

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, 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 Freeman, seconded by McCain and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Casey's Liquor License, and the following claims:

**4/22 Payroll**

Megan E Harris	\$399.28
Corinne L McCain	\$93.05
Carol A Wilkins	\$960.74
Troy M Wilkins	\$411.50
Teresa K Lampe	\$1,040.17
Ryan J Miller	\$275.78
Beth A VanWinkle	\$1,206.39
Betty J Johnston	\$139.13
Timothy J Garrett	\$1,830.09
Travis D Hartley	\$1,057.72
Jesse J Meade	\$1,183.97
Josh S VanWinkle	\$1,029.75
Kelly L Litwiller	\$1,747.93
Cynthia S Thrapp	\$905.23
Fed Taxes	\$3,782.42
State Taxes	\$1,158.00
IPERS	\$5,394.53
AFLAC	\$120.51
BC/BS	\$8,381.36

**5/6 Payroll**

Megan E Harris	\$450.58
Corinne L McCain	\$162.84
Carol A Wilkins	\$960.74
Troy M Wilkins	\$376.38
Teresa K Lampe	\$1,040.17
Beth A VanWinkle	\$1,213.80
Betty J Johnston	\$101.41
Timothy J Garrett	\$1,610.09
Travis D Hartley	\$1,057.72
Jesse J Meade	\$1,249.21
Josh S VanWinkle	\$1,029.75
Kelly L Litwiller	\$1,747.93
Cynthia S Thrapp	\$905.23
Fed Taxes	\$3,793.11
Action Services	
South Park Porta John	\$70.00

Alliant Energy	City Utilities	\$9,966.28
Baker Paper Co.	Parks/Parkside Liners	\$97.58
Bancard Center	April-May Credit Card	\$1,652.05
Bernatello's Foods	Skate Merchandise for Resale	\$144.00
Bookman Kustom Fab & Repair	WTP Plate/Supplies	\$59.42
Boyse Dozing	Dirt/Manhole Work	\$790.00
Brown Supply	Water Meter Pit/Supplies	\$2,450.00
Central IA Distributing	WTP/WWTP Supplies	\$96.00
Central Pump & Motor	WWTP Pump Service Call	\$808.00
City of Wellman	City Utilities	\$2,563.78
Clayton Energy	April Gas Purchase	\$11,653.92
Compass Business Solutions	Billing Forms	\$483.36
Costco-Citi Card	April Credit Card	\$69.60
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$50.00
Douds Stone	Roadstone	\$209.92
Freeman Foods	Sr. Dining/Shop Supplies	\$85.29
Gambles	Chainsaw Chains	\$89.26
Gas Products Sales	Gas Unions	\$90.91
Hawkins	WTP Supplies	\$1,582.13
Iowa Assoc. Municipal Utilities	2019 Training Tasks	\$3,075.00
Iowa One Call	One Calls	\$22.50
Iowa Prisons Industries	Traffic Signs	\$106.60
J&S Plumbing, Htg, & A/C	Parkside/City Hall/Sr. Dining Spring Service	\$500.64
Kalona Machine Shop	Gas Tank Rentals	\$24.00
Kalonial Tree Service	Drop Tree Charges	\$850.00
KCTC	Server Fee/Email Hosting/Carbonite	\$250.20
Lynch Dallas	Attorney Fees	\$835.00
Mahaska Bottling Co.	Skate Pop for Resale	\$80.70
Mast Construction	South Park Shelter	\$9,500.00
Menards	Skate Rink/Heritage Park Supplies	\$313.84
Mercy Services	Random Drug Screening	\$20.00
Municipal Gas System	Furnace Rebate	\$250.00
Office Express	City Hall Printer Paper	\$62.91
Pro Grower Solutions	Grass Seed	\$564.75
Reggie Tire	City Equipment Fuel	\$685.05
Rotary Club of Wellman	Dues/Meals	\$88.00
Rylynn Lassy	Broken Window Reimbursement	\$219.00
Sam's Club	May Credit Card	\$257.51
Service Tech of Central Iowa	Hydrant Work	\$400.82
Stutzman Lawn Care	Leaf Pick Up	\$506.25
Summit Companies	Annual Extinguisher Service	\$180.00
Technology Services of Iowa	Monthly Maintenance	\$155.00
The News	April Minutes	\$170.55

Thrapp Electric	Sunrise Electric Work	\$262.00
UnityPoint Clinic	Random Drug Screening	\$42.00
USABluebook	WWTP/WTP Supplies	\$214.62
USDA	May Parkside Payment	\$2,532.00
Utility Safety & Design	Retainer Fee/Odorant/DIMP Reevaluation	\$1,818.16
Washington Community YMCA	Feb/March Fees & Gym Curtain Divider Donation	\$3,022.50
Wash. Co. Environmental Health	Sr. Dining Food License Renewal	\$150.00
Washington Co. Recorder	Easements/Loan Releases	\$103.00
WEDG	2019 Pledge Drive	\$2,500.00
Wellman Auto Parts	Parks/Shop/Streets/Water Supplies	\$167.68
Wellman Automotive	F250 Door Trim/Glass Runner	\$241.55
Wellman Co-op Telephone	City Telephones	\$899.28
Wigen Water Technologies	WTP Sensor	\$558.30
Yotty's	WTP/Streets/Library/WWTP Supplies	\$264.19
<b>Total</b>		<b>\$111,721.61</b>

In public forum, Nathan & Amy Fick gave council a brief update on their property and where they are on figuring out the best way to resolve the issues with the sewer and storm pipes.

Resolution No. 19-16 A Resolution to enter into a Chapter 28E Agreement regarding the Parkside Activities Center Gymnasium with Mid-Prairie Community School District was introduced and caused to be read. This will be a 3-year agreement of \$10,000/year and will be split with the YMCA as years in the past. Everything else in the agreement will remain the same. Philpot moved to approve Resolution No. 19-16, Owens seconded and upon roll call the vote was unanimous ayes.

Resolution No. 19-17 A Resolution to set the public hearing regarding FY19 Budget Amendment was introduced and caused to be read. Public hearing will be at the May 20<sup>th</sup> Council Meeting. McCain moved to approve Resolution No. 19-17, Philpot seconded and upon roll call the vote was unanimous ayes.

Resolution No. 19-18 A Resolution to enter into a contract with the Washington County Sheriff's Office for Police Protection-related services for FY20 was tabled due to a correction needing to be made in the contract.

Discussion and action on Deer Meadows Roads was had. Mark Ebersole with Terra Enterprises explained the two estimates for White Tail Court and Brown Deer Court. He went over what the two projects would entail and answered Council's questions. The total of both projects would be \$50,562. Owens made a motion to move forward with both projects, Goodrich seconded and all voted aye.

Council discussed Alcohol in North Park. Litwiller explained that this question was brought up in a recent meeting about whether allowing alcohol in the North Park for special events would be allowed. She did some research in regards to the money that the city received through a Grant when the park was first established and whether there were any specific alcohol rules set at that time and found that there were not. Litwiller will contact City Attorney about city permitted only options.

Discussion and action on Burning Ordinance was had. Council discussed some of the other towns' Ordinances and what their thoughts were on some of the different ones. They also discussed the yard waste bags and the effect on residents not burning in town if they gave the bags away instead of charging for them. Council decided to add "All fires must be extinguished in the event of any complaints

from other citizens about the smoke generated by such fire” to our Ordinance and to give away the yard waste bags with a limit for this spring and fall. Goodrich made the motion, Philpot seconded and all voted aye.

Discussion on Truck Route within City Limits was had. Litwiller explained what the current truck route in town was and the advice she received from the city attorney. Council then discussed the problem areas in town and what the necessary changes would do for the streets. They then discussed if and what weight limits they should put on these routes. Litwiller will take the Council’s suggestions and draw up a rough draft and bring back for Council’s approval.

Discussion and action on parking & speeding issues was had. Council discussed options for 6<sup>th</sup> Ave. North for speed limit signs or speed humps/bumps. Owens made a motion to purchase temporary speed bumps/humps, Goodrich seconded and the vote was 4 ayes, Freeman absent.

Upon motion by Philpot, Seconded by McCain and upon roll call the vote was unanimous ayes, Council entered into closed session at 7:06pm per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation.

Upon motion by Owens, Seconded by Freeman and upon roll call the votes were unanimous ayes, council entered into open session at 7:35pm.

Freeman made a motion to proceed as discussed in closed session, Goodrich seconded and upon roll call the vote was unanimous ayes.

With no further business to be discussed Philpot moved for adjournment at 7:37pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, May 20, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.