

December 19, 2022

Wellman, Iowa

The Wellman City Council met in regular session in the Wellman City Hall Council Chambers at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk and the following Council Members: Anthony Evans, Fern Bontrager, Angela Stutzman & Aaron Fleming; Shannon McCain absent. The Consent Agenda was approved upon motion by Evans, seconded by Fleming and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of November Financials, and the following:

**12/12 Payroll**

Erin R Campbell		\$1,111.41
Carrie R Geno		\$438.37
Laurelin E Geno		\$194.91
Lisa M Lundstrom		\$277.37
Brenda J Reasor		\$1,225.84
Beth A VanWinkle		\$1,569.22
Betty J Johnston		\$82.97
Timothy J Garrett		\$2,254.88
Travis D Hartley		\$1,392.29
Jesse J Meade		\$1,549.11
Josh S VanWinkle		\$1,332.54
Debra S Hill		\$617.05
Landon P Humble		\$80.35
Shirley Y Brown		\$293.91
Anita J Kanagy		\$725.94
Kelly L Litwiller		\$2,140.24
Cynthia S Thrapp		\$1,070.48
Fed Taxes		\$5,195.14
HACAP	LIHEAP-Customer Refund	\$33.89
Ace Electric	WWTP Generator Service Call	\$226.66
Baker & Taylor Books	Library Books	\$167.37
Brown Supply	WTP/Snow Plowing Supplies	\$13,399.00
Carrie Geno	Library Supplies Reimbursement	\$43.37
Clayton Energy	November Gas Purchase	\$19,334.67
Cox Sanitation & Recycling	WWTP/WTP Dumpsters & Garbage Bags	\$783.75
Credit Bureau of Washington	Weekly Reports-Email Version	\$150.00
Hawkins	WTP Chemicals	\$1,854.37
Hi-Line	Shop Supplies	\$99.60
J&S Plumbing, Htg., & A/C	Service Calls	\$338.50
JB Repair	Sander Repairs	\$42.46
John Deere Financial	Shop Grease	\$69.20
Johnson Controls-Fire Protection	Annual Fire Alarm Contract	\$772.96
Kalona Machine & Fab.	November Tank Rental	\$20.00

Kohl Wholesale	Sr. Dining Food	\$559.34
Kurt Shores	Santa House Delivery	\$150.00
Lisa M Lundstrom	Library Supplies Reimbursement	\$29.20
Mahaska Bottling Co.	Skate Pop for Resale	\$85.00
Martin Manure Movers	Sludge Hauling	\$4,871.20
Merchant Services	November Merchant Fees	\$1,015.23
Pefa, Inc.	November Gas Purchase	\$9,141.64
Scholastic	Library Books	\$150.59
Superior Carpet Cleaning	Skate Rink Carpets	\$381.28
Thrapp Electric	Parkside/City Hall/Downtown Lights	\$849.00
UMB Bank	Debt Payment Fee	\$250.00
UnityPoint Clinic	Random Drug Screenings	\$84.00
USABluebook	WTP Gloves	\$175.22
USDI	November Retainer Fee/Odorant	\$1,788.85
Visa	Library Credit Card	\$34.22
Visa	Skating Rink Credit Card	\$526.89
Wellman Post Office	City Hall Box Renewal	\$108.00
<b>TOTAL</b>		<b>\$79,087.48</b>

November Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$11,822.15	\$20,655.01
003	Aid to Public Library	\$380.19	\$3,769.88
004	Liability/Prop Ins	\$1,773.80	\$0.00
005	Flood Insurance-Fire Dept	\$0.00	\$0.00
006	Street Assessment	\$1,353.22	\$0.00
	Tax Credit		
007	Reimbursement	\$5.01	\$660.64
008	Comm Beautification	\$50,000.00	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$16,575.76	\$13,944.12
112	Employee Benefit	\$1,727.65	\$4,129.88
121	Local Option Sales Tax	\$22.65	\$50,000.00
125	Tax Increment Financing	\$1,224.64	\$5,665.00
127	Housing & Urban	\$2.11	\$0.00
131	Library County	\$9,129.93	\$0.00
133	Library Local	\$15,654.12	\$0.00
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	\$9,638.22	\$7,503.90

152	Parkside	\$3,451.90	\$9,603.45
153	Parkside Maintenance	\$1.34	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
	Riverboat Municipal		
156	Grant	\$18.61	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$5,067.99	\$18,858.90
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$2.69	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$945.00	\$3,477.00
301	Cap Equip Reserve	\$0.00	\$0.00
303	Capital Project Bridge	\$0.00	\$0.00
304	Cap Proj Parkside	\$0.00	\$0.00
305	Capt Proj Parks & Trls	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$58,938.14	\$43,941.15
601	Water Capital Projects	\$0.04	\$0.00
602	Water Sinking	\$13,641.26	\$13,641.25
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.19	\$0.00
610	Sewer	\$28,502.77	\$19,800.07
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$5,939.12	\$5,938.33
640	Gas	\$27,378.85	\$60,227.21
670	Landfill/Garbage	\$5,897.18	\$6,199.65
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$3,113.18	\$0.00
<b>TOTAL</b>		<b>\$272,208.77</b>	<b>\$288,015.44</b>

No one spoke in public forum.

Tinnes indicated that we received 18 calls last month with nothing out of the ordinary.

Evans made a motion to approve LL Pelling 2023 Sealcoat Rates, Stutzman seconded and all present voted ayes.

Discussion and action on Skate Rink Advertising Options was had. Brenda Reasor, Skate Rink Manager was present for the discussion. Reasor explained the advertising option with KCRG TV. Council discussed the cost and whether they thought it was financially viable. Reasor did explain that this is usually a 1-year contract, but they were willing to offer a 6-month contract. Evans made a motion to approve the 6-month contract with the option to revisit after the first 4 months to decide whether to extend the contract, Fleming seconded and all present voted ayes.

Discussion on Family Heritage Division Globe Life (Presentation by Tammy Thompson) was tabled until Thompson is able to attend.

With no further business to be discussed Bontrager made a motion for adjournment at 6:14pm, Stutzman seconded and all present voted ayes. The next regular City Council Meeting will be Tuesday, January 3, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.