

February 21, 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: Aaron Fleming, Angela Stutzman, Anthony Evans, Fern Bontrager & Shannon McCain. The Consent Agenda was approved upon motion by Stutzman, seconded by Fleming and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of January Financials, and the following:

Baker & Taylor Books	Library Books	\$214.60
Bob Boyse & Sons	Water Main Breaks Roadstone/Salt & Sand Hauling	\$3,015.72
Boyse Dozing	Water Main Breaks Digging	\$3,890.00
Brown Supply	WTP Supplies	\$470.00
Central IA Distributing	WTP/Skate Supplies	\$546.50
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$60.00
Douds Stone	Roadstone	\$1,319.17
Eastern IA Light & Power	Lift Station	\$193.08
Freeman Foods	Skate Merchandise for Resale/Gas Supplies	\$182.89
Freeman Foods-Sr. Dining	Sr. Dining Food	\$161.76
Gronewold, Bell, Kuhn & Co.	FY21 Annual Exam	\$1,861.29
Hi-Line	Shop Supplies	\$17.50
Industrial Sales	Gas Supplies	\$320.65
Interstate All Battery Center	Parkside Batteries	\$179.80
ION Environmental Solutions	WTP/WWTP Labs	\$621.00
IAMU	Gas/Water Member Dues	\$2,989.00
Iowa DNR	Water Operator Exam Fee	\$30.00
J&S Plumbing, Htg., & A/C	Parkside Filters	\$1,388.80
Jetco	WTP RO Skid Issues	\$953.65
Kalona Machine & Fab	Gas Tank Rental	\$20.00
KCTC-Library Account	Library Printer Toner	\$604.96
Kohl Wholesale	Sr. Dining/Skate Food	\$4,059.48
Koons Gas Measurement	Gas Meter/Supplies	\$4,076.72
Leet's Refrigeration	Walk In Freezer Condenser/Labor	\$1,181.43
Lynch Dallas	Attorney Fees	\$521.50
Mahaska Bottling Co.	Skate Pop for Resale	\$155.00
Merchant Services	January Merchant Fees	\$826.13
Office Express	City Hall Office Supplies	\$53.77
The News	Sr. Dining Advertising	\$58.00
Unitypoint Clinic	Random Drug Testing	\$42.00
USDI	January Retainer Fee	\$175.00
Visa	February Library Credit Card	\$164.28
Visa	January/February City Hall/Skate Credit Card	\$3,781.41
<b>TOTAL</b>		<b>\$34,135.09</b>

January Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$1,944.24	\$39,699.62
003	Aid to Public Library	\$34.36	\$448.38
004	Liability/Prop Ins	\$131.16	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$574.44	\$0.00
007	Tax Credit Reimbursement	\$4.10	\$758.26
040	American Relief Plan-ARP	\$0.00	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$17,273.82	\$11,072.64
112	Employee Benefit	\$158.94	\$6,574.36
121	Local Option Sales Tax	\$17,161.82	\$0.00
125	Tax Increment Financing	\$12.84	\$0.00
127	Housing & Urban	\$1.65	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$368.24	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$126.48
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$15,804.96	\$7,257.48
152	Parkside	\$6,616.69	\$5,455.83
153	Parkside Maintenance	\$1.03	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$30,323.57	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$3,982.56	\$5,888.44
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining Center CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.76	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$0.00	\$2,532.00
301	Cap Equip Reserve	\$0.00	\$0.00
304	Cap Proj Parkside	\$0.00	\$0.00
305	Cap Proj Parks & Trls	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$56,402.24	\$42,458.60
601	Water Capital Projects	\$0.00	\$0.00
602	Water Sinking	\$0.01	\$0.00

603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.93	\$0.00
610	Sewer	\$32,571.18	\$13,051.66
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.61	\$0.00
640	Gas	\$67,057.56	\$59,288.08
670	Landfill/Garbage	\$6,324.36	\$5,565.00
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$3,381.09	\$0.00
<b>TOTAL</b>		<b>\$260,134.23</b>	<b>\$200,176.83</b>

No one spoke in public forum.

Tinnes indicated that we received 24 calls last month with nothing out of the ordinary.

A public hearing to receive comments for Proposed Property Tax Levy for Fiscal Year 2022-2023 was opened by Bontrager, seconded by Stutzman and upon roll call the vote was unanimous ayes. There were no oral or written comments. McCain moved to close public hearing, Fleming seconded, and all voted ayes.

Resolution No. 22-09 A Resolution to enter into contract with Washington County Sheriff for Police Protection related services was introduced and caused to be read. McCain made a motion to approve Resolution No. 22-09, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 22-10 A Resolution to adopt the Max Property Tax Levy for Fiscal Year 2022-2023 was introduced and caused to be read. Fleming made a motion to approve Resolution No. 22-10, McCain seconded and upon roll call the vote was unanimous ayes.

Resolution No. 22-11 A Resolution to set a date for public hearing regarding the City of Wellman FY23 Budget was introduced and caused to be read. Bontrager made a motion to set the public hearing for March 7, 2022, at Wellman Municipal Building at 5:30pm, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 22-12 A Resolution authorizing the City of Wellman to apply for a grant with WCRF – Heritage Society Museum Renovations was introduced and caused to be read. Litwiller explained that the total cost of renovations would be \$9,862 but the City and Heritage Society would be contributing \$1,000 each so the requested amount would be \$7,862. Bontrager made a motion to approve Resolution No. 22-12, Fleming seconded and upon roll call the vote was unanimous ayes.

Council moved into a work session to discuss Parkside Banquet Hall rentals and fees. Council discussed the current fees and options for adding or changing some of the fees.

Council moved into a work session to discuss seasonal employment/internship. Garrett explained that he has had another inquiry on another internship possibility this coming summer and wanted to discuss the possibility of making this internship be a full time (40 hours/week) seasonal position for the summer months.

With no further business to be discussed Fleming moved to adjournment at 7:06pm, Stutzman seconded, and all voted ayes. The next regular City Council Meeting will be held Monday, March 7, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk are subject to Council Approval.