

# **BELMOND CITY COUNCIL AGENDA**

## **December 15, 2025**

**7:00 PM**

**Belmond City Hall**

Mayor Frank Beminio	Council Member Jon Swenson
Council Member Taylor DePuew	Council Member Kyle Tulp
Council Member Alan Mattison	City Attorney Eric Simonson
Council Member Katie Schlichting	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