

November 2, 2020
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: Fern Bontrager, Aaron Fleming, Angela Stutzman, & Anthony Evans; Shannon McCain absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Fleming, seconded by Evans and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting, Appointment of Board of Adjustment members, Approval of YMCA Liquor License (Gala Event), and the following:

11/2 Payroll

Kamren Martin		\$175.58
Carol A Wilkins		\$1,083.58
Troy M Wilkins		\$419.86
Teresa K Lampe		\$1,134.00
Beth A VanWinkle		\$1,334.18
Betty J Johnston		\$68.61
Timothy J Garrett		\$1,794.19
Travis D Hartley		\$1,131.13
Jesse J Meade		\$1,339.38
Josh S VanWinkle		\$1,141.52
Keagan J Brady		\$56.92
Kelly L Litwiller		\$1,842.06
Cynthia S Thrapp		\$794.80
Fed Taxes		\$4,031.26
Cindy Thrapp	October Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	October Recycling/Large Stickers	\$2,933.25
Jesse J Meade	October Cell Reimbursement	\$70.00
Josh VanWinkle	October Cell Reimbursement	\$70.00
Teresa Lampe	October Cell Reimbursement	\$70.00
Kelly Litwiller	October Cell Reimbursement/Mileage	\$125.20
William D Nickell	November Yard Waste	\$175.00
Paws & More	October City Contribution/Customer Donations	\$355.32
Ryan Miller	October Mileage Reimbursement	\$23.00
Standard Pest Control	November Pest Control	\$45.00
Timothy Garrett	October Cell Reimbursement	\$70.00
Travis Hartley	October Cell Reimbursement	\$70.00
Treasurer State of Iowa	October Sales/Water Excise Taxes	\$3,216.00
Todd Troyer	October Building Permits	\$140.00
Beth VanWinkle	October Cell Reimbursement	\$70.00
Wellman Emporium	November Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$7,671.89
Big Country Seeds	Salt Bags	\$389.55
Boyse Dozing	Fairview Dr. Digging Work/Kempf Yard Seeding	\$13,340.00

Brown Supply	Manhole Riser Ring	\$278.00
Central Iowa Distributing	WWTP Supplies	\$334.30
City of Wellman	City Utilities	\$2,774.87
Electric Motors of Iowa City	WWTP Repair	\$176.65
Horizons	FY21 1st Quarter Sr. Center	\$7,073.01
Iowa One Call	September One Calls	\$45.00
J&S Plumbing, Htg., & A/C	Skate Rinke Gas Valve Replacement	\$483.11
LEAF	City Hall Copier System/Document Fees	\$191.10
Lynch Dallas	Attorney Fees	\$940.50
Project Share	Project Share	\$200.00
Rotary Club of Wellman	Dues/Meals	\$64.00
The News	October Minutes/Publications	\$690.20
Thrapp Electric	Spec House Repair	\$454.35
Titan Machinery	End loader Parts	\$166.25
USABluebook	WTP Chemicals	\$654.98
Visa	City Hall Credit Card	\$2,657.12
Wellman Co-op Telephone	City Telephones	\$940.46
TOTAL		\$63,511.72

No one spoke in public forum.

Carol Wilkins, Scofield Public Library Director updated council on the events at the library. She gave some FY19 & FY20 Highlights and some highlights from the past 10 years that she has been employed with the library. She then updated council on the adjustments that she has had to make due to COVID-19 and explained the ways that it has changed her programs and attendance numbers. She is moving along with making plans for Santa's visit, which will be a little different than the past years, and next year's summer reading program.

Evans moved to approve the second reading of Ordinance No. 258 – An Ordinance amending Chapter 105 (Collection and Disposal of Solid Waste) of the code of Ordinance of the City of Wellman, Iowa and waived the third reading, Bontrager seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 20-31 A Resolution requesting reimbursement from the Iowa Covid-19 Government Relief Fund was introduced and caused to be read. Evans moved to approve Resolution No. 20-31, seconded by Fleming and upon roll call the vote was 4 ayes: McCain absent.

Resolution No. 20-32 A Resolution to add streetlight to corner of 816 11th Ave. Wellman, Iowa was introduced and caused to be read. Stutzman moved to approve Resolution No. 20-32, seconded by Bontrager. After further questions and upon roll call the vote was 2 ayes, 2 nays: Bontrager & Evans; McCain absent. Resolution No. 20-32 was not passed.

Resolution No. 20-33 A Resolution to approve Urban Renewal Report was introduced and caused to be read. Evans moved to approve Resolution No. 20-33, seconded by Bontrager and upon roll call the vote was 4 ayes: McCain absent.

Bontrager made a motion to table Resolution No. 20-34 A Resolution to approve County TIF Certification until adjustments can be made, seconded by Stutzman and upon roll call the vote was 4 ayes: McCain absent.

Discussion and action on Finish Line Technology – installation of security cameras at WWTP was had. Litwiller explained that the cameras have been completed at the WTP and the bid for the WWTP is \$1,037.90. She also asked if council would be okay with adding cameras at the Maintenance Building and the Skating Rink. If these two locations are added, then all the City buildings would have security cameras. Evans made a motion to approve the WWTP bid and to get quotes on the other two locations, Stutzman seconded and all present voted aye.

Discussion on the Employee Handbook was had. Litwiller explained the changes that were made to the current handbook and answered any questions or concerns that Council had on the changes. Council discussed and requested that some hard copies be made for them to look over and bring back to council at the next meeting.

Discussion on Skate Rink Operations (Open/Saturday Skate) was had. Teresa Lampe & Jacob Lampe were present for the discussion. Litwiller gave council an update on how the private party bookings are going. Teresa Lampe explained that the parties are currently going okay but they have been small parties. Jacob Lampe presented council with some Covid-19 numbers and stats that he felt were important to see when considering reopening on Saturday nights. Teresa Lampe expressed that she was not comfortable reopening on Saturday evenings if we did not have any set guidelines in place. Council discussed whether we should reopen on Saturday nights and requested that some guidelines be put together and brought back to Council for a reopening date of December 5th.

Council moved into a work session to discuss Washington County Law Enforcement 28E agreement.

With no further business to be discussed Bontrager moved for adjournment at 7:58pm, Fleming seconded, and all present voted aye. The next regular City Council Meeting will be Monday, November 16, 2020 at 5:30 pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.

