

August 19, 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 Goodrich, seconded by McCain and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of Bender's Bar & Grill Liquor License and the following claims:

8/12 Payroll

Megan E Harris		\$352.01
Kamren D Martin		\$172.06
Ashten E VanWinkle		\$93.21
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$422.09
Teresa K Lampe		\$1,093.20
Beth A VanWinkle		\$1,293.82
Betty J Johnston		\$130.64
Timothy J Garrett		\$1,766.62
Travis D Hartley		\$1,103.28
Jesse J Meade		\$1,302.15
Josh S VanWinkle		\$1,111.73
Kelly L Litwiller		\$1,790.16
Cynthia S Thrapp		\$962.58
Fed Taxes		\$4,029.00
City of Wellman	FY20 TIF xfer to Parkside Debt Payments	\$30,384.00
Jennie Kephart	Deposit Refund	\$185.55
Wellman Rotary	Circus Presale Tickets	\$552.25
Chimera Promotions	Circus Presale Tickets	\$883.60
City of Wellman	Circus Presale Tickets	\$845.15
All Inclusive Rec.	South Park Picnic Tables	\$3,404.50
Amazon	Library Books/DVD's	\$80.67
Baker & Taylor Books	Library Books	\$584.61
Bancard Center	City Equipment Fuel/IAMU Workshop Hotel/Dropbox Renew	\$981.36
Carol A Wilkins	Library Supplies/Books/DVD's Reimbursements	\$437.19
Central Iowa Distributing	Skate Rink Floor Refinish	\$3,495.00
Clayton Energy	Gas Purchase	\$3,045.03
Coleman Construction	Concrete Work	\$900.00
Demco	Library Supplies	\$333.55
East Central IA Council Gov.	Regional Clerks Workshop	\$15.00
Eastern IA Light & Power	Lift Station	\$132.69
FIS Merchant Services	Merchant Fees	\$614.74
Freeman Foods	Skate/City Hall/WWTP/WTP Supplies	\$84.76
Hawkins	WTP Chemicals	\$2,523.66

Industrial Sales	Gas Supplies	\$828.04
ION Environmental Solutions	WWTP/WTP Labs	\$765.50
Iowa Codification	Code Update Down Payment	\$1,000.00
Iowa Workforce Develop. Deivision	City Hall/Parkside Elevator Inspection	\$340.00
J&S Plumbing, Htg. & A/C	Sr Dining Stove Hook-Up	\$158.20
Anita Kanagy	Sr Dining Pans Reimbursement	\$20.00
Keystone Laboratories	WWTP Labs	\$883.80
Maple Avenue Greenhouse	Parks Mulch	\$210.00
Menards	Skate Rink Supplies	\$120.71
Municipal Gas System	Water Heater Rebate	\$75.00
Nu-Trend Accessibility Systems	City Hall Elevator	\$580.00
State Historical Society	Library Renewal	\$24.95
State Library of Iowa	FY20 Library Renewal/Learning Circuit Workshop	\$139.48
iTech	Parkside Johnson Controls	\$95.00
Thrapp Electric	South Park Stand	\$210.50
Unitypoint Clinic	Random Drug Screening	\$42.00
USDA	August Parkside Payment	\$2,532.00
TOTAL		\$74,173.50

No one spoke in public forum.

Randy Tinnis indicated that we had 28 calls last month with nothing out of the ordinary.

Resolution No. 19-21 A resolution designating truck routes, truck route exception permit and permit requirements, and authorizing the placement and maintenance of truck route signage was introduced and caused to be read. McCain moved to approve Resolution No. 19-21, seconded by Philpot and upon roll call the vote was 4 ayes; Freeman absent.

Resolution No. 19-27 A resolution proposing Ordinance to amend section 66.05 of the code of Ordinance pertaining to the establishment of truck routes and exceptions to truck route requirements and setting public hearing was introduced and caused to be read. Public hearing is set for the September 3rd Council meeting. Owens moved to approve Resolution No. 19-27, seconded by McCain and upon roll call the vote was 4 ayes; Freeman absent.

Discussion and action on opening alley between 4th Ave & 5th Ave (East & West) behind 407 5th St (Trayton Paisley) was had. Litwiller explained the request and Council discussed attorney's recommendations. Owens made a motion for residence to ask permission from council to lay his own gravel in alleyway with signed document stating City will not maintain, McCain seconded and all present voted aye.

Owens made a motion to approve Hedging Agreement between Public Energy Facilities Authority and City of Wellman – Natural Gas, Philpot seconded and all present voted aye.

Goodrich made a motion to approve codification agreement with Local Government Professional Services, Inc. DBA Iowa Codification and down payment to start, Owens seconded and all present voted aye.

With no further business to be discussed Owens moved for adjournment at 5:57pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Tuesday, September 3, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.