City of Beaman 6:30 P.M. Regular Council Meeting Wednesday, August 14, 2024

The Beaman City Council met at the Beaman City Hall on Wednesday, August 14, 2024, for a regular Council meeting. Mayor Ann Smith called the meeting to order at 6:31 PM. Council Members present were Deb Ashton, Barry Brockman, Rhonda Rego, Jason Scafferi (electronically), and Brandon Schleisman. Others present - Randy Daniel, Dave Moorman, and City Clerk Denise Hoy. Mayor Smith led in the Pledge of Allegiance.

Correspondence from INRCOG on annual membership dues was shared by Mayor Smith.

<u>AGENDA</u> – Motion by Brockman, second by Schliesman, to approve the agenda as presented. Ayes 5.

<u>CONSENT AGENDA</u> Ashton moved, Schliesman seconded, to approve of the following consent items: Minutes from the 07/10/2024 council meeting; Bills from 07/11 - 8/14, 2024; July 2024 Financial Reports. Ayes 5.

EXPENSES	07/11-08/14, 2024	TOTAL
Heart of Iowa	phone / internet	-75.04
Baker & Taylor	Materials / Books	-44.47
Card Services	Purchases	-175.80
U.S. Cellular	Library	-43.49
U.S. Bank Equipment Finance	Copier payment	-91.34
Mid-America Publishing Corporation	Publication	-59.00
Hoopla	Library - Digital Downloads	-51.01
Sarah Dougherty	Reimbursement	-226.72
U.S. Cellular	Fire tablet	-34.48
Union Public Library	BCLUW School Library Project	-266.66
Conrad Public Library	BCLUW School Library Project	-266.66
Grundy County Library Association	Library - FY2025 Dues	-30.00
IPERS	July 2024 liabilities	-730.32
Iowa Department of Natural Resources	Water Supply Permit	-25.00
Farmers Savings Bank (v)	Service Charge	-9.00
Randy Daniel	July 2024 Contract	-1,000.00
Ashton, Thomas G	Payroll	-26.88
Dielschneider, Amber K	Payroll	-25.81
Dougherty, Sarah J	Payroll	-1,328.48
Hoy, Dense L	Payroll	-1,042.03
Moorman, David	Payroll	-570.79
Alliant Utilities	Electric & Gas	-1,396.50
Moler Sanitation, Inc.	Garbage / Recycling	-125.00
Heart of IA	Phone & internet services	-242.27
New Century FS	Fuel	-261.16

U.S. Cellular	Fire tablet	-34.48
Schendel Pest Control	Mosquito spraying	-520.00
Ag Source Cooperative Services	Monthly testing	-28.00
Menards	Supplies	-423.75
Card Service Center	Purchases	-124.09
Post Office Beaman	box rent - fire #136	-120.00
MacQueen	SCBA repairs	-1,877.85
INRCOG	FY25 Dues	-100.00
Roberts, Stevens & Prendergast, PLLC	Legal Services	-480.00
Simmering-Cory & Iowa Codification	Codify Ordinances	-81.00
Iowa One Call	Locate requests	-88.30
Clerk Books, Inc.	Remote support	-950.00
I.R.U.A.	Bulk Water	-3,494.44
Ryan Ashton	Mowing	-1,344.00
	TOTAL EXPENSES	-17,813.82
REVENUES	JULY 2024	TOTAL
General Fund	Receipts	11,167.52
Local Option Sales Tax	Receipts	1,864.54
Road Use Tax	Receipts	1,618.11
Emergency Benefits	Receipts	71.79
Water Fund	Receipts	11,240.38
Sewer Fund	Receipts	3,159.75
	TOTAL REVENUES	\$29,122.09

COMMITTEE REPORTS

- 1. Fire Dave Moorman reported a resident had hit a gas line, no damage to property. Beaman and area Fire Departments had a practice burn on a house north of Beaman.
- 2. Maintenance Dave Moorman reported the "Welcome to Beaman" sign is finished and that he will be installing it.
- 3. Water & Sewer Randy Daniel nothing to report.
- 4. Library minutes from the last meeting were presented.
- 5. Sheriff report was submitted.
- 6. Economic Development no report.

BUSINESS

- 1. The council discussed a proposal from GNB to list property located at 205 & 104 Wadeloup. Rego moved, Brockman seconded, to table the decision until after the September meeting when Economic Developer Jeff Kolb will be present to discuss options for vacant lots. Ayes 5.
- Council member Scafferi moved, Schleisman seconded, to approve a quote from Mario Tree Services to remove dead or diseased trees from the city right of way including 307 Beckman, 300 3rd Street, and 205 McMartin, in the amount of \$2,000 including grinding the stumps. Ayes 5.

- 3. Council member Schliesman moved, Ashton seconded, to approve the FY2024 Annual Street Financial Report by **RESOLUTION 335-24**. Ayes: Schliesman, Ashton, Brockman, Scafferi, Rego.
- 4. After discussion regarding resurfacing the tennis/pickleball/basketball court the council indicated that a special meeting with the committee doing the fundraising would be beneficial.
- 5. The council discussed home inspectors for Beaman, but no decision was made.
- 6. Council member Brockman moved, Schliesman seconded, to accept a proposal for website hosting and set up with Immense Impact, LLC. Ayes 5.
- 7. Nothing new reported under nuisance property.

ADJOURNMENT

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

ATTEST: ____

Denise L. Hoy, City Clerk

Ann Smith, Mayor