City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, October 11, 2023

The Beaman City Council met at the Beaman City Hall on Wednesday, October 11, 2023, 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, Brandon Schleisman. Others present - Randy Daniel, Dave Moorman, and City Clerk Denise Hoy. Mayor Smith led in the Pledge of Allegiance.

AGENDA – Motion by Scafferi, second by Ashton, 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 09/13/2023 council meeting; Bills from 9/14-10/11, 2023: September Financial Reports. Ayes: 5.

EXPENSES	09/14-10/11, 2023	TOTAL
Rutherford, Shari	Re-issue deposit check	-120.00
Intuit Quickbooks Payroll	Monthly Payroll Fee	-25.00
IPERS	September Liabilities - IPERS	-687.67
IPERS	WAGE REPORT FEE	-20.00
Farmers Savings Bank	ACH SERVICE FEES	-15.60
Farmers Savings Bank	Checking Service Charge	-7.20
Randy Daniel	September 2023 Contract	-1,000.00
Dielschneider, Amber K	September 2023 Payroll	-16.14
Dougherty, Sarah J	September 2023 Payroll	-946.07
Hoy, Dense L	September 2023 Payroll	-1,405.80
Moorman, David	September 2023 Payroll	-200.14
Neal, Linda R	September 2023 Payroll	-172.12
Ashton, Thomas G	September 2023 Payroll	-75.05
United States Treasury	3rd qtr. tax liability	-2,545.72
Iowa Department of Revenue & Finance	3rd qtr. tax liability	-85.97
Roberts, Stevens & Prendergast, PLLC	August services Inv 90756	-367.27
Ryan Ashton	Mowing	-448.00
Farmers Savings Bank	Principal & Interest - GO Loan	-9,008.66
I.R.U.A.	Bulk Water	-1,245.24
Ledford	Tree removal at City Park 11/09/2022	-700.00
Clerk Books, Inc.	Webinar	-90.00
ICAP	Clerk Bond	-230.00
Alliant Utilities	Electric & Gas	-1,572.26
Moler Sanitation, Inc.	Garbage / Recycling	-118.45
Utility Service Co., Inc.	Water - Semi-Annual Inspection of water tower #590708	-5,290.13
Card Service Center	Purchases	-113.30
Menards	Supplies	-49.90
Ag Source Cooperative Services	Monthly testing	-14.50
Mid-America Publishing Corporation	Legal Publication	-102.25
Heart of Iowa	phone/internet	-213.13
Amazon	Fire Equipment	-222.86

Roberts, Stevens & Prendergast, PLLC	September Services	-308.56
Elle Caputo	TNR - feline supplies	-98.02
KWD, LLC	Contract to clean up weeds - Lassuy	-3,237.00
U S Cellular	Fire Tablet	-34.48
Heart of Iowa	Library phone/internet	-54.90
Baker & Taylor	Books	-204.52
U.S. Cellular	Library cellphone	-47.98
U.S. Bank Equipment Finance	Copier payment	-85.37
Hoopla	Library - Digital Downloads	-61.66
Hansmann, Lance	Speaker fee	-100.00
Sarah Dougherty	Reimbursement	-11.52
Card Services	Library	-227.57
	TOTAL EXPENSES 09/13 to 10/11, 2023	-31,580.01
REVENUES	SEPTEMBER 2023	TOTAL
General Fund	Receipts	20,724.02
Local Option Sales Tax	Receipts	1,763.72
Road Use Tax	Receipts	2,221.80
Employee Benefits	Receipts	68.57
Emergency Fund	Receipts	412.63
Water Fund	Receipts	4,614.28
Sewer Fund	Receipts	1,901.40
	TOTAL REVENUES AUGUST 2023	\$31,706.42

COMMITTEE REPORTS

- 1. Fire Dave Moorman reported that Grundy County remains under a burn ban.
- 2. Maintenance –Letters will be sent to residents that need to trim trees from alleyways to allow safe access for emergency vehicles and snow equipment.
- 3. Water & Sewer –Randy recommended that the council proceed with patch work of sewer system as indicated by Central Iowa Televising. Council member Ashton moved, seconded by Scafferi, to allow Daniel to purchase equipment over the \$500 spending limit for water repairs. Ayes: 5.
- 4. Library minutes from the last meeting were presented along with the annual report.
- 5. Sheriff council reviewed monthly reports.
- 6. Economic Development no report.
- 7. Other Scafferi is still waiting estimates for the tennis court resurfacing.

BUSINESS

- 1. Shanda Peshel, daughter of Sandra Stanely, was present and requested that council agree to allow them to remove personal items from 209 Main Street after the 657A procedures are completed. Council member Brockman moved, Ashton seconded, subject to the city attorney's approval and review, to allow an agreement with Sandra Stanely to removed personal items from 209 Main Street. Item should be removed no later than January 2, 2024. Ayes: 5.
- 2. Ordinance 162 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO ALL-TERRAIN VEHICLES
 - Council Member Brockman moved, Ashton seconded, to accept the first reading of Ordinance No. 161. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Scafferi moved, Brockman seconded, to waive the second and third consideration of Ordinance No. 161. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Schleisman moved, Brockman seconded, to <u>ADOPT Ordinance No 162</u> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY

AMENDING PROVISIONS PERTAINING TO ALL-TERRAIN VEHICLES. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.

- 3. Ordinance 163 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO LIQUOR LICENSES AND CIGARETTE AND TOBACCO PERMITS.
 - Council Member Ashton moved, Schleisman seconded, to accept the first reading of Ordinance No. 162. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Schleisman moved, Scafferi seconded, to waive the second and third consideration of Ordinance No. 162. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Ashton moved, Rego seconded, to <u>ADOPT Ordinance No 163</u> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO LIQUOR LICENSES AND CIGARETTE AND TOBACCO PERMITS. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 4. Ordinance 164 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO FISCAL MANAGEMENT.
 - Council Member Ashton moved, Schleisman seconded, to accept the first reading of Ordinance No. 163. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Brockman moved, Scafferi seconded, to waive the second and third consideration of Ordinance No. 163. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
 - Council member Schleisman moved, Ashton seconded, to <u>ADOPT Ordinance No 164</u> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO FISCAL MANAGEMENT. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.

5. Ordinance 165 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO LIQUOR LICENSES AND CIGARETTE AND TOBACCO PERMITS.

- Council Member Ashton moved, Schleisman seconded, to accept the first reading of Ordinance No. 164 Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- Council member Schleisman moved, Ashton seconded, to waive the second and third consideration of Ordinance No. 164. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- Council member Schleisman moved, Ashton seconded, to <u>ADOPT Ordinance No 165</u> AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEAMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO LIQUOR LICENSES AND CIGARETTE AND TOBACCO PERMITS. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 6. Council member Ashton moved, Rego seconded, to adopt **RES 327-23** Approving Beaman City Council Procedural Rules. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 7. Council member Scafferi moved, Schleisman seconded, to instruct the city attorney to draft an agreement waiving camper rent fees for a period of three (3) years in leu of an insurance payout for damages to Jeremy Gallentine camper by the city. Ayes: 5.
- 8. Clerk Hoy gave the council examples of current water/sewer rates verses increased rates as recommended by a utility rate structure study from Central Iowa Water Association. The council instructed Hoy to draw up the ordinance for their consideration at the next council meeting.
- 9. Council set Trick or Treat night for Tuesday, October 31, 2023, from 5 PM to 7 PM.

ADJOURNMENT

Scafferi moved, Schleisman seconded, to adjourn the meeting. Motion carried.