

March 19, 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, Shannon McCain, Mark Philpot, Robert Freeman, & Tracy Owens. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Freeman, Seconded by Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of February Financials and the following claims:

3/12 Payroll

Megan E Harris		\$373.03
Ashten E VanWinkle		\$96.38
Carol A Wilkins		\$958.35
Troy M Wilkins		\$357.38
Teresa K Lampe		\$850.52
Beth A VanWinkle		\$1,242.67
Betty J Johnston		\$141.53
Timothy J Garrett		\$1,705.54
Travis D Hartley		\$1,042.45
Jesse J Meade		\$1,211.51
Josh S VanWinkle		\$1,014.30
Kelly L Litwiller		\$1,707.34
Cynthia S Thrapp		\$878.73
Fed Taxes		\$3,576.56
Amazon	Library Books	\$44.97
Baker & Taylor Books	Library Books	\$364.08
Baker Paper Company	Black Trash Liners	\$97.79
BanCard Center	Banquet Hall Kitchen Items/Garrett Kirkwood Classes	\$774.82
Binns & Stevens Dust Control	Dust Control Application Fee	\$50.00
Brown Supply Co.	WTP Supplies	\$40.50
Carol A Wilkins	Library Supplies Reimbursements	\$322.55
City of Wellman	City Utilities	\$3,692.70
Clayton Energy	February Gas Purchase	\$38,687.47
Demco	Library Supplies	\$152.04
Eastern IA Light & Power	February Lift Station	\$114.92
FIS Merchant Services	February Merchant Fees	\$590.84
Hawkins	WTP Chemicals/Freight	\$147.00
Jetco Inc	WTP RO & Well 3 Service	\$961.50
Keystone Laboratories	WTP/WWTP Labs	\$758.92
Linda Betsinger McCann	Library Program Speaker	\$65.00
Mahaska Bottling	Skate Rink Pop for Resale	\$222.50
Martin Gardner Architecture	Library Expansion Schematic Design	\$2,499.90
Rex's Refill & Supplies	Library Printer Toner Refill	\$147.32
SE IA Insurance Service	2018/19 Insurance	\$55,938.00
State Library of Iowa	Library Webinar	\$20.00

Tech Steward	Web Design Jan-Feb	\$260.00
USA Bluebook	Water Hardness Chemkeys	\$80.41
USDA	March Payment-PAC	\$2,532.00
Utility Service Company	Quarterly Water Tower Services	\$3,298.55
Washington Community YMCA	January/February Fees	\$310.00
Wigen Water Technologies	WTO Gaskets/Pressure Transmitter	\$1,610.15
TOTAL		\$128,940.22

February Financials:

	Fund	Revenues	Expenses
001	General Fund	\$8,139.71	\$16,649.37
003	Aid to Public Library	\$270.80	\$1,088.81
004	Liability/Prop Ins	\$8,850.45	\$0.00
006	Street Assessment	\$3.18	\$0.00
007	Tax Credit Reimbursement	\$2.90	\$1,322.78
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$19,794.35	\$5,345.97
112	Employee Benefit	\$606.82	\$1,266.60
121	Local Option Sales Tax	\$9.15	\$0.00
125	Tax Increment Financing	\$4,591.99	\$0.00
127	Housing & Urban	\$1.61	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$21,912.45	\$544.17
134	Library Stitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$1,052.13
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$5,281.00	\$5,355.18
152	Parkside	\$4,985.56	\$1,681.01
153	Parkside Maintenance	\$0.42	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$6.01	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$1,251.67	\$905.25
184	Sr Dining Project CD	\$1,000.00	\$0.00
200	Debt Svc 2012 A	\$4.26	\$0.00
205	Debt Svc 2012 B	\$2,004.58	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$0.00	\$2,532.00
301	Cap Equip Reserve	\$0.00	\$0.00

304	Cap Proj Parkside	\$0.00	\$0.00
305	Cap Proj Parks & Trls	\$0.00	\$0.00
308	2011 Infrastructure	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$40,829.91	\$26,956.23
601	Water Capital Projects	\$2.99	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.90	\$0.00
610	Sewer	\$22,189.36	\$25,412.73
611	Sewer Capital Projects	\$11,382.55	\$0.00
612	Sewer Sinking	\$0.01	\$0.00
640	Gas	\$83,102.00	\$77,835.13
670	Landfill/Garbage	\$3,765.17	\$3,105.50
700	Cable TV	\$0.27	\$0.00
740	Storm Water	\$2,919.93	\$0.00
TOTAL		\$242,910.02	\$171,052.86

No one spoke in public forum.

Randy Tinnes indicated that we had 15 calls last month with nothing out of the ordinary.

Resolution No. 18-12 A Resolution Authorizing City of Wellman to apply for WCRG grant for South Park Shelter & Playground Equipment was introduced and caused to be read. McCain moved to approve Resolution No. 18-12, Goodrich Seconded and upon roll call the vote was unanimous ayes.

Freeman motioned to approve Wellman Municipal Gas System Annual Report, Owens seconded and all voted aye.

Discussion and action on Nuisance Abatement Procedures and Properties was had. Council discussed the Tri-State Towing property on 9th Ave. Litwiller explained that she's contacted the city attorney in regards to what can be done with this property due to it being zoned for C-2, which a junkyard would need to be zoned as an M-2. Attorney advised the city to not change the zoning at this location, they never advise cities to get into "spot zoning". Earl Swantz, owner of Tri-State Towing was present and explained that when he first moved the business into town he inquired about putting up a fence around the property and was declined by the city. Miller explained that this was more than likely due to the request to put barbed wire at the top of the fencing which isn't allowed in city limits. Owens made a motion to move forward with the attorney's recommendations, Goodrich seconded and all voted aye.

Owens motioned to approve Addendum to Wellman Parkside Activities Center Lease with YMCA, McCain seconded and all voted aye.

Discussion and action on traffic speed signs on Hwy 22 was had. Litwiller explained that she has received the quotes for the signs and these signs would meet all of the DOT regulations due to being on a state highway. McCain motioned to go with the \$5593 quote from TrafficLogix, Owens seconded and all voted aye.

Discussion and action on parking on 3rd Street North of Freeman Foods was had. Council discussed the problems with parking on both sides of the street and how it would be better for everyone if they

had parking on the North side only. McCain motioned to table this item until we can get the homeowners opinions, Philpot seconded and all voted aye.

Discussion and action on Stop sign at 8th Ave and 3rd Street was had. Council discussed the concerns that some citizens are having while trying to back out of Main Street Parking Spots without being hit by vehicles flying down 8th Ave. They discussed whether they should consider putting up a stop sign at the corner in hopes to slow the traffic down. Philpot motioned to table this item and discuss with engineers for options, Owens seconded and all voted aye.

Owens motioned to approve City of Wellman Property/Liability Insurance, McCain seconded and all voted aye.

Freeman motioned to approve the Sidewalk replacement and stump removal at 911 8th Ave, Owens seconded and all voted aye.

Discussion and action on Fick Storm Drain located at 1211 8th Ave was had. Litwiller explained that she had Brad Boyse come in and give her a couple estimates on this project. The only difference in the two bids would be for the size of the pipe that we choose to use. Boyse recommends going with the larger pipe so that we eliminate any problems in the future. Going with the 18-inch piping would cost approximately \$18,000 and 24-inch \$20,000. Council feels that going with the larger would be best. Owens motioned to approve up to the \$20,000 cost for project, McCain seconded and all voted aye.

Philpot motioned to approve Title VI Non-Discrimination Agreement IDOT, Freeman seconded and all voted aye.

With no further business to be discussed Freeman moved for adjournment at 6:38pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, April 2, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.