

May 21, 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, & Tracy Owens, Robert Freeman absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Goodrich, Seconded by Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of April Financials, Approval of Casey's, Reggie Tire & Freeman Foods Tobacco License, and the following claims:

5/21 Payroll

Megan E Harris		\$382.61
Carol A Wilkins		\$927.41
Troy M Wilkins		\$354.14
Teresa K Lampe		\$1,009.08
Ryan J Miller		\$276.80
Beth A VanWinkle		\$1,162.52
Betty J Johnston		\$133.45
Timothy J Garrett		\$1,705.54
Travis D Hartley		\$1,103.38
Jesse J Meade		\$1,148.28
Josh S VanWinkle		\$1,209.22
Kelly L Litwiller		\$1,664.98
Cynthia S Thrapp		\$903.68
Fed Taxes		\$3,649.89
State Taxes		\$1,346.00
IPERS		\$4,907.65
BC/BS		\$7,316.82
AFLAC		\$227.64
Absolute Science	Library SRP Science Program	\$100.00
Ace Electric	WWTP LED Kits/AC Parts	\$580.65
Amazon	Library Programming Supplies	\$40.28
American Bankers Insurance	Fire Station Flood Insurance	\$10,725.00
American Water Works Association	Membership Dues	\$360.00
Baker & Taylor Books	Library Books	\$316.94
Baker Paper Company	Parks/City Hall/Library Liners & Supplies	\$314.45
Barco Municipal Products	Caution Tape	\$60.14
Carol A Wilkins	Library Mileage/Supplies Reimbursement	\$178.26
Central Iowa Distributing	WTP/WWTP Wipes & Supplies	\$207.00
Demco	Library Supplies	\$135.57
Eastern IA Light & Power	Lift Station	\$111.96
Eldon C Stutzman, Inc.	WTP Hose/Round Up	\$159.14
FIS Merchant Services	April Merchant Fees	\$648.94
Freeman Foods	WWTP/City Hall Supplies & Skate Merch for Resale	\$231.65

Gambles	Chainsaw/Trimmer Parts	\$294.18
Iowa Utilities Board	FY18 3rd Qtr. Direct Assessment	\$1,537.78
J&S Plumbing, Heating & AC	Library Addition Stool Parts	\$116.46
Kathy J Wilson	Library SRP	\$130.00
KCTC	Library Labor	\$80.00
Kuenster Htg, & Air	Gas Meter Service Call	\$101.65
Lynch Dallas PC	Attorney Fees	\$657.00
Maple Ave. Greenhouse	Mulch-Parks	\$120.00
Martin Gardner Architecture	Library Expansion Schematic Design	\$680.00
Megan E Harris	Library Supplies Reimbursement	\$18.44
Reggie Tire	City Equipment Fuel	\$282.00
Sensit Technologies	Calibration/Sensor Cap-Gas	\$191.38
Summit Companies	City Fire Extinguishers Service	\$324.00
USABluebook	WTP Testing Chemkeys	\$949.79
Visa	PAC Cameras/League Workshop	\$1,030.92
Wash. County Public Library	SE Iowa Digitization Project	\$125.16
TOTAL		\$50,237.83

April Financials:

	Fund	Revenues	Expenses
001	General Fund	\$23,450.42	\$43,049.43
003	Aid to Public Library	\$476.80	\$0.00
004	Liability/Prop Ins	\$1,977.33	\$0.00
006	Street Assessment	\$1,348.56	\$0.00
007	Tax Credit Reimbursement	\$3.64	\$3,109.97
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$6,847.58	\$8,142.42
112	Employee Benefit	\$1,069.59	\$9,711.36
121	Local Option Sales Tax	\$10,260.89	\$0.00
125	Tax Increment Financing	\$6,332.91	\$0.00
127	Housing & Urban	\$2.24	\$0.00
131	Library County	\$0.00	\$175.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$1,341.11	\$1,810.55
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$136.47
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,747.00	-\$2,638.03
152	Parkside	\$45.66	\$751.34
153	Parkside Maintenance	\$3,000.86	\$0.00
154	Parks Playground Project	\$0.00	\$0.00

156	Riverboat Municipal Grant	\$10.36	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$888.82	\$1,685.36
184	Sr Dining Project CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$8.16	\$0.00
205	Debt Svc 2012 B	\$3,432.08	\$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	\$41,687.66	\$20,783.47
601	Water Capital Projects	\$4.17	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.26	\$0.00
610	Sewer	\$24,656.04	\$16,997.96
611	Sewer Capital Projects	\$4.02	\$0.00
612	Sewer Sinking	\$0.01	\$0.00
640	Gas	\$86,021.21	\$59,197.58
670	Landfill/Garbage	\$3,927.42	\$6,734.35
700	Cable TV	\$0.27	\$995.00
740	Storm Water	\$3,008.17	\$3,936.55
TOTAL		\$224,554.25	\$177,110.78

No one spoke in public forum.

The clerk noted that Freeman entered the meeting at 5:32pm.

Randy Tinnes indicated that we received 21 calls last month. There were multiple calls to the high school for underage tobacco use, also one arrest. He asked for an update on the multiple dog calls that occurred. Litwiller provided a brief update.

A public hearing to receive comments for FY18 Budget Amendment was opened by McCain, seconded by Goodrich and upon roll call the vote was unanimous ayes. There were no written or oral comments received. Philpot moved to close the public hearing, Owens seconded and upon roll call the vote was unanimous ayes.

Resolution No. 18-18 A Resolution to set a date for public hearing for Approving FY18 Budget Amendment was introduced and caused to be read. McCain moved to approve Resolution No. 18-18, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 18-19 A Resolution to set a date for public hearing regarding 2018 Ragbrai temporary Ordinance was introduced and caused to be read. Philpot moved to approve Resolution No. 18-19, seconded by McCain and upon roll call the vote was unanimous ayes.

Discussion and action on tree removal at 609 9th Ave. (Tom & Kathy Sieren) was had. Litwiller explained that she received a call from the property owner requesting that the three dead trees and stumps that are located in the right away be removed. Litwiller received two estimates one for \$3200.00 and the other for \$1800.00. McCain made a motion to move forward with the \$1800.00 bid for removal, Goodrich seconded and all voted aye.

Discussion and action on sanitary sewer shared services line was had. Litwiller explained that she received a phone call in regards to a sewer cleanout backing up into a property owners yard. This property had some sewer work done awhile back and it was found that this is another shared service line issue. She would like to know if Council wants to have the line jetted so that they are able to get a camera down them so that we can determine how many homeowners share this service. McCain made a motion to move forward with the jetting and camera the lines and then bring back to the table for more decision, Owens seconded and all voted aye.

With no further business to be discussed Philpot moved for adjournment at 6:05pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, June 4, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.