

November 4, 2019
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 the vote was 4 ayes; McCain absent. The consent agenda includes the agenda, minutes from previous meeting, Appointment of City Administrator as representative for Wellman to Washington County Ambulance Advisory Committee, and the following:

11/4 Payroll

| | | |
|----------------------------|------------------------------------------|------------|
| Megan E Harris | | \$362.20 |
| Kamren D Martin | | \$69.24 |
| Ashten E VanWinkle | | \$34.58 |
| Carol A Wilkins | | \$1,042.46 |
| Troy M Wilkins | | \$426.88 |
| Tobi Boyse | | \$1,959.03 |
| Teresa K Lampe | | \$1,093.20 |
| Beth A VanWinkle | | \$1,293.82 |
| Betty J Johnston | | \$130.32 |
| Timothy J Garrett | | \$1,766.62 |
| Travis D Hartley | | \$1,103.28 |
| Jesse J Meade | | \$1,302.15 |
| Josh S VanWinkle | | \$1,111.73 |
| Kelly L Litwiller | | \$1,790.16 |
| Cynthia S Thrapp | | \$962.58 |
| Fed Taxes | | \$4,619.75 |
| Beth VanWinkle-City Clerk | October Petty Cash | \$23.74 |
| Cynthia S Thrapp | Fall Harvest Candy Reimbursement | \$138.88 |
| Cox Sanitation & Recycling | October Large Stickers/Recycling | \$2,921.25 |
| Jesse J Meade | October Cell/FY20 Clothing Reimbursement | \$320.00 |
| Josh S VanWinkle | October Cell Reimbursement | \$70.00 |
| Teresa K Lampe | October Cell Reimbursement | \$60.00 |
| Travis D Hartley | October Cell Reimbursement | \$70.00 |
| Timothy J Garrett | October Cell Reimbursement | \$70.00 |
| Kelly L Litwiller | October Cell/Mileage Reimbursement | \$193.98 |
| Library Cash Fund | October Library Postage | \$42.58 |
| William D Nickell | November Yard Waste | \$175.00 |
| Paws & More | October City/Customer Contribution | \$367.82 |
| Ryan J Miller | October Mileage Reimbursement | \$23.20 |
| Standard Pest Control | November Pest Control | \$45.00 |
| Treasurer State of Iowa | October Sales/Water Excise Taxes | \$3,120.00 |
| Todd Troyer | October Building Permits | \$70.00 |
| Wellman Emporium Assoc. | November Sr. Dining Condo Fee | \$136.54 |

| | | |
|------------------------------|----------------------------------------|--------------------|
| Action Services | South Park Porta Potty | \$35.00 |
| Alliant Energy | City Utilities | \$9,620.78 |
| Bancard Center | Skate Merchandise for Resale | \$165.17 |
| Brown Supply | Water Meters/Clamps | \$7,133.90 |
| Central Iowa Distributing | WTP/WWTP Supplies | \$113.00 |
| Cox Sanitation & Recycling | WWTP Dumpster/Small & Large Trash Bags | \$706.25 |
| Eldon C Stutsman | Brine Hauling | \$185.00 |
| Gambles | Skate Rink Supplies | \$34.09 |
| Industrial Sales | Gas Valves/Gauges | \$846.77 |
| Iowa Utilities Board | FY19 Direct Assessment | \$450.00 |
| J&S Plumbing, Heating & A/C | Sr Dining Dishwasher/Sink Repair | \$326.54 |
| Jeremy & Tina Peck | Sump Pump Work Reimbursement | \$3,260.00 |
| Kalona Machine Shop | October/November Gas Tank Rental | \$26.00 |
| Kalonal Lawn Care | Fall Chemical Application | \$500.00 |
| KCTC | Email Hosting/Server Fee | \$19.69 |
| Koch Brothers | City Hall B/W & Color Copies | \$290.59 |
| Koons Gas Measurement | Gas Regulators | \$693.58 |
| Kuenster Heating & Air | Gas Supplies | \$11.91 |
| Menards | City Hall/Shop Supplies | \$29.85 |
| Mid-American Research | | |
| Chemical | Ice Block | \$459.63 |
| Municipal Gas System | Furnace Rebate | \$250.00 |
| Office Express | City Hall Paper/Tape | \$91.89 |
| Reggie Tire | Truck Chains/Tires & Fuel | \$534.25 |
| Rotary Club of Wellman | 4th Qtr. Dues/Meals | \$96.00 |
| Schimberg Company | WTP Supplies | \$172.47 |
| Service Tech of Central Iowa | Fire Hydrant Repairs | \$536.66 |
| Terra Enterprises | Brown Deer Court Project | \$14,273.56 |
| The News | AFR/Minutes Publications | \$395.87 |
| Thrapp Electric | Downtown Lights/Sunrise Outlet | \$221.00 |
| US Bank | Gas Purchase | \$6,324.19 |
| USABluebook | WTP Lab Supplies | \$517.60 |
| Utility Safety & Design | October Retainer Fees | \$175.00 |
| Utility Service Co. | Quarterly Water Tank | \$3,082.75 |
| Washington Co. Treasurer | Jet Therapy Property Taxes | \$2,430.00 |
| Wellman Auto Parts | Gas/Parks/Shop Supplies | \$307.52 |
| Wellman Co-op | City Telephones | \$909.72 |
| TOTAL | | \$82,142.22 |

No one spoke in public forum.

Resolution No. 19-24 A Resolution approving settlement agreement and release between the City of Wellman and Jeremy and Tina Peck was introduced and caused to be read. Goodrich moved to approve Resolution No. 19-24, seconded by Philpot and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 19-25 A Resolution to ratify and approve building sewer connection was introduced and caused to be read. Freeman moved to approve Resolution No. 19-25, seconded by Goodrich and upon roll call the vote was 4 ayes; McCain absent.

Discussion and action on Matt Wiles large water consumption (Scott Wiles, J&S Plumbing) was had. Litwiller explained the situation to Council. Council discussed whether this situation was any different than the past large water consumption usage. Philpot made a motion to follow our previous policy and offer a 1-year agreement for payment, Freeman seconded and all present voted aye.

Discussion and action on estimate for Deer Meadows Repairs on 6th Ave. N. was had. Mark Ebersole with TERRA Enterprises explained to council the Brown Deer Court project and what they had found during the project. He also went over the estimate that he completed for the 6th Ave. N. project that council requested from him. Council discussed what they wanted to do moving forward with Whitetail Court and now the added 6th Ave. N. portion. Owens made a motion to move forward with the 6th Ave. N. project and if time allows to finish Whitetail Court project as well, Goodrich seconded and all present voted aye.

Discussion and action on truck permit was had. Litwiller explained that they've completed one of the projects up on 6th Ave. N. she wanted to bring this discussion back to the table and see where council is on the truck permit options. Miller questioned Ebersole on his thoughts after seeing the road conditions in this section of town. Ebersole stated that after seeing how many "hollow" spots underneath this particular road he would not recommend large vehicles driving on this road. Council discussed whether to allow permits or not. Freeman made a motion to deny truck permits due to the new information they've received, Owens seconded and all present voted aye.

With no further business to be discussed Philpot moved for adjournment at 6:16pm, Freeman seconded and all present voted aye. The next regular City Council Meeting will be Monday, November 18, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.