

May 6, 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, Utility 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 Freeman and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of April Financials, Approval of Casey's Tobacco Permit, and the following claims:

5/20 Payroll

Megan E Harris		\$399.28
Corinne L McCain		\$116.31
Carol A Wilkins		\$960.74
Troy M Wilkins		\$445.87
Teresa K Lampe		\$1,040.17
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,206.38
Betty J Johnston		\$135.45
Timothy J Garrett		\$1,720.09
Travis D Hartley		\$957.28
Jesse J Meade		\$1,183.97
Josh S VanWinkle		\$1,029.75
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$905.22
Fed Taxes		\$3,761.28
State Taxes		\$1,392.00
IPERS		\$5,385.47
AFLAC		\$253.57
BC/BS		\$8,381.36
Amazon	Library Supplies	\$205.32
American Water Works Assoc.	Membership Dues	\$371.00
Baker & Taylor Books	Library Books	\$512.09
Baker Paper Co.	City Hall/Library Supplies	\$30.00
BanCard Center	GIS Mapping/Workshop/Speed Humps	\$2,533.87
Brown Supply	Water Supplies	\$2,387.00
Carol A Wilkins	Library Supplies/Books Reimbursements	\$194.03
Chad Elliott	Library SRP Entertainment	\$300.00
Compass Business Solutions	Billing Forms	\$109.34
Eastern IA Light and Power	Lift Station	\$127.50
Eldon C Stutsman	Crossbow/Tomahawk Spray	\$100.12
FIS Merchant Fees	April Merchant Fees	\$657.82
Fox Engineering	Water System Evaluation	\$2,760.00
Gingerich Well & Pump	Water Curb Stop/Supplies	\$323.69
ION Environmental Solutions	WTP/WWTP Labs	\$432.00

Iowa Dept. of Natural Resources	Drinking Water/Wastewater Renewals-Garrett	\$120.00
Iowa History Journal	Library Subscription Renewal	\$18.95
Ironside Apparel & Promotions	Ragbrai Shirts	\$364.00
J&S Plumbing, Htg, & A/C	Parkside Thermostat Guard	\$90.23
Koch Brothers	B/W & Color Copies	\$622.89
Mahaska Bottling Co.	Skate Pop for Resale	\$91.60
Megan E Harris	Library Supplies Reimbursement	\$17.11
Rex's Refill & Supplies	Library Toner Refills	\$105.68
Itech	Library Hard Drives	\$299.98
The News	Budget Amendment Hearing Public Notice	\$122.52
Thrapp Electric	South Park Overhead Wires	\$60.00
Washington YMCA	April Fees	\$120.00
Total		\$44,374.64

April Financials:

	Fund	Revenues	Expenses
001	General Fund	\$119,433.13	\$38,377.08
003	Aid to Public Library	\$3,575.89	\$16.19
004	Liability/Prop Ins	\$14,498.10	\$0.00
006	Street Assessment	\$1,725.25	\$0.00
007	Tax Credit Reimbursement	\$11,063.02	\$8,005.32
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$7,740.35	\$6,921.42
112	Employee Benefit	\$13,504.52	\$2,662.25
121	Local Option Sales Tax	\$11,326.41	\$0.00
125	Tax Increment Financing	\$57,109.53	\$0.00
127	Housing & Urban	\$2.78	\$0.00
131	Library County	\$0.00	\$157.18
132	Library Program	\$0.00	\$0.00
133	Library Local	\$21,150.76	\$651.26
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,813.19	\$4,359.67
152	Parkside	\$1,754.82	\$1,214.21
153	Parkside Maintenance	\$15,611.52	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$10.96	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$744.64	\$834.53

184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$9.44	\$0.00
205	Debt Svc 2012 B	\$24,255.63	\$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	\$45,412.37	\$22,663.25
601	Water Capital Projects	\$5.17	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.56	\$0.00
610	Sewer	\$25,670.21	\$27,139.73
611	Sewer Capital Projects	\$5.59	\$0.00
612	Sewer Sinking	\$1.04	\$0.00
640	Gas	\$98,435.48	\$73,194.18
670	Landfill/Garbage	\$3,818.99	\$5,163.82
700	Cable TV	\$0.14	\$1,262.81
740	Storm Water	\$3,014.47	\$0.00
TOTAL		\$484,694.98	\$195,154.90

In public forum, Wendy Klosterman spoke in regards to a pond located near the West Elementary School and her concerns on not having a pond all the way around it. Greg Cromer presented Council with an aerial photo of Wellman and presented Council with his information about possibly purchasing one.

Randy Tinnes indicated that we had 15 calls last month which was the least amount of call he's reported in the last 5 years.

Council received a presentation from Liberty National Insurance Representatives. They gave a brief overview of their Supplemental Insurance options and handed out a packet for the Council members to review and answer any questions they may have.

A public hearing to receive comments for FY19 Budget Amendment was opened by Owens, seconded by McCain and upon roll call the vote was unanimous ayes. There were no written or oral comments received. Owens moved to close the public hearing, Freeman seconded and all voted aye.

Resolution No. 19-18 A Resolution to enter into contract with the Washington County Sheriff's Office for Police Protection-related services for FY20 was introduced and caused to be read. Goodrich moved to approve Resolution No. 19-18, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 19-19 A Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements was introduced

and caused to be read. McCain moved to approve Resolution No. 19-19, seconded by Owens and upon roll call the vote was unanimous ayes.

Resolution No. 19-20 A Resolution approving FY19 Budget Amendment was introduced and caused to be read. Freeman moved to approve Resolution No. 19-20, seconded by Philpot and upon roll call the vote was unanimous ayes.

Council discussed the New Proposed Truck Route and voiced any concerns they may have. Sheriff Schneider was present for the discussion and recommended that the City contact any of the individuals that use these routes and let them know about the possible changes.

With no further business to be discussed Philpot moved for adjournment at 6:07pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, June 3, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.