

April 15, 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 Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of March Financials, and the following claims:

4/8 Payroll

Megan E Harris		\$481.16
Corinne L McCain		\$131.82
Carol A Wilkins		\$960.74
Troy M Wilkins		\$411.50
Teresa K Lampe		\$1,040.17
Beth A VanWinkle		\$1,213.80
Betty J Johnston		\$137.20
Timothy J Garrett		\$1,745.09
Travis D Hartley		\$1,057.72
Jesse J Meade		\$1,249.20
Josh S VanWinkle		\$1,029.76
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$930.07
Fed Taxes		\$3,820.74
Ace Electric	WTP Generator Work	\$316.50
Action Services	South Park Porta John	\$95.00
Alliant Energy	City Utilities	\$7,652.01
Amazon	Library Books/Supplies	\$50.92
American Library Association	Library Annual Membership	\$175.00
Baker & Taylor Books	Library Books	\$641.58
Baker Paper Company	Parks Tissue Paper	\$56.50
Bernatello's Foods	Skate Merchandise for Resale	\$360.00
Brown Supply	WTP PVC/Coupling	\$745.00
Carol A Wilkins	Library Mileage/Supplies Reimbursements	\$277.79
Clayton Energy Corporation	March Gas Purchase	\$37,756.74
Costco-Citi Card	Skate Merchandise for Resale/Supplies	\$370.03
Delta Industries	WWTP Air Dryer Panel	\$584.00
Diamond Vogel	Blue/Yellow Traffic Paint	\$323.75
Eastern IA Light & Power	Lift Station	\$134.54
FIS Merchant Services	March Merchant Fees	\$701.43
Fox Engineering	Water System Study	\$2,760.00
Freeman Foods	Skate Merchandise for Resale/Shop Supplies	\$45.44
Gas Products Sales	Direct Read Indexes/Supplies	\$1,279.37
Hawkins	WTP Tank/Supplies	\$586.13
ION Environmental Solutions	WWTP Lab Services	\$460.00

IAMU	March Energizers	\$151.68
J&S Plumbing, Htg., & Air	Meter Repiping	\$282.36
JB Repair	Tonner Relay/Service Call/Parts	\$210.47
Jesse J Meade	Clothing Allowance	\$83.45
Koons Gas Measurement	Index Kit/Installation	\$168.28
Leet's Refrigeration	Sr. Dining Walk-In Freezer	\$188.20
Leightronix	WATV Total Info Annual Fee	\$995.00
LL Pelling Co.	Street Patch	\$838.20
Mahaska Bottling Co.	Skate Pop for Resale	\$292.70
Megan E Harris	Library Supplies Reimbursement	\$21.54
Myron L Company	WTP PH Balance Handheld Repair	\$405.00
Quality Window Cleaning	Sr. Dining/City Hall Window Cleaning	\$175.00
Sam's Club	Skate Merchandise for Resale	\$149.65
The News	Water Quality Report Advertising	\$155.85
USABluebook	WTP Lab Testing Supplies	\$306.03
USDA	April Parkside Payment	\$2,532.00
Washington Co. Auditor	Law Enforcement/Communications	\$22,414.25
Washington Evening Journal	Library Subscription	\$149.00
Wellman Auto Parts	Skate/WTP/Shop Supplies	\$63.24
Wellman Co-op Telephone	Parkside Button Phone/Labor	\$181.90
Yotty's	WWTP/Skate/Parks/City Hall Supplies	\$229.56
J&M Displays	FY19 Fireworks	\$12,000.00
Total		\$113,321.99

March Financials:

	Fund	Revenues	Expenses
001	General Fund	\$4,327.02	\$12,599.13
003	Aid to Public Library	\$149.74	\$0.00
004	Liability/Prop Ins	\$572.59	\$27,510.24
006	Street Assessment	\$5.18	\$0.00
007	Tax Credit Reimbursement	\$3.60	\$3,016.08
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$12,399.99	\$8,077.32
112	Employee Benefit	\$533.41	\$2,639.98
121	Local Option Sales Tax	\$11,325.44	\$6,534.23
125	Tax Increment Financing	\$1,290.47	\$0.00
127	Housing & Urban	\$2.86	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$6,166.96	\$45.68
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$159.98

137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,851.00	\$6,707.53
152	Parkside	\$2,181.09	\$1,144.59
153	Parkside Maintenance	\$1.07	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$19,681.97	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$1,176.71	\$1,109.41
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$910.52	\$0.00
205	Debt Svc 2012 B	\$0.00	\$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	\$42,802.10	\$36,746.50
601	Water Capital Projects	\$5.31	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.60	\$0.00
610	Sewer	\$25,644.10	\$21,913.79
611	Sewer Capital Projects	\$5.75	\$0.00
612	Sewer Sinking	\$1.06	\$0.00
640	Gas	\$83,542.02	\$69,649.63
670	Landfill/Garbage	\$3,882.12	\$3,081.95
700	Cable TV	\$0.30	\$313.00
740	Storm Water	\$3,027.46	\$0.00
TOTAL		\$224,491.46	\$203,781.04

No one spoke in public forum.

Randy Tinnes wasn't present for the Sheriff's update.

Resolution No. 19-15 A Resolution Adopting Guidelines for Small Cell Facilities was introduced and caused to be read. Owens moved to approve Resolution No. 19-15, Seconded by Freeman and upon roll call the vote was 4 ayes, McCain absent.

Philpot made a motion to approve July Fireworks Permit for Wellman VFD, Goodrich seconded and the vote was 3 ayes, Owens abstained, and McCain was absent.

Discussion and action on Burning Ordinance was had. Donna Van Bibber spoke in regards to her husband who suffers from COPD and the trouble he's been having with neighbors burning in their yards.

Council discussed complaints from other residents as well. Council will look over some other towns and their Ordinances and bring back to the table at the next Council Meeting.

Discussion and action on Street Sweeper Use with Kalona was had. Litwiller explained that the street sweeper is currently broke down but once it's up and running again they plan on having our employees come over for training. She then went over some of the agreement options for Council to take into consideration. Litwiller will get an agreement drawn up and bring back for Council to look at.

Owens made a motion to move forward with moving the electricity in the Fire Pit/Pavilion at North Park and have the rest of structure removed, Goodrich seconded and all present voted aye.

Discussion and action regarding Parking along 6th Ave. N & 14th St. intersection was had. Valorie Burnham spoke in regards to their property and the speeding issues that she's been dealing with. She also explained that they've moved their cars into the driveway but questioned what they would do when they have company over if this becomes a no parking area. Burnham would like to see a slower speed limit or something else to slow the traffic down coming around the corner and expressed her concern for the young and older residents that walk along this street. Council discussed some options for slowing traffic down and requested that Litwiller look into some of the options and bring back to Council.

Discussion and action on LL Pelling Bid Update & Concrete Repairs was had. Litwiller explained that the original bid from Pelling was approved at the last meeting but in the meantime VanWinkle had been out looking at 2nd Street and its in dire need of repairs otherwise its going to cost a lot to redo at a later date. The additional cost would be \$9,800 more. They also discussed the Concrete Repairs around town and looked over the two bids that were turned in for The City Hall & Skate Rink Sidewalks. Owens made a motion to go ahead and add the 2nd Street LL Pelling repair and the bids from Coleman for the concrete work, Freeman seconded and all present voted aye.

With no further business to be discussed Freeman moved for adjournment at 6:32pm, Philpot seconded and all present voted aye. The next regular City Council Meeting will be Monday, May 6, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.