

December 3, 2018
Wellman, Iowa

The Wellman City Council met in regular session in the Council Chambers of the Wellman Municipal Building at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk and the following Council Members: Robert Goodrich, Mark Philpot, Robert Freeman, & Tracy Owens; Shannon McCain absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Freeman, Seconded by Philpot and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Cilino's Liquor License, and the following claims:

12/3 Payroll

Megan E Harris		\$294.67
Ashten E VanWinkle		\$104.69
Carol A Wilkins		\$954.59
Troy M Wilkins		\$374.80
Tobi Boyse		\$1,700.75
Teresa K Lampe		\$1,034.57
Beth A VanWinkle		\$1,246.33
Betty J Johnston		\$123.62
Timothy J Garrett		\$1,733.66
Travis D Hartley		\$1,051.29
Jesse J Meade		\$1,241.61
Josh S VanWinkle		\$1,064.72
Kelly L Litwiller		\$1,734.96
Cynthia S Thrapp		\$900.07
Fed Taxes		\$4,237.84
Bankers Trust	Dec. Debt Payments	\$17,361.25
Hills Bank & Trust	Dec. Debt Payments	\$585.99
Wellman Federation Bank	Dec. Debt Payments	\$1,567.50
Wells Fargo Bank	Dec. Debt Payments	\$33,707.85
Capital Projects	Dec. Debt Payment Transfers	\$8,343.75
City of Wellman	Dec. Debt Payment Transfers	\$2,285.35
Municipal Water System	Dec. Debt Payment Transfers	\$27,285.00
Parkside Activity Center Project	Dec. Debt Payment Transfers	\$4,085.00
Sewer Sinking Fund	Dec. Debt Payment Transfers	\$6,290.99
Water Sinking Fund	Dec. Debt Payment Transfers	\$250.00
City of Wellman	Dec. Debt Payment Transfers	\$4,682.50
Tech Steward	Replace Voided Check	\$210.00
Beth VanWinkle-City Clerk	November Petty Cash	\$15.00
Cox Sanitation & Recycling	November Recycling & Large Stickers	\$2,909.15
Jesse J Meade	November Cell Reimbursement	\$70.00
Josh S VanWinkle	November Cell Reimbursement	\$70.00
Teresa K Lampe	November Cell/X-mas Lights Reimbursement	\$77.64
Kelly L Litwiller	November Cell/Mileage Reimbursement	\$97.06
Ryan Miller	November Mileage Reimbursement	\$21.80
Timothy J Garrett	November Cell Reimbursement	\$70.00

Travis D Hartley	November Cell Reimbursement/Clothing Allowance	\$185.54
Library Cash Fund	Library Postage	\$38.78
William D Nickell	December Yard Waste	\$175.00
Paws & More	November City/Customer Donations	\$434.97
Standard Pest Control	December Pest Control	\$45.00
Treasurer State of Iowa	November Sales Tax/Water Excise Tax	\$3,835.00
Todd Troyer	November Building Permits	\$35.00
Wellman Emporium Association	December Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$8,833.30
Baker Paper Co.	Library Towels	\$39.58
Barco Municipal Products	Survey Flags	\$299.29
Brown Supply	WTP Supplies/Miller Meter Pit/V-Plow Parts	\$1,461.50
Delta Industries	WWTP Compressor Filter/Blower	\$2,208.08
J&S Plumbing & Heating	Maintenance Bldg. Boiler Repair	\$327.14
Lynch Dallas	Attorney Fees	\$1,794.50
Mahaska Bottling Co.	Skate Pop for Resale	\$112.05
Project Share	Project Share	\$200.00
Rotary Club of Wellman	Oct-Dec Dues/Meals	\$88.00
iTech	Monthly Maintenance	\$155.00
The News	November Minutes/Ordinances	\$507.06
Thrapp Electric	Downtown X-mas Lights	\$180.00
USABluebook	WTP Lab Testing Supplies	\$605.04
Utility Safety & Design	Reg Station Heater Labor	\$130.50
TOTAL		\$149,610.87

In public forum, Nathan Fick presented Litwiller with the abstract for their property for her to look over.

Litwiller updated Council on Nuisance Properties and Delinquent Utility Accounts.

Discussion was had on Chapter 55 – Animal Protection and Control, Chapter 56 – Licensing of Animals, Chapter 57 – Dangerous and Vicious Animals. Litwiller explained that due to an incident last spring with a resident’s dog killing a neighbor’s dog the city attorney has advised us to make some changes to the current Ordinances. The public hearing will be set at the next meeting.

Council discussed Chapter 160.10 (11) Flood Plain Regulations. This change was supposed to be done prior to her coming on as administrator and was recently suggested from DNR that it be done. She will set the public hearing at the next council meeting.

Discussion was had on Chapter 52, Property Maintenance Regulations pertaining to Nuisance properties. This chapter is a whole new chapter that will be added. Litwiller requested that council give their opinions on whether they wanted to add this chapter or not. Consensus of Council was to go ahead and add. Public Hearing will be set at the next council meeting.

Discussion and action was had on service agreement with Kalonial Tree Services, LLC. Litwiller explained that the attorney had drawn up the contract with a \$20,000 cap. After Mayor Miller, Jared Miller and Litwiller discussed the contract they decided that it might be better to raise the original \$10,000 yearly budgeted amount for all ash trees being removed to \$20,000/year due to the progressing

disease. This will also get the trees paid for faster and won't restrict the budget for as many years. Philpot made a motion to approve, Freeman seconded and the vote was 3 ayes, Owens abstained.

With no further business Freeman moved to adjournment at 6:15pm, Owens seconded and all voted aye. The next regular City Council Meeting will be held Monday, December 17, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.