & Trucking	-496.29

I.R.U.A.	Bulk Water	-1,643.12
Iowa Communities Assurance Pool	FY25 Insurance Premium	-19,523.00
IMWCA	FY25 Work comp Premium	-2,751.00
Municipal Emergency Services, INC.	FD - gear	-6,498.21
Bergman Lawn Care	Spring application & Round Up	-523.00
Grundy County Engineer	Salt/Sand Mix for Roads	-94.27
Goos Implement, LTD.	Batteries for 38-220	-456.00
Ryan Ashton	Mowing	-1,264.00
M. Gervich & Sons	Steel for Welcome sign repair	-324.00
Heart of IA	Phone & internet services	-246.65
Home Rental Center & Sales Co.	Barricades for Memorial Day	-72.00
Ag Source Cooperative Services	Monthly testing	-34.25
Conrad Auto Supply	JD Tractor maintenance	-146.43
U.S. Cellular	fire tablet	-34.48
Card Service Center	Purchases	-634.54
KWD	Demo 209 Wadeloup	-6,551.30
	TOTAL EXPENSES	\$-56,315.50
REVENUES	April 2024	TOTAL
General Fund	Receipts	19,479.46
Local Option Sales Tax	Receipts	1,909.88
Road Use Tax	Receipts	1,619.48
Emergency Benefits	Receipts	31.17
Water Fund	Receipts	4,953.35
Sewer Fund	Receipts	1,838.60
	TOTAL REVENUES	\$29,831.94

COMMITTEE REPORTS

- 1. Fire Dave Moorman reported that there had been a fire at PCA in Conrad where they gave mutual aid, new gear had been ordered and arrived, and the new thermos imager was ordered.
- 2. Maintenance Dave Moorman reported that the sander control needs work, street work is being held off until Michels is done relocating power lines, and that the new Welcome sign is finished but not up yet.
- 3. Water & Sewer -Randy Daniel reported that he has been working with Michels on boring projects.
- 4. Library minutes from the last meeting were presented. Sarah Dougherty, Library Director requested permission to install a barn quilt be placed on City Hall facing the Discovery Garden. Rego moved, Ashton seconded, to approve the request. Ayes: 3.
- 5. Sheriff report was submitted.
- 6. Economic Development no report.
- 7. Other

BUSINESS

1. Mayor Smith opened the public hearing on the Fiscal Year 2024 budget amendment. Hearing no oral comments and receiving no written comments, the hearing was closed.

- 2. Council member Ashton moved, Brockman seconded, to adopt RES 331-24 Adopting the FY2024 Budget Amendment. Ayes: Ashton, Brockman, Rego.
- 3. Council member Brockman moved, Ashton seconded, to approve RES 332-24 authorizing the City Attorney to proceed with Chapter 657A proceedings on 104 Center Street, Beaman, IA. Ayes: Brockman, Ashton, Rego.
- 4. Council member Rego moved, Ashton seconded, to hire a realtor to advertise for sale, for residential purposes, two vacant lots in Beaman owned by The City of Beaman including 205 Wadaloup and 102 Wadeloup. Ayes: 3.
- 5. Council member Ashton moved, Rego seconded, to authorize mosquito spraying to be done in Beaman City Limits. Mayor Smith will line this up. Ayes: 3
- 6. Council member Ashton moved, Rego seconded, to enter into an agreement with ClerkBooks for beta testing new software for utility billing and accounting. The cost of the software is \$2000; however, the data conversion (\$4,000) will be free because of the beta testing program. Ayes: 3
- 7. Council member Ashton moved, Rego seconded to accept the first reading of Ordinance 168 repealing section 55.18 TNR Program. Ayes: Ashton, Rego, Brockman. Council member Ashton moved, Rego seconded, to waive the 2nd and 3rd readings of Ordinance 168. Ayes: Ashton, Rego, Brockman. Council member Rego moved, seconded by Ashton, to Adopt ORDINANCE 168 REPEALING SECTION 55.18 TNR PROGRAM, from the Beaman City Ordinances. Ayes: Rego, Ashton, Brockman.
- 8. Nuisance Property update:
 - a. 209 Main Street discussion concerning the rehabilitation of this property took place. The council will wait to hear back from investor Bob Torkelson before making any final decisions.
 - b. 102 Wadeloup –a garbage notice at this property was served.

ADJOURNMENT

Council member Ashton moved, Rego seconded, to adjourn the meeting at 8:10 PM. Motion carried.

Denise L. Hoy, City Clerk

Ann Smith.