Mayor Frank Beminio called the regular meeting of the City Council to order at 7:00 p.m. in the Community Room at City Hall with the roll call showing:

Present: Council Members, DePuew, Schlichting, Swenson, and Tulp

Absent: Mattison

Motion made by DePuew, seconded by Swenson, to approve the agenda as presented. Roll call: Yes-4, No-0, Absent-1. Motion carried.

The Mayor then asked Nicholas to administer the Oath of Office to Mayor Frank Beminio, Council member DePuew, and Council members-elect Robyn Hardman, Earl Kalkwarf, and Kevin Schultz. The mayor then asked if there was anyone present who wished to address the council on a matter not appearing on the agenda and Wright County Economic Development Director Darrel Steven Carlyle introduced Aaron Budweg who will be the new Director effective January 1. When no one else indicated they wished to address council, the Mayor moved on.

City Manager Nicholas stated he continues to work on budget items as well as getting prepared for the end of the Calander year.

Public Works Director Fournier updated council stating that they are making the necessary repairs to the snow equipment from the last round of snow and that they were able to get some of the snowpack off with the nicer weather.

Mayor Beminio then led the council to the Consent Agenda.

Under Consent Agenda:

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

B. Approval of the Bills

AG SOURCE COOPERATIVE SERVICES	TESTING FEES	1,150.50
AIRGAS USA	TELEMETRY RENTAL	44.47
ALLIANT ENERGY	GAS & ELECTRIC	23.61
BELMOND INDEPENDENT	LEGALS	633.83
BELMOND-KLEMME COMMUNITY	YEARBOOK SPONSORSHIP - POLICE	200
CINTAS CORPORATION #947	UNIFORMS SERVICES	147.44
COLOFF DIGITAL LLC	WEBSITE MONTHLY MAINTENANCE	250
COMMUNICATION 1 NETWORK, INC.	TELEPHONE/INTERNET SERVICES	623.1
CSG FORTE PAYMENTS INC	UTILITY BILL ACH FEE/DECEMBER	274.84
EDMUNDS GOVTECH	VIEWPOINT, DASHBOARD IMPLEMENT.	1,500.00
ELECTRONIC ENGINEERING	REPROGRAM G4 PAGERS	112.5
HANCOCK COUNTY COOP OIL ASSN.	WNTERMSTER-SNOW&ROADS	2,495.45
IOWA COMMUNITIES ASSURANCE	INSURANCE	195,250.00
IOWA MUNICIPALITIES WORKERS	FY25-26 6TH INSTALLMENT	1,675.00
IOWA ONE CALL	ONE CALL NOTIFICATIONS	53.1
K.R. CONSTRUCTION, INC.	SNOW REMOVAL	3,800.00
PRINTING SERVICES INC.	SHIPPING	25.12
STADTLANDER, JOSH	SAFETY BOOTS REIMBURSTMENT	192.57
T-MOBILE	CELLPHONE SERVICES-DECEMBER	278.2
TRUE VALUE FARM & HOME	SUPPLIES	622.9
UNITED STATES TREASURY	FED/FICA TAX	7,767.33
VEENSTRA & KIMM, INC	2025 WWTF IMPROVEMENT PROJECT	41,300.00
VEENSTRA & KIMM, INC	2026 AQUATIC CENTER PROJECT	114,600.00
VEENSTRA & KIMM, INC	2026 3RD ST NE OCT-NOV	43,425.00
VISA	RV PARKS/TRAINING/ZOOM	3,842.40

W. E. FLEET	FUEL COSTS	1,439.60
WRIGHT COUNTY AREA LANDFILL	3RD QTR-FY2026	14,850.00
YSKER'S BODY SHOP	24 FORD 150 XL TAILGATE	1,771.52
Payroll Checks		22,110.33

- C. Motion Establishing City Council Meeting Dates 2026
- D. Motion Approval to Re-appoint Connie Mattison to Park Board 5 yr term Motion made by Tulp, second by Schlichting, to approve the consent agenda as presented. Roll call: Yes-4, No-0, Absent-1, Motion carried.

Under New Business Chip Schultz presented 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 stating that this formalizes the decision to do \$5.13 million in general obligation capital loan notes. Motion to approve Resolution 2025-40 as presented by Swenson, seconded by DePuew. Roll call: Yes-4, No-0, Absent-1. Motion carried

Chip Schultz then presented 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 again stating that this formalizes the decision to do \$5.13 million in general obligation capital loan notes. Motion to approve Resolution 2025-41 as presented by DePuew, seconded by Swenson. Roll call: Yes-4, No-0, Absent-1. Motion carried.

Nicholas then presented a 28E Agreement with Wright County regarding Road Maintenance Activities stating that this is an agreement for the Wright County Secondary Roads to plow and do summer blading on certain secondary road extensions within the City of Belmond and also establishes guidelines and liability for said roads. It was noted that from the County shed to Luick Ln S would not be plowed by the County as it is not an extension of the secondary road. Motion to approve the 28E Agreement as presented by Tulp, seconded by DePuew. Roll call: Yes-3, No-0, Absent-1, Abstain-1 (Swenson). Motion carried.

Nicholas then presented quotes received by Fournier to remove and replace the steal and insulation on the Public Works shed located by the Wastewater treatment plant. Nicholas stated this building houses a large portion of the equipment for the City and also is the place the workers fix equipment. Nicholas stated the building was built in 1965 and now has multiple locations where many creatures could enter and cause a lot of problems. The quotes received were from KR Construction in the amount of \$52,150, and from Siblings Roofing in the amount of \$89,735.71. Nicholas recommended moving forward with the quote from KR Construction. Motion to approve the quote and work to be done as presented by Schlichting, seconded by Swenson. Roll call: Yes-4, No-0, Absent-1. Motion carried.

Nicholas then presented the Belmond Municipal Cemetery Rules and Regulations and Resolution 2025-42 stating that after last year re-ordering of the existing rules and regulations, Nicholas, Fournier, and City staff worked on creating a new list of rules and regulations that included many of the unwritten rules that were followed just not necessarily written down. This new document formally addresses those as well as a few others. Schlichting asked about item thirty-six which stated children were not allowed in the cemetery without an adult or guardian, and if there was a certain age limit. After some discussion it was decided to remove item thirty-six as presented. Motion to approve Resolution 2025-42 and the Belmond Municipal Cemetery Rules and Regulations as presented with the removal of item thirty-six (no children without adult) by Swenson, seconded by Schlichting. Roll call: Yes-4, No-0, Absent-1. Motion carried.

The Mayor then asked if there were any other matters, Nicholas mentioned that this was the last regular scheduled meeting for Council Members Al Mattison, Katie Schlichting, and Jon

Swenson. He thanked them for all they have dorwere no other matters, Mayor Beminio asked for Schlichting, seconded by DePuew to adjourn the Absent-0. Motion carried. The meeting adjourned	a motion to adjoin the meeting. Motion by emeeting. Roll call: Yes-3, No-1 (Swenson),
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	Cody Nicholas, City Manager/Clerk
Frank Beminio, Mayor	