City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, September 13, 2023

The Beaman City Council met at the Beaman City Hall on Wednesday, September 13, 2023, 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, 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 Schleisman, 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 08/09/2023 council meeting; Bills from 8/10-9/13, 2023: August Financial Reports. Ayes: 5.

EXPENSES	7/13 - 8/09, 2023	TOTAL
Intuit Quickbooks Payroll	Monthly Payroll Fee	-105.00
IPERS	Wage report fee	-20.21
IPERS	August IPERS liability	-594.86
MWO	Service Fee	-6.90
Ashton, Thomas G	August wages	-50.03
Dielschneider, Amber K	August wages	-19.36
Dougherty, Sarah J	August wages	-1,074.34
Hoy, Dense L	August wages	-2,062.25
Moorman, David	August wages	-225.15
Neal, Linda R	August wages	-189.33
Randy Daniel	August 2023 Contract	-1,000.00
Tires N More	Tire repair JD Tractor	-50.00
Amazon	Printer	-599.00
Menards	Supplies	-96.32
Arnold Motor Supply	Vehicle Supplies	-130.14
Eleanor Caputo	TNR - Feline supplies	-53.76
Ryan Ashton	Mowing	-632.00
Moler Sanitation, Inc.	Garbage & Recycling Services	-118.45
Steckelberg Veterinary Clinic	TNR Services	-318.00
Heart of IA	Phone & internet services	-219.15
Roberts, Stevens & Prendergast, PLLC	Legal services	-267.99
I.R.U.A.	Bulk water	-1,818.04
Card Service Center	Purchases	-89.60
Dick's Fire Extinguisher S &S Inc.	Fire extinguisher certification	-393.94
Moler Sanitation, Inc.	Nuisance abatement	-350.20
Ag Source Cooperative Services	Monthly testing	-14.50
U.S. Cellular	Fire tablet	-34.48
Pieper, Leah	Reimburse IPERS withheld in error	-68.57
Appliance Doctor	Repairs to icemaker- Memorial Bldg.	-279.90
Simmering-Cory & Iowa Codification	Ordinance updates - legislative update	-513.00
Alliant Utilities	Electric & Gas	-1,601.82

	TOTAL EXPENSES 7/13 to 8/09, 2023	-12,996.29
REVENUES	AUGUST 2023	TOTAL
General Fund	Receipts	20,351.58
Local Option Sales Tax	Receipts	2,012.77
Road Use Tax	Receipts	1,581.30
Employee Benefits	Receipts	0.00
Emergency Fund	Receipts	8.84
Water Fund	Receipts	5,356.85
Sewer Fund	Receipts	1,875.30
	TOTAL REVENUES AUGUST 2023	\$31,186.64

COMMITTEE REPORTS

- 1. Fire Dave Moorman reported that Grundy County is currently under a burn ban.
- 2. Maintenance Dave Moorman reported that the seal coating on streets will now happen in the spring and that he will put together a list of residents that need to remove brush and trees from alleyways to allow access.
- 3. Water & Sewer Randy shared that Central Iowa Televising completed the sewer system survey. There are some places that need repaired to increase the longevity of the system. The item will be placed on the next regular agenda.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff council reviewed monthly reports.
- 6. Economic Development no report.
- $7. \quad Other-none.$

BUSINESS

- 1. Council Member Scafferi moved, Ashton seconded, to adopt RESOLUTION 325-23 approving the Annual Street Finance Report for 2023. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 2. Council Member Brockman moved, Rego seconded, to adopt RESOLUTION 326-23 approving the Annual Financial Report for 2023. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 3. Council Member Scafferi moved, Schleisman seconded, to adopt RESOLUTION 327-23 entering into a Mutual Aid Agreement with Marshall County. Ayes: Ashton, Brockman, Rego, Scafferi, Schleisman.
- 4. The council reviewed the ICAP Risk Assessment and approved two recommendations replace two seats on the city park swing set and fix a wire at the Memorial Building.
- 5. Dave Moorman indicated that the ICAP Safety Grant could be used to replace an AED.
- 6. Mayor Smith appointed Brockman, Ashton, and Hoy to work on a current rental agreement for the Memorial Building including an alcohol use policy.
- 7. The council was presented with a sample list of Rules and Procedures for the City Council. It will be reviewed and placed on the next council meeting agenda for consideration.
- 8. No update on the resurfacing of the tennis court.
- 9. Clerk Hoy gave the council the results from the Utility Rate Structure Study. The council will review the information and discuss the projected changes at the next city council meeting.
- 10. After much discussion the council agreed to follow through with the abatement of the weeds and trash for property located at 104 Center Street since the abatement time in the notice served had expired.

ADJOURNMENT

Ashton moved, Schleisman seconded, to adjourn the meeting at 8:12 p.m. Motion carried.

ATTEST:

Denise L. Hoy, City Clerk

Ann Smith, Mayor