

July 20, 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 and the following Council Members: Shannon McCain, Aaron Fleming, Angela Stutzman & Anthony Evans; 1 vacant position. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by McCain, seconded by Stutzman and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of Bender's Bar & Grill LLC Liquor License, and the following:

7/13 Payroll

Kamren Martin		\$79.46
Ashten E VanWinkle		\$27.99
Carol A Wilkins		\$1,026.23
Troy M Wilkins		\$417.51
Teresa K Lampe		\$1,134.00
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,301.61
Betty J Johnston		\$58.19
Timothy J Garrett		\$1,794.19
Travis D Hartley		\$1,031.23
Jesse J Meade		\$1,280.35
Josh S VanWinkle		\$1,141.52
Kelly L Litwiller		\$1,842.06
Cynthia S Thrapp		\$794.80
Fed Taxes		\$3,928.92
AAA Mechanical Contractors	WTP Spool Pieces	\$998.32
Amazon	Library Books	\$134.29
Baker & Taylor	Library Books	\$866.74
Brown Supply	WTP Supplies	\$1,122.00
Carol A Wilkins	Library Books Reimbursement	\$87.58
Clayton Energy	June Gas Purchase	\$1,965.16
Delta Industries	WWTP Dryer/Blower Parts	\$2,180.13
Demco	Library Supplies	\$251.62
Eastern IA Light & Power	Lift Station	\$133.40
Eldon C Stutsman	Roundup	\$141.34
Freeman Foods	Gas/Parks Bathroom Supplies	\$39.20
Hershberger Oil	Generator Fuel	\$220.41
Horizons	June COVID Freezer Meals	\$540.00
ION Environmental Solutions	WTP/WWTP Labs	\$393.00
IAMU	FY21 SASSO Fees	\$2,062.04
J&S Plumbing, Htg., & A/C	City Hall A/C Repair	\$70.00
Menards	Tree Watering Supplies	\$133.53
Merchant Services	Merchant Fees	\$843.66
Myron L Company	WTP Ph Conductivity Meter Repairs	\$625.50

Northland Securities	Annual Disclosure Report	\$1,250.00
Pefa, Inc	June Gas Purchase	\$798.66
Quality Window Cleaning	City Hall Window Cleaning	\$90.00
Rex's Refill & Supplies	Library Printer Toner	\$112.70
Rotary Club of Wellman	Donation-Parks Trees	\$1,000.00
Stutzman Lawn Care	Abatement Property Mowing	\$115.00
iTech	City Hall Computer Repair/Monthly Maintenance	\$370.98
UnityPoint Clinic	Random Drug Screening	\$42.00
USDA	July Parkside Payment	\$2,532.00
Washington County Auditor	July-Sept. Law Enforcement	\$17,470.00
Yotty's	WWTP/WTP/Shop/Gas/Parks Supplies	\$852.18
TOTAL		\$53,576.28

No one spoke in public forum.

Tinnes indicated that we received 35 calls last month with nothing out of the ordinary.

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

Discussion and action on iTech quote for new computers was had. Litwiller explained the status with Thrapp & VanWinkle's computers and whether council was okay with the updating. Evans made a motion to approve, Stutzman seconded and all voted aye.

Discussion and action on Horizons MOU with city – Sr. Dining was had. Litwiller gave an update on the Sr. Dining meeting that they had on Tuesday. She then explained the status on Kalona's help with funding of the Center. She also explained to council how the contract with Horizons works and why the city contracts with them. Evans made a motion to approve 1-year contract, Fleming seconded and all voted aye.

Discussion and action on Coleman & Boyse Estimate for Fairview Dr. Storm Repairs was had. Litwiller explained the storm situation on Fairview Dr. She then went over the estimates from Coleman & Boyse for the repairs. McCain made a motion to approve the repairs, Fleming seconded and all voted aye.

McCain made a motion to approve Ace Electric quote on repairs at sewer plant, Evans seconded and all voted aye.

With no further business to be discussed McCain moved for adjournment at 6:17pm, Evans seconded and all present voted aye. The next regular City Council Meeting will be Monday, August 3, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.