

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, and the following claims:

**3/26 Payroll**

Megan E Harris		\$274.83
Ashten E VanWinkle		\$66.14
Carol A Wilkins		\$927.41
Troy M Wilkins		\$331.79
Teresa K Lampe		\$853.73
Robert L Goodrich		\$258.58
Robert E Freeman		\$258.58
Shannon K McCain		\$226.87
Ryan J Miller		\$276.80
Tracy W Owens		\$259.28
Mark C Philpot		\$258.58
Beth A VanWinkle		\$1,144.05
Betty J Johnston		\$138.30
Timothy J Garrett		\$1,705.54
Travis D Hartley		\$1,042.45
Jesse J Meade		\$1,148.28
Josh S VanWinkle		\$1,191.86
Kelly L Litwiller		\$1,664.98
Cynthia S Thrapp		\$851.18
Fed Taxes		\$3,691.39
State Taxes		\$1,318.00
IPERS		\$5,026.01
Aflac		\$333.14
Wellmark BC/BS		\$7,316.82
Carol A Wilkins	UI Training Mileage Reimbursement	\$25.62
Cox Sanitation & Recycling	March Large Stickers/Recycling	\$2,881.00
Jesse J Meade	March Cell Reimbursement	\$70.00
Josh S VanWinkle	March Cell Reimbursement	\$70.00
Teresa K Lampe	March Cell Reimbursement	\$480.54
Travis D Hartley	March Cell Reimbursement	\$70.00
Kelly L Litwiller	March Cell Reimbursement	\$103.60
Timothy J Garrett	March Cell Reimbursement	\$70.00
Library Cash Fund	March Library Postage	\$109.50
William D Nickell	April Yard Waste	\$175.00
Paws & More	March City Contribution/Customer Donations	\$375.58

Ryan J Miller	March Mileage Reimbursement	\$21.80
Iowa Dept. of Revenue & Finance	1st Qtr. Gas Tax	\$211.00
Standard Pest Control	April Pest Control	\$45.00
Treasurer State of Iowa	March Sales Tax	\$4,625.00
Todd Troyer	March Building Permit	\$35.00
Wellman Emporium Association	April Sr. Dining Condo Fee	\$175.62
Action Services	South Park Porta Potty/Delivery	\$95.00
Al Dehogues	Furnace Rebate	\$400.00
Alliant Energy	City Utilities	\$9,159.37
Boyse Dozing	Water breaks/Fairview Dr/Band Shell/Rock/Street Salt & Sand	\$10,527.55
Brown Supply	WTP Supplies	\$54.00
Compass Business Solutions	City Hall Billing Forms	\$560.54
Costco-Citi Card	Skate Merch for Resale/iTunes	\$632.19
Cox Sanitation & Recycling	WTP/WWTP Dumpster & City Hall Trash Bags	\$706.25
Dearborn National	City Employee Premiums	\$160.80
Electric Pump	WWTP Lamp Sleeve Kit	\$687.97
Hawkins Inc	WTP Chemicals/Freight	\$180.75
IAMU	Spring Energizers	\$151.68
J&S Plumbing & Heating	Sr Dining Sink Repair/Supplies	\$531.80
Jetco Inc	WWTP Pumps Service/Mileage	\$1,129.00
KCTC	Email Host/Server Fee	\$19.69
Leightronix	WATV Total Info Annual Membership	\$995.00
LL Pelling Co	Pallet Road Patch	\$700.00
Lynch Dallas	City Attorney Fees	\$849.50
Office Express	City Hall Office Supplies	\$103.35
Technology Services of Iowa	City Hall Ethernet Switch/Monthly Maint./WTP Outlet	\$326.18
Teledyne Instruments	WWTP Power Supply Assembly	\$471.29
The News	Council Minutes	\$185.25
Wash. Economic Development	2018 Pledge	\$2,500.00
Wellman Co-op Telephone	City Telephones	\$840.65
Wellman Vol. Fire Dept.	FY18 April Donation	\$10,000.00
<b>TOTAL</b>		<b>\$82,076.66</b>

In public forum, Nathan Fick asked for an update on his Storm Drain project. Litwiller explained that she got the easements today and now just waiting for residents to come in and sign.

Resolution No. 18-13 A Resolution to allow Alliant Energy to add light pole to 6<sup>th</sup> Ave. was introduced and caused to be read. McCain moved to approve Resolution No. 18-13, Philpot seconded and upon roll call the vote was unanimous ayes.

Resolution No. 18-14 A Resolution to appoint Tobi Boyse to temporary part time summer mowing was introduced and caused to be read. McCain moved to approve Resolution No. 18-14, Owens seconded and upon roll call the vote was unanimous ayes.

Discussion and action on Feed the Kids/Food for All program was had. Julie Gordinier explained to Council that the 2 summer lunch programs will be combining this year, so it'll be offered to children and adults. They're in need of a location to provide these meals on Monday, Wednesday, and Friday this

year and have looked into using the Banquet Hall at Parkside or possibly the Wellman Skating Rink. Goodrich made a motion to allow the use of either location as a donation from the city, McCain seconded and all voted aye.

Discussion and action on LL Pelling Bid for spring chip and seal was tabled until the April 16<sup>th</sup> Council Meeting due to VanWinkle not being able to attend.

After discussion on the Parkside Activity Center Generator, this item will be tabled until the April 16<sup>th</sup> Council Meeting where we will open the sealed bids to decide which company to go with. There will be a deadline of 5:30pm for any sealed bids.

Discussion and action on IDOT Agreement for approval of traffic control device was had. Litwiller explained that the sign that Council approved at last weeks meeting will not be able to have the flashing lights around the sign due to it being on a state highway. She wanted to bring back to council and make sure that council still wanted to purchase. Spending this large amount of money for another speed limit sign doesn't seem worth it if it's not going to draw extra attention to it. Goodrich made a motion to reject this item, McCain seconded and all voted aye.

Discussion and action on City Wide Clean Up days was had. Litwiller explained that the dates we're looking at are May 11<sup>th</sup> & 12<sup>th</sup> and would like to know if we're going to do free of charge again this year. Goodrich made a motion to the dates and to do free of charge, Owens seconded and all voted aye.

Owens made a motion to approve the Berger Lease, Goodrich seconded and all voted aye.

Discussion and action on 3<sup>rd</sup> Street and 4<sup>th</sup> Street Parking was had. Homeowner's and business owners were present for the discussion on whether to allow parking on the south side of the street only. Clint Miller expressed his concern with homeowners that would normally park on the north side of the street would now be parking on the south side and take up all those parking spaces. Council also discussed the alleyway on 3<sup>rd</sup> street and the possibility of purchasing no parking signs and placing them with the yellow curb painting to help draw attention to not park so close to the alleyway. Council decided to move forward with parking on the south side of both 3<sup>rd</sup> and 4<sup>th</sup> streets.

Discussion and action on stop sign at 3<sup>rd</sup> Street and 8<sup>th</sup> Ave. Litwiller explained that she's contacted Tim Cutsforth with HR Green and he recommends not going down this route. We would need to conduct a traffic study and in order for him to do this, the cost would be \$1000 just to get him here. Seems like a lot of money to spend with no guarantee that a stop sign would need to be placed at this location in the end. Cutsforth also informed her that back when Dave Ross was here as administrator they had done a study on placing a cross walk about half way down the business area to help slow down traffic. He would be willing to dig these studies out for them to look at. Council decided to table this item until they could look over the report.

With no further business to be discussed McCain moved for adjournment at 6:19pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, April 16, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.