

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

**7/15 Payroll**

Megan E Harris		\$295.28
Kamren D Martin		\$145.75
Ashten E VanWinkle		\$24.60
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$403.98
Tobi Boyse		\$2,493.33
Teresa K Lampe		\$1,089.71
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,261.24
Betty J Johnston		\$102.24
Timothy J Garrett		\$1,766.62
Travis D Hartley		\$1,003.37
Jesse J Meade		\$1,239.82
Josh S VanWinkle		\$1,111.73
Kelly L Litwiller		\$1,790.16
Cynthia S Thrapp		\$962.59
Fed Taxes		\$4,748.26
Action Services	July 4th Porta Potties	\$480.00
Amazon	Library Supplies	\$47.33
Baker & Taylor	Library Books	\$664.59
Baker Paper Company	City Hall/Library Liners & Towels	\$115.83
Bancard Center	June Credit Card	\$540.59
Brown Supply	Magnetic Locator	\$950.00
Capper Ford	2019 Ford F250	\$28,218.00
Carol A Wilkins	Library Supplies/Books Reimbursement	\$231.94
Central Iowa Distributing	WTP/WWTP Supplies	\$159.00
Clayton Energy	June Gas Purchase	\$2,946.82
Cox Sanitation & Recycling	May Clean-Up Fees/WTP Dumpster	\$2,655.25
Eastern IA Light & Power	Lift Station	\$132.11
Eldon C Stutzman	Tomahawk 4	\$84.34
FIS Merchant Services	June Merchant Fees/Customer Portal	\$792.38
Fox Engineering	Water System Evaluation	\$8,280.00
Freeman Foods	Shop/Gas Supplies	\$20.24
Gambles	Parks Supplies	\$406.64
Hawkins	WTP Pump/Freight	\$1,859.43

ION Environmental Solutions	WTP/WWTP Labs	\$393.00
IA Association Municipal Utilities	FY20 SASSO	\$2,151.50
IA Dept. of Natural Resources	FY20 Water Supply Fee	\$161.06
J&S Plumbing, Heating & A/C	Sr. Dining/Parkside/Park Repairs	\$456.42
John Deere Financial	Mower Cable	\$36.51
Kalona Machine Shop	June/July Gas Tank Rental	\$26.00
Kalona Post & Frame	Dry Crete	\$131.03
Kalonal Lawn Care	8th/9th Sewer Project Fertilizer/Erosion Blanket	\$672.39
Kalonal Tree Service	Ash Tree Removals-FY19 Balance	\$470.00
KCTC	Email Hosting/Server Fee	\$19.69
Megan E Harris	SRP Supplies Reimbursements	\$13.12
Northland Securities	Annual Disclosure Report	\$1,250.00
Office Express	City Hall Paper/Folders	\$48.88
Quality Window Cleaning	City Hall/Sr. Dining Window Cleaning	\$60.00
Reggie Tire	City Equipment Fuel	\$640.15
Rex's Refill & Supplies	Library Toner Refill	\$151.68
SE IA Insurance Service	FY20 Insurance Audit	\$2,444.00
Slabach Construction Co.	Gas Valves Vacuum Excavation	\$735.00
Star Food Service Equipment	Sr. Dining Range/Supplies/Delivery	\$12,602.17
iTech	Monthly Maintenance Fee/Library Computer & Set Up	\$697.10
USABluebook	WTP Harness Chemkeys	\$38.58
USDA	July Parkside Payment	\$2,532.00
USDI	June Retainer Fee	\$175.00
Washington County Sheriff	Wedding Security	\$400.00
Wellman Auto Parts	Parks/Streets/Shop/Gas Supplies	\$35.23
Wellman Co-op Telephone	City Telephones	\$915.48
Wellman Post Office	Library Annual Box Renewal	\$94.00
Yotty's	FY20 Golf Cart Lease/Parks, Streets, & Shop Supplies	\$1,130.61
<b>Total</b>		<b>\$96,822.01</b>

No one spoke in public forum.

Randy Tinnes indicated that we had 29 calls last month which was up from the past couple years.

Upon motion by Goodrich, seconded by McCain and upon roll call the vote was 4 ayes; Freeman absent, Council entered into closed session at 5:44pm 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 McCain, seconded by Philpot and all present voted aye, council entered into open session at 6:31pm.

With no further business to be discussed McCain moved for adjournment at 6:40pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, August 5, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.