

August 5, 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 Goodrich and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of May Financials and the following claims:

7/29 Payroll

Megan E Harris		\$580.89
Kamren D Martin		\$88.49
Ashten E VanWinkle		\$81.22
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$408.76
Teresa K Lampe		\$1,099.14
Beth A VanWinkle		\$1,293.82
Betty J Johnston		\$135.16
Timothy J Garrett		\$1,903.27
Travis D Hartley		\$1,245.11
Jesse J Meade		\$1,302.15
Josh S VanWinkle		\$1,190.95
Kelly L Litwiller		\$1,907.31
Cynthia S Thrapp		\$962.58
Fed Taxes		\$4,256.98
State Taxes		\$2,239.00
IPERS		\$8,407.11
BC/BS		\$8,495.62
AFLAC		\$253.56
BanCard	August Credit Card	\$949.73
Action Services	South Park Porta Potty	\$70.00
Alliant Energy	City Utilities	\$12,819.20
Brown Supply	Water Meter Pits	\$834.00
City of Wellman	City Utilities	\$1,280.71
Cox Sanitation	WWTP/WTP Dumpster & Bags	\$756.25
Delta Industries	WWTP Blower Work	\$3,165.49
Eldon C Stutsman	Roundup	\$134.28
Energy Economics	Gas Meter Testing	\$1,521.10
Ferguson Waterworks	Gas Meters	\$4,749.35
Gambles	Streets Paint Supplies	\$9.96
Garden & Associates	Mapping and Smoke Testing	\$1,403.00
Hawkins	WTP Chemicals/Supplies	\$2,644.62
Industrial Sales	Gas Supplies	\$3,676.44
IAMU	Gas Welding	\$1,790.64
Iowa Dept. of Natural Resources	FY20 Permit Fee	\$210.00

Iowa One Call	June One Calls	\$20.70
Iowa Utilities Board	FY19 4th Quarter Assessment	\$188.40
J&S Plumbing, Htg, & A/C	Sr. Dining Inspection/Parkside Geo Control Board	\$1,187.77
JB Repair	F250 Running Boards	\$223.60
Kalona Post & Frame	Drycrete	\$10.00
Kalonal Tree Service	FY20 Ash Tree Removal	\$12,420.00
KCTC	Email Hosting/Server Fee	\$19.69
Koch Brothers	B/W & Color Copies	\$407.97
LL Pelling	South Park Pea Gravel	\$565.76
Lynch Dallas	Attorney Fees	\$420.00
Martin Manure Movers	Sludge Hauling	\$3,826.50
Menards	Parks/Skate Supplies	\$176.76
Municipal Gas System	Insulation Rebate	\$468.00
Overhead Door	Garage Door Openers	\$187.50
Reggie Tire	City Equipment Fuel	\$378.20
Stover Controls	Gas Farm Taps	\$3,434.73
iTech	Printer Toner/PAC & City Hall Booster/Monthly Maintenance	\$1,951.41
The News	Sr. Dining Advertising/July Minutes	\$163.75
Thrapp Electric	PAC Emergency Lights Batteries	\$150.00
USABluebook	Lab Testing Supplies	\$996.97
Washington Community YMCA	July Fees	\$242.50
Wellman Auto Parts	WTP/WWTP/Parks/Gas/PAC Supplies	\$188.10
Wellman Co-op Telephone	City Telephones	\$905.06
Yotty's	Gas/Shop/Parks/WWTP/PAC Supplies	\$151.95
Beth VanWinkle-City Clerk	June/July Petty Cash	\$66.18
Cox Sanitation	July Large Stickers/Recycling	\$3,006.25
Jesse J Meade	July Cell Reimbursement	\$70.00
Josh S VanWinkle	July Cell Reimbursement	\$70.00
Teresa K Lampe	July Cell Reimbursement	\$60.00
Kelly L Litwiller	July Cell Reimbursement	\$60.00
Travis D Hartley	July Cell Reimbursement	\$70.00
Timothy J Garrett	July Cell Reimbursement	\$70.00
Library Cash Fund	July Library Postage	\$23.82
New Life Church	July Cleaning Banquet Hall	\$250.00
William D Nickell	August Yardwaste	\$175.00
Paws & More	July City Donation/Customer Contributions	\$365.99
Standard Pest Control	August Pest Control	\$45.00
Treasurer State of Iowa	July Sales/Water Excise Tax	\$2,846.00
Todd Troyer	July Building Permit	\$35.00
Beth VanWinkle	IAMU Workshop Mileage/Meals Reimbursement	\$186.86
Wellman Emporium	August Sr. Dining Condo Fee	\$136.54
TOTAL		\$109,130.31

May Financials:

	Fund	Revenues	Expenses
001	General Fund	\$14,002.37	\$36,469.51
003	Aid to Public Library	\$339.40	\$405.66
004	Liability/Prop Ins	\$1,319.17	\$0.00
006	Street Assessment	\$686.68	\$12,000.00
007	Tax Credit Reimbursement	\$8.37	\$3,215.85
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$16,974.46	\$49,377.02
112	Employee Benefit	\$1,227.75	\$2,625.21
121	Local Option Sales Tax	\$13,230.86	\$109,593.75
125	Tax Increment Financing	\$1,918.96	\$173,920.35
127	Housing & Urban	\$4.81	\$0.00
131	Library County	\$0.00	\$18.95
132	Library Program	\$0.00	\$0.00
133	Library Local	\$1,522.54	\$1,637.18
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	\$1,817.00	\$3,818.07
152	Parkside	\$16,088.21	\$5,186.65
153	Parkside Maintenance	\$3.02	\$10,000.00
154	Parks Playground Project	\$3,700.00	\$9,500.00
156	Riverboat Municipal Grant	\$0.00	\$89,085.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$21,630.48	\$951.85
184	Sr Dining Project CD	\$405.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$128,352.53	\$128,350.00
205	Debt Svc 2012 B	\$52,273.27	\$104,932.50
210	Debt Svc 2011 Infra	\$185,093.75	\$195,093.75
220	Debt Svc Parkside	\$89,085.00	\$91,617.00
301	Cap Equip Reserve	\$60,000.00	\$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	\$61,408.31	\$168,074.27
601	Water Capital Projects	\$5.76	\$15,000.00

602	Water Sinking	\$93,832.53	\$93,832.50
603	Water CD/RO Filters	\$12,500.00	\$0.00
604	Water RO Project	\$2.70	\$0.00
610	Sewer	\$25,698.76	\$73,496.89
611	Sewer Capital Projects	\$9.67	\$0.00
612	Sewer Sinking	\$85,892.31	\$85,890.52
640	Gas	\$64,114.21	\$73,214.50
670	Landfill/Garbage	\$4,466.43	\$28,098.25
700	Cable TV	\$0.24	\$15.99
740	Storm Water	\$3,355.48	\$23,506.25
TOTAL		\$960,970.03	\$1,588,927.47

No on spoke in public forum.

Amy Schulte & Angie Boyse gave council an update on the Wellman YMCA Summer Ball Program. They went over the numbers and talked about some changes that were made this year vs last year and also some changes that they would like to make for next year.

Mark Philpot entered the meeting at 5:33 pm.

Discussion and action on resident with private well and city sanitary sewer was had. Litwiller explained that we have a resident who has a well on their property that has dried up. The residents do not live at this property and would like to ask that the sewer fees be waived due to not using these services. Philpot made a motion to waive the sewer minimum fee, Goodrich seconded and all present voted aye.

Discussion on process for utility billing & deposit refund timeframe was had. Litwiller explained the current billing schedule and the changes that are being considered to be changed. She then explained that many cities are changing the timeframe of returning deposits to residents and wanted council's opinions on making these changes. Council discussed these options and would like Litwiller to begin the ordinance changes and bring back to the table.

Discussion on Mayor Pro-tem appointment was had. Miller explained that he had contacted McCain to see if he would be interested in this appointment. Litwiller will get the ordinance process started and bring back to the table.

Discussion and action on Sunrise Lease agreement was tabled due to reading the lease terms incorrectly.

Owens made a motion to approve Outstanding Debt Report, McCain seconded and all present voted aye.

Discussion on City Hall Safety/Security was had. Litwiller explained that she had talked with Jared Schneider on some different options for security. Council suggested that we contact a consultant who specializes in this department and bring some ideas back to the table.

Discussion on Truck Route was had. Council discussed the Resolution that Litwiller had drawn up and whether anything needed to be changed. They discussed the fee and whether it should be a set fee amount or whether it needed to be based on each situation. Council would like Litwiller to make the fee amount changes and bring back to the table.

Upon motion by Owens, seconded by Philpot and upon roll call the vote was 4 ayes; Freeman absent, Council entered into closed session at 6:19pm 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 Goodrich, seconded by Philpot and all present voted aye, council entered into open session at 6:27pm.

Discussion and action on Peck's Sewer Agreement was had. McCain made a motion to proceed with the original agreement, Philpot seconded and all present voted aye.

With no further business to be discussed McCain moved for adjournment at 6:49pm, Goodrich seconded and all voted aye. The next regular City Council Meeting will be Monday, August 19, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.