

April 1, 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, Shannon McCain, Mark Philpot, Robert Freeman, & Tracy Owens. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by McCain, seconded by Philpot and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, and the following claims:

**3/25 Payroll**

Megan E Harris		\$419.99
Corinne L McCain		\$96.94
Carol A Wilkins		\$992.67
Troy M Wilkins		\$376.38
Teresa K Lampe		\$1,040.17
Robert L Goodrich		\$193.93
Robert E Freeman		\$193.93
Shannon K McCain		\$161.45
Ryan J Miller		\$275.78
Tracy W Owens		\$193.74
Mark C Philpot		\$193.93
Beth A VanWinkle		\$1,206.38
Betty J Johnston		\$139.13
Timothy J Garrett		\$1,745.09
Travis D Hartley		\$1,057.72
Jesse J Meade		\$1,183.97
Josh S VanWinkle		\$1,071.14
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$905.22
Fed Taxes		\$3,848.70
State Taxes		\$1,249.00
IPERS		\$5,440.09
BC/BS		\$8,381.36
AFLAC		\$79.30
Beth VanWinkle-City Clerk	March Petty Cash	\$67.35
Cox Sanitation & Recycling	March Large Stickers/Recycling	\$2,906.95
Jesse J Meade	March Cell Reimbursement	\$70.00
Josh S VanWinkle	March Cell Reimbursement	\$70.00
Teresa K Lampe	March Cell Reimbursement	\$60.00
Kelly L Litwiller	March Cell Reimbursement	\$60.00
Timothy J Garrett	March Cell Reimbursement	\$70.00
Travis D Hartley	March Cell Reimbursement	\$70.00
Anita Kanagy	Sr Dining Supplies Reimbursement	\$20.88
Library Cash Fund	March Library Postage	\$45.68
New Life Community Church	March Banquet Hall Cleaning	\$250.00

William D Nickell	April Yard Waste	\$175.00
Paws & More	March City Donation/Customer Contributions	\$432.37
Ryan J Miller	March Mileage Reimbursement	\$23.20
Treasurer State of Iowa	1st Quarter Gas Tax	\$610.00
Standard Pest Control	April Pest Control	\$45.00
Treasurer State of Iowa	March Water Excise/Sales Tax	\$5,524.00
Todd Troyer	March Building Permits	\$70.00
Beth VanWinkle	March Mileage Reimbursement	\$23.20
Wellman Emporium Assoc.	April Sr Dining Condo Fee	\$136.54
Ace Electric Inc.	WTP/WWTP/Parkside Generator Maintenance	\$1,821.26
Alliant Energy	City Utilities	\$938.23
Bookman Kustom Fab & Repair	8th St. Storm Plate	\$425.00
Boyse Dozing	Gas Leak Work	\$750.00
Central Pump & Motor	WWTP/Lift Station Pump Repairs	\$9,964.87
City of Wellman	April Utilities	\$3,137.01
Continental Fire Sprinkler	Parkside Annual Inspection	\$225.00
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$50.00
Dano Group	Yard Waste Bags	\$2,104.32
Dearborn National	Employee Premiums	\$173.87
Delta Industries, Inc.	WWTP Valve Kit/Air Dryer Filters & Supplies	\$1,727.68
Gas Products Sales	Gas Indexes	\$695.68
Hilltop Sign & Graphics	West Elementary Signs	\$53.50
Iowa Prisons Industries	Street/Traffic Signs	\$308.77
Jetco, Inc.	WTP Skid VFD Mileage	\$272.35
Kalonal Tree Service	8th Ave/11th St Trees Removal	\$1,645.00
KCTC	Email Hosting/Server Fees	\$90.95
Koons Gas Measurement	Gas Meters/Supplies	\$2,407.22
Liberty Doors, Inc.	City Hall Front Door	\$301.85
Lynch Dallas PC	Attorney Fees	\$90.00
Martin Equipment of IA-IL Inc.	Backhoe Supplies	\$143.77
Menards-Iowa City	Skate Vacuum/Lights	\$299.76
iTech	WATV Computer/Maintenance Bldg. Cell Booster	\$1,034.81
The News	March Minutes	\$146.25
Thrapp Electric	City Hall Basement Lights	\$627.50
USABluebook	WTP Chemicals	\$536.73
Utility Safety & Design	Retainer Fee/DIMP Reevaluation/Smith Creek Project	\$850.00
Wellman Co-op Telephone	City Telephones	\$913.25
Wellman Vol. Fire Department	FY19 April Donation	\$10,000.00
<b>Total</b>		<b>\$84,658.74</b>

No one spoke in public forum.

Tim Garrett along with Joe from Iowa Rural Water Association gave council a presentation regarding cost of production and water utility rate study.

Resolution No. 19-14 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. 19-14, Seconded by Owens and upon roll call the vote was unanimous ayes.

Owens made a motion to approve quotes received for Sanitary Sewer Smoke Testing, Freeman seconded and all voted aye.

Discussion and action on meter pit placement for WPC, Miller's (multiple Properties), Kuhns was had. Litwiller and Garrett explained to Council about the water leak that was found and some options on meter pit placement. Owens made a motion to do at least 3 meter pits as soon as the funds become available, Freeman seconded and all voted aye.

Discussion and action on Tennis Court nets and poles for North Park were had. Litwiller explained that the quote for new nets and poles were \$843. Goodrich made a motion to spend \$843 on the new nets and poles, McCain seconded and all voted aye.

Philpot made a motion to approve the purchase of F-250, McCain seconded and the vote was 4 ayes, Owens abstained.

After discussing parking on 6<sup>th</sup> Ave. Council decided to table this item until Litwiller could make contact with residents on 6<sup>th</sup> Ave.

Discussion and action on LL Pelling bids was had. VanWinkle was present to answer Council's questions and concerns. They discussed the bid for the skating rink parking lot and other streets around town in need of repair. Owens made a motion to repair the current skating rink lot without expanding and all other recommended street repairs on the bids, McCain seconded and all voted aye.

With no further business to be discussed McCain moved for adjournment at 7:52pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, April 15, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.