

June 15, 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: Shannon McCain, Angela Stutzman, Anthony Evans, & Mark Philpot; Aaron Fleming absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Philpot, seconded by McCain and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting and the following:

6/15 Payroll

Kamren Martin		\$53.56
Ashten E VanWinkle		\$40.71
Carol A Wilkins		\$1,026.23
Troy M Wilkins		\$407.00
Teresa K Lampe		\$1,096.34
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,266.30
Betty J Johnston		\$49.05
Timothy J Garrett		\$1,747.35
Travis D Hartley		\$1,006.10
Jesse J Meade		\$1,242.96
Josh S VanWinkle		\$1,113.86
Kelly L Litwiller		\$1,797.80
Cynthia S Thrapp		\$588.32
Fed Taxes		\$3,746.04
AAA Mechanical Contractors	WTP PVC Replacement/Labor	\$1,744.42
Action Services	South Park Porta Potty	\$70.00
Amazon	Library Programming Supplies	\$149.24
Baker & Taylor Books	Library Books	\$446.68
Baker Paper Co.	Hand Sanitizer	\$393.33
Binns & Stevens Dust Control	2020 Dust Control Application	\$267.60
Brown Supply	WTP Meter/Supplies	\$1,361.42
Carol A Wilkins	Library Reimbursements	\$122.77
City of Wellman-Texas	Utility Bill Refund	\$163.35
Clayton Energy Corp.	May Gas Purchase	\$3,607.91
Cobb Oil Co.	Gas/Diesel	\$835.87
Cox Sanitation & Recycling	WWTP Dumpster	\$25.00
Eastern Iowa Light & Power	Lift Station	\$51.70
Freeman Foods	F150 Supplies	\$2.99
Horizons	May Freezer Meals	\$2,100.00
ION Environmental Solutions	WTP/WWTP Labs	\$406.00
Iowa Association Municipal Utilities	Leak Survey	\$1,515.45
J & S Plumbing, Heating & A/C	City Hall/Library Spring Service	\$189.96

JB Repair	Chevy Repairs	\$575.94
JW's Foods	WTP Shipping Charges	\$73.80
Kalona Machine Shop	Gas Tank Rental/Supplies	\$36.00
KCTC	Email Hosting/Server Fee	\$19.69
Menards	Parkside/Parks Supplies	\$203.02
Merchant Fees	May Merchant Fees	\$573.90
Office Express	City Hall/Parkside Supplies	\$159.62
PEFA	May Gas Purchase	\$1,407.83
Quill Corporation	Laminate Pouches	\$24.99
Reggie Tire	F150 Tires	\$640.00
iTech	Router Installation/Monthly Maintenance	\$475.99
The News	Library Subscription Renewal	\$43.00
Thrapp Electric	Parkside/Park Lights	\$224.20
USDA	June Parkside Payment	\$2,532.00
USDI	May Retainer Fee	\$175.00
Visa	Library/Skate Credit Card	\$876.25
Washington YMCA	March/May Building Fees	\$120.00
Wellman Auto Parts	Parks/Water/Gas Supplies	\$15.21
Wellman Heritage Society	FY20 Donations	\$500.00
Wigen Water Technologies	Water Supplies	\$242.31
Yotty's	Parks/Gas/Sr Dining Supplies	\$95.80
TOTAL		\$37,926.64

No one spoke in public forum.

Randy Tinnes indicated that we had 25 calls last month with nothing out of the ordinary.

Resolution No. 20-21 A Resolution setting salaries for employees of the City of Wellman for FY21 was introduced and caused to be read. McCain made a motion to approve, Philpot seconded and upon roll call the vote was 4 ayes, Fleming absent.

Discussion and action on Borsdorf Property located at 500 4th St. (Nuisance Update) was had. Litwiller gave council an update in regards to the clean up of the property. Borsdorf was present and explained to council what she had done so far and requested an extension due to the COVID situation. Council discussed options of potential help that could be found to assist Borsdorf in cleaning her property and how much extra time should be allowed for completion of the cleanup. McCain made a motion to give an extension of August 1st, Stutzman seconded and all present voted aye.

McCain made a motion to stay with the same Health Insurance Plan, Philpot seconded, and the vote was 3 ayes; Stutzman abstained; Fleming absent.

Philpot made a motion to approve contract with Gronewold, Bell, Kyhnn & Co. P.C. for the FY20 Annual Examination, Evans seconded and all present voted aye.

McCain made a motion to approve Stout Seed quote for \$1,881.60 for infield conditioner for North Park Ballfields, Evans seconded and all present voted aye.

Philpot made a motion to approve parcel split for Bohr Property at Hwy 22 & 1st Ave., Evans seconded and all present voted aye.

McCain made a motion to approve Gan Garden Sub-division II, Philpot seconded and all present voted aye.

Discussion and action on Ambulance - Northern Washington County was had. Litwiller explained to council what was discussed at the last meeting that she attended in regards to getting an ambulance placed in the northern part of Washington County. City of Kalona has a location to house the ambulance but to utilize the location there will need to be some renovations to the building to fulfill the states guidelines. The estimated cost for these renovations will be \$45,000. Wellman & Kalona would be splitting this cost due to Riverside's decision to not be a part of this at this time. McCain made a motion to spend a maximum of \$22,500, Philpot seconded and all present voted aye.

Upon motion by Philpot, seconded by Evans and upon roll call the vote was 4 ayes, Fleming absent; council entered into closed session at 6:16pm pursuant to 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 Stutzman, seconded by McCain and all present voted aye; council entered into open session at 6:30pm.

With no further business to be discussed Philpot moved for adjournment at 6:43pm, McCain seconded and all present voted aye. The next regular City Council Meeting will be Monday, July 6, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.