

March 7, 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; absent Shannon McCain. The Consent Agenda was approved upon motion by Bontrager, seconded by Stutzman and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Appointment of Library Board member – Chad Surom, Approval of February Financials, and the following:

2/22 Payroll

Erin R Campbell	\$1,115.08
Laurelin E Geno	\$72.12
Lisa M Lundstrom	\$437.44
Troy M Wilkins	\$442.81
Brenda J Reasor	\$976.10
Ryan J Miller	\$276.78
Beth A VanWinkle	\$1,316.54
Betty J Johnston	\$82.43
Timothy J Garrett	\$2,064.10
Travis D Hartley	\$1,114.79
Jesse J Meade	\$1,326.39
Josh S VanWinkle	\$1,185.34
Ethan J Garrett	\$40.17
Debra S Hill	\$815.53
Deana K Nolan	\$619.63
Anita J Kanagy	\$254.00
Kelly L Litwiller	\$1,919.44
Cynthia S Thrapp	\$931.05
Fed Taxes	\$4,471.32
State Taxes	\$1,301.00
IPERS	\$6,572.77
BC/BS	\$7,959.03
AFLAC	\$365.22

3/7 Payroll

Erin R Campbell	\$1,115.08
Laurelin E Geno	\$78.70
Lisa M Lundstrom	\$429.16
Troy M Wilkins	\$439.39
Brenda J Reasor	\$1,029.40
Beth A VanWinkle	\$1,378.53
Betty J Johnston	\$80.85
Timothy J Garrett	\$2,064.10
Travis D Hartley	\$1,214.69
Jesse J Meade	\$1,388.33

Josh S VanWinkle		\$1,185.34
Ethan J Garrett		\$40.17
Andrea K Hahn		\$55.23
Debra S Hill		\$777.13
Deana K Nolan		\$435.74
Anita J Kanagy		\$611.48
Kelly L Litwiller		\$1,919.44
Cynthia S Thrapp		\$931.05
Fed Taxes		\$4,619.59
Alliant Energy	City Utilities	\$9,766.89
Badger Meter	Beacon Fixed Network X240	\$60.00
Baker Paper Co.	Skate Tissue/Towels/Liners	\$167.51
Binns & Stevens Dust Control	2022 Dust Control Permit Fee	\$50.00
Brown Supply	WTP Supplies	\$237.00
Central Iowa Distributing	WTP/WWTP Supplies	\$125.00
City of Wellman	City Utilities	\$4,470.38
City Sewer Service	Sewer Main Clearing	\$444.50
Clayton Energy	February Gas Purchase	\$40,589.95
Cox Sanitation & Recycling	WTP Dumpster/Large Trash Bags	\$370.00
CW Flooring	WTP Office Floor Repairs	\$350.00
Eastern IA Light & Power	Lift Station	\$190.87
Eldon C Stutsman	Salt Brine	\$222.00
Freeman Foods	Skate Merch for Resale/Shop Supplies	\$14.07
Freeman Foods-Sr Dining Acct.	Sr. Dining Food	\$116.95
Gambles	WWTP/Parks Supplies	\$45.48
Garden & Associates	Water Distribution Project	\$2,174.60
Hawkins	WTP Chemicals	\$599.60
Industrial Sales	Gas Supplies	\$127.78
Interstate Battery Center	Parkside Batteries	\$109.20
IAMU	Drug/Alcohol Training	\$150.00
JW Foods	Gas Odor Meter Shipping	\$90.98
Kalona Machine & Fab	Gas Tank Rental	\$20.00
KCTC	Monthly Fees	\$1,018.98
Kohl Wholesale	Sr. Dining Food/Skate Merchandise for Resale	\$2,598.07
Koons Gas Measurement	Gas Supplies	\$671.59
Leaf	City Hall Copier Lease	\$108.19
Mahaska Bottling Co.	Skate Pop for Resale	\$356.20
Metering Technology Solutions	Water Meters/Parts	\$4,949.55
Office Express	Pocket File Folders	\$19.10
Pefa, Inc.	February Gas Purchase	\$21,978.92
Quality Window Cleaning	Sr. Dining Window Cleaning	\$24.00
Sensit Technologies	Calibration Sensor Cap/Probe	\$289.62
Summit Companies	Sr. Dining Fire Extinguisher	\$226.00

The News	Advertising	\$453.46
USDI	February Retainer Fee	\$175.00
Visa	Library Supplies	\$106.35
Washington Community YMCA	Banquet Hall Utilities	\$761.06
Wellman Auto Parts	Gas Supplies	\$47.38
Wellman Co-op Telephone	City Telephones	\$1,096.49
Westrum Leak Detection	Water Leak Detection	\$713.75
Yotty's	Gas Supplies	\$119.60
TOTAL		\$151,658.55

February Financials:

	Fund	Revenues	Expenses
001	General Fund	\$5,704.20	\$16,272.29
003	Aid to Public Library	\$108.61	\$448.38
004	Liability/Prop Ins	\$473.96	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$0.37	\$0.00
007	Tax Credit Reimbursement	\$3.07	\$6,952.19
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	\$16,768.15	\$13,172.56
112	Employee Benefit	\$579.93	\$208.25
121	Local Option Sales Tax	\$11.35	\$1,850.00
125	Tax Increment Financing	\$2,776.23	\$0.00
127	Housing & Urban	\$1.41	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$0.00	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$96.32
137	Library Savings	\$8.73	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$12,977.93	\$8,709.12
152	Parkside	\$2,226.43	\$2,498.78
153	Parkside Maintenance	\$0.87	\$0.00
154	Parks Playground Project	\$0.00	\$4,225.00
156	Riverboat Municipal Grant	\$5.82	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$5,079.64	\$11,080.62
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.35	\$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	\$45,106.29	\$54,874.69
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	\$0.79	\$0.00
610	Sewer	\$24,607.84	\$14,974.96
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.52	\$0.00
640	Gas	\$66,235.04	\$85,248.41
670	Landfill/Garbage	\$5,284.29	\$6,641.90
700	Cable TV	\$0.05	\$0.00
740	Storm Water	\$2,926.47	\$0.00
TOTAL		\$190,889.35	\$229,785.47

No one spoke in public forum.

Erin Campbell, Scofield Public Library Director introduced herself to council and gave a brief update some of the new programs that she has started at the library and the current status for the new expansion project.

A public hearing to receive comments for FY23 Budget was opened by Fleming, seconded by Evans and upon roll call the vote was 4 ayes; McCain absent. There were no oral or written comments. Evans moved to close public hearing, Stutzman seconded and all present voted ayes.

Resolution No. 22-13 A resolution adopting Annual Budget for FY23 was introduced and caused to be read. Evans made amotion to approve Resolution No. 22-13, Fleming seconded and upon roll call the vote was 4 ayes; McCain absent.

Discussion on Polaris Ranger quote was had. Garrett explained the two quotes that he had received from Sun & Fun for a new 570 and 500 model and explained that they are currently 3 months out from the time the order is placed. Council discussed the different options of buying new, waiting for golf carts to become available or whether we should just drive the ranger that we currently have and see what happens with it. Council would like to see us use the Ranger that we currently have due to the money that has recently been put into it.

Discussion and action on 4th of July Fireworks Permit & Agreement with J&M Displays was had. Litwiller explained that she had received the bill for the Fireworks this year which will include J&M shooting them off as well as the increase in cost, the cost will be \$18,288. She then explained how the last Chamber meeting went and questioned whether council would like to have the city donate for some of the cost of the fireworks this year. Council discussed whether they felt the city should make a donation or not. They feel that this is the one big celebration that Wellman has and would be comfortable making a donation. Bontrager made a motion to donate \$10,000 to the fireworks, Fleming seconded and all present voted ayes.

Stutzman made a motion to approve parcel split located at 210 14th St – Thelda Bringman/Randy Eash, Fleming seconded and all present voted ayes.

Evans made a motion to enter into agreement for professional engineering services with Calhoun-Burns and Associates, Inc – 9th Ave. Bridge Project, Stutzman seconded and all present voted ayes.

Discussion and action on letter of support and contribution to YMCA of Washington County Phase II (Pool Project) was had. Litwiller explained that the Washington YMCA is in the process of applying for grants to begin the Phase II project at the Washington Center and has requested that Wellman send a letter of recommendation and asking for some form of contribution to the project. Evans made a motion to send the letter of recommendation and commit to a contribution of an amount that will be decided at a later date.

With no further business to be discussed Stutzman moved to adjournment at 6:11pm, Fleming seconded and all present voted ayes. The next regular City Council Meeting will be held Monday, March 21, 2022 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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