

BELMOND CITY COUNCIL AGENDA

December 15, 2025

7:00 PM

Belmond City Hall

Mayor Frank Beminio

Council Member Taylor DePuew

Council Member Alan Mattison

Council Member Katie Schlichting

Council Member Jon Swenson

Council Member Kyle Tulp

City Attorney Eric Simonson

City Manager / City Clerk Cody Nicholas

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Citizen Forum and Presentations

A. Administer Oath of Office

1. Mayor Beminio

2. Council Members DePuew, Hardman, Kalkwarf, and Schultz

5. Council Committees and Staff Reports

6. Public Hearings

7. Old Business

8. Consent Agenda

A. Motion – Approval of December 1, 2025 and December 8, 2025 Meeting Minutes

B. Motion – Approval of the Bills

C. Motion – Establishing City Council Meeting Dates – 2026

D. Motion – Approval to Re-appoint Connie Mattison to Park Board – 5 yr term

9. New Business

A. Resolution 2025-40 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent; Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement

B. Resolution 2025-41 Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance of \$5,130,000 General Obligation Capital Loan Notes, Series 2025, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

C. Approval of 28E Agreement with Wright County – Road maintenance activities.

D. Approval of Public Works Shed re-tinning and insulation.

E. Approval of Belmond Municipal Cemetery Rules and Regulations

10. Other Matters

11. Adjournment