City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, July 10, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, July 10, 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, Jason Scafferi, and 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 Schliesman, to approve the agenda as presented. Ayes: 5.

<u>CONSENT AGENDA</u> Schliesman moved, Scafferi seconded, to approve of the following consent items: Minutes from the 06/12/2024 council meeting; Bills from 6/13 - 7/10, 2024; June 2024 Financial Reports and 2024 Fiscal Year End financial review. Ayes: 5.

EXPENSES	06/11-07/10, 2024	TOTAL
Heart of Iowa	Phone & internet services	-181.18
Quill Corporation	Library supplies	-93.63
Baker & Taylor	Materials / Books	-578.07
Card Services	Purchases	-225.55
U.S. Cellular	Library	-43.49
U.S. Bank Equipment Finance	Copier payment	-91.34
Hoopla	Library - Digital Downloads	-44.74
Iowa State University-Treasurers Ofc	contractual expenses	-288.64
Adam Bishop	contractual services	-300.00
Heart of Iowa	Re-issue check 10717 lost - for Library	-52.71
Farmers Savings Bank	ACH SERVICE FEES	-15.76
Farmers Savings Bank	Service Charge	-7.05
IPERS	June IPERS liabilities	-528.41
Iowa Department of Revenue & Finance	2nd quarter state withholding liability	-31.61
United States Treasury	2nd quarter fed liabilities	-1,840.30
Ashton, Thomas G	Payroll	-33.36
Dougherty, Sarah J	Payroll	-1,189.31
Hoy, Dense L	Payroll	-1,136.49
Moorman, David	Payroll	-625.46
Ashton {Fire}, Thomas G	Payroll	-64.61
Ashton, Deborah	Payroll	-332.46
Bartel, Bryce A	Payroll	-57.73
Brockman, Barry	Payroll	-374.02
Gallentine, Jeremy A	Payroll	-92.35
Hala, Talon R	Payroll	-11.55
Moeller, Bryan	Payroll	-477.91

Moore, Jacob D	Payroll	-23.08
Moorman {Fire}, David	Payroll	-86.14
Rego, Rhonda	Payroll	-348.55
Scafferi, Jason R	Payroll	-260.89
Schleisman, Brandon J	Payroll	-309.82
Smith, Ann	Payroll	-761.88
Tupper, Gerald D	Payroll	-80.81
Weiss, Mark A	Payroll	-69.26
Randy Daniel	June 2024 Contract	-1,000.00
Alliant Utilities	Electric & Gas	-1,379.24
Moler Sanitation, Inc.	Garbage / Recycling	-125.00
Ryan Ashton	Mowing	-856.00
Menards	Supplies	-176.94
John Deere Financial	supplies	-442.46
Geinger, Todd	Labor on Beaman Sign replacement	-150.00
Grundy County Fire Association	FY 2025 Dues	-40.00
Municipal Emergency Services, INC.	Thermo Imager / supplies	-8,002.21
Card Service Center	Purchases	-550.77
Heart of Iowa (v)	phone / internet	-243.35
Iowa One Call	Locate requests	-55.90
New Century FS	Fuel	-72.08
Ag Source Cooperative Services	Monthly testing	-339.50
Manatt's, Inc.	Sealcoat & Hot Mix Asphalt	-61,479.70
I.R.U.A.	Bulk Water	-3,243.90
Iowa Department of Natural Resources	WATER SUPPLY PERMIT	-125.00
Neuroth Trucking LLC	Class A Stone & Trucking	-506.58
Roberts, Stevens & Prendergast, PLLC	Legal services	-300.00
	TOTAL EXPENSES	\$-89,746.79
REVENUES	June 2024	TOTAL
General Fund	Receipts	29,715.54
Local Option Sales Tax	Receipts	2,991.80
Road Use Tax	Receipts	2,267.40
Emergency Benefits	Receipts	16.03
Water Fund Sewer Fund	Receipts Receipts	3,134.02
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COMMITTEE REPORTS

1. Fire – Dave Moorman reported: an air pack had to be repaired; BCERT came to a meeting to train people to help drive the ambulance on calls; there will be a practice burn on a house north and east of Beaman on 7/27; there was a school bus extraction training that some fire fighters attended.

- 2. Maintenance Dave Moorman reported: Welcome sign is finished and that he will be installing it; the seal coat on the streets is now complete; he will be working on grading alley's; there will be a crew in to restore yards from electrical work being done; exterior lights need repaired at Beaman Memorial Hall.
- 3. Water & Sewer –Randy Daniel reported: a water meter was installed at the library; discussion concerning meter tampering.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff report was submitted.
- 6. Economic Development no report.
- Other reports included that there was a leak at the Beaman Memorial Hall that damaged the ceiling Scafferi volunteered to get estimates to repair; Scafferi also agreed to contact Mid-Iowa Coop on pile of tires that need to be disposed of.

BUSINESS

- 1. Shanda Peshel made a request to enter the 209 N Main Street property to remove personal items that they didn't get in the two weeks they were allowed upon the city taking possession of the building. After discussion council member Asthon moved, Rego seconded, to allow the 4 members of the Stanley Family, upon receiving signed waiver and releases forms from them, to enter the building on Sunday, July 28, 2024 from 9AM to 5PM, under city supervision. Council also informed Shanda that this would absolutely be the last time for the family to remove items. Ayes 5.
- 2. Council member Scafferi moved, Schliesman seconded, to adopt **RES 333-24** approving FY2025 wages. Ayes: Scafferi, Schliesman, Ashton, Brockman, Rego.
- 3. Council member Ashton moved, Schliesman seconded, to adopt **RES 334-24** approving year end transfers. Ayes: Ashton, Schliesman, Brockman, Scafferi, Rego.
- 4. Council discussed and agreed to allow the Betterment Club to place portable toilets at the tennis court park during the summertime at their expense.
- 5. Council discussed that they will be working with GNB realtor to list city properties located at 102 Wadeloup and 205 Wadeloup.
- Council member Brockman moved, second by Ashton, to move into closed session to under Iowa Code 21.5 to discuss personnel matters. Roll – Brockman, Ashton, Rego, Scafferi, Schliesman. After discussion, Ashton moved, Scafferi seconded, to reconvene regular session. Roll: Ashton, Scafferi, Brockman, Rego, Schliesman.

ADJOURNMENT

With no further business evident, Council member Ashton moved, Schleisman seconded, to adjourn the meeting at 8:58 PM. Motion carried.

ATTEST: ____

Denise L. Hoy, City Clerk

Ann Smith, Mayor