## City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, October 9, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, October 9, 2024, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:34 PM. Council Members present were Deb Ashton, Barry Brockman, Rhonda Rego, Jason Scafferi, and Brandon Schleisman. Others present - Randy Daniel and City Clerk Denise Hoy. Mayor Smith led in the Pledge of Allegiance.

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

<u>CONSENT AGENDA</u> Ashton moved, Schleisman seconded, to approve of the following consent items: Minutes from the 09/11/2024 council meeting; Bills from 09/12-10/09, 2024; September Financial Reports. Ayes 5.

EXPENSES	9/12, 2024	TOTAL
Heart of Iowa	phone / internet	-55.78
Baker & Taylor	Materials / Books	-133.32
Card Services (2)	Purchases	-198.21
U.S. Cellular	Services	-43.49
U.S. Bank Equipment Finance	Copier payment	-99.75
The Penworthy Company	Books	-195.74
Hoopla	Library - Digital Downloads	-62.82
Gritsch, Jason	Deposit Refund	-120.00
IPERS	September IPERS Liability	-526.13
Iowa Department of Revenue & Finance	2nd quarter 2024 State withholding	-43.96
Farmers Savings Bank	Service Charge	-6.90
Ashton, Thomas G	Payroll	-60.25
Dougherty, Sarah J	Payroll	-1,238.02
Hoy, Dense L	Payroll	-1,100.36
Moorman, David	Payroll	-344.24
Randy Daniel	September 2024 Contract	-1,000.00
United States Treasury	3RD QTR FED/FICA LIABILITY	-2,817.50
Moler Sanitation, Inc.	Garbage / Recycling	-125.00
Alliant Utilities	Electric & Gas	-1,529.56
New Century FS	Fuel	-74.41
Heart of IA	Phone & internet services	-156.22
Ryan Ashton	Mowing	-408.00
Roberts, Stevens & Prendergast, PLLC	legal services Inv 91487	-371.06
Card Services	September CC charges	-32.14
Ag Source	Water testing	-14.50
Farmers Savings Bank	P & I on fire truck	-8,863.01
	TOTAL	-19,620.37
REVENUES	AUGUST 2024	TOTAL
General Fund	Receipts	19,133.06
Local Option Sales Tax	Receipts	1,499.32
Road Use Tax	Receipts	2,259.16

	TOTAL REVENUES	\$43,174.00
Sewer Fund	Receipts	2,745.57
Water Fund	Receipts	16,118.62
Employee Benefits	Receipts	1,418.27

## COMMITTEE REPORTS

- 1. Fire no report.
- 2. Maintenance no report.
- 3. Water & Sewer Randy Daniel discussed purchasing new water meters for spring 2025 install.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff report was submitted.
- 6. Economic Development no report.

## **BUSINESS**

- 1. Council reviewed the Fiscal Year 2024 Annual Financial Report presented by Clerk Hoy. Council member Schleisman moved, second by Scafferi, to adopt RES 335-24 Approving the FY2024 Annual Financial Report. Ayes: Schleisman, Scafferi, Ashton, Brockman, Rego.
- 2. Council discussed the repairs to the multi-purpose court with the pickleball markings. Council member Ashton moved, Schleisman seconded, to adopt RES 336-24 committing FY2025 LOST funds to the multipurpose court repairs. Ayes: Asthon, Schleisman, Brockman, Rego, Scafferi.
- 3. Council member Scafferi moved, Ashton seconded, to approve the 28E Agreement for Mutual Assistance for Grundy County Fire Departments and Participating Jurisdictions. Ayes: Scafferi, Ashton, Brockman, Rego, Schleisman.
- 4. Council member Rego reported that a non-profit organization called Felix Fund had been established with a Board of Directors and volunteers to run a TNR cat program. Council will consider a budget appropriation during FY26 budget planning.
- 5. Scafferi informed the council that the ceiling at the Memorial Hall has not yet been repaired, but he has a crew lined up for this coming week.
- 6. Council discussed allowing residents to have an additional water meter for outside usage. Clerk Hoy will work with a committee to come up with a policy. The goal is to have the policy/ordinance ready for spring watering in addition to new water meters being installed.
- 7. Council member Schleisman moved, Brockman seconded, to set Trick or Treat for Thursday, October 31, 2024, from 5 PM to 7 PM. Residents wishing to participate are encouraged to turn their porch lights on. Ayes:5.
- 8. Council member Brockman moved, second by Schleisman, to designate city owned lot at 205 Wadeloup, Beaman to place a new home on through the Homes for Iowa program. Ayes: 5.
- 9. Clerk Hoy informed the council that a meeting with INRCOG had been scheduled for Wednesday, October 16, to look at the 209 Main Street property to see if it will meet criteria for the Derelict Building Grant through the Iowa DNR.
- 10. Nuisance abatement was discussed and an update on existing letters was given.

## ADJOURNMENT

With no further business evident, Council member Scafferi moved, Schleisman seconded, to adjourn the meeting. Motion carried.

Denise L. Hoy, City Clerk ATTEST:

Am & Ann Smith, Mavor

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