

April 18, 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-via telephone, City Clerk, and the following Council Members: Aaron Fleming, Angela Stutzman, Anthony Evans, Shannon McCain & Fern Bontrager. The Consent Agenda was approved upon motion by Evans, seconded by Stutzman and the vote was all ayes. The consent agenda includes the agenda, minutes from previous meetings, Approval of March Financials, and the following:

**4/18 Payroll**

Erin R Campbell		\$1,115.08
Laurelin E Geno		\$78.35
Lisa M Lundstrom		\$422.30
Brenda J Reasor		\$1,082.80
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,400.31
Betty J Johnston		\$82.12
Timothy J Garrett		\$2,145.88
Travis D Hartley		\$1,198.57
Jesse J Meade		\$1,402.84
Josh S VanWinkle		\$1,269.11
Ethan J Garrett		\$71.98
Debra S Hill		\$544.45
Deana K Nolan		\$338.86
Shirley Y Brown		\$43.63
Anita J Kanagy		\$682.63
Kelly L Litwiller		\$1,990.87
Cynthia S Thrapp		\$1,017.09
Fed Taxes		\$4,683.99
State Taxes		\$1,386.00
IPERS		\$6,672.97
BC/BS		\$10,493.33
AFLAC		\$365.22
AAA Mechanical Contractors	WTP PVC Piping/ Valves/Labor	\$12,675.63
All Flags	Flags	\$389.45
Baker Paper Co.	Skate Tissue/City Hall Paper Towels/Liners	\$185.88
Bernatello's Foods	Skate Merchandise for Resale	\$67.20
Binns & Stevens Dust Control	2022 Gum Ave. Dust Control Permit Fee	\$50.00
Brown Supply	WTP Clamps	\$260.00
Clayton Energy Corp.	March Gas Purchase	\$15,262.15
Cobb Oil	City Equipment Gasoline/Nozzle	\$1,598.22
Culpepper & Merriweather		
Circus	Circus Contract Closing Fee	\$290.00
Eastern IA Light & Power	Lift Station	\$191.24

Freeman Foods	Skate Supplies & Merchandise for Resale/Water Supplies	\$47.48
Freeman Foods-Sr. Dining Acct.	Sr. Dining Food	\$197.17
Grant Ranch Grub & Pub	Skate Rink 6-month Digital Ad.	\$250.00
Hershberger Oil	Generator Fuel	\$1,483.91
ION Environmental Solutions	WTP/WWTP Labs	\$530.00
IAMU	ISEP Apr-Jun Quarterly Training	\$567.06
John Deere Financial	Backhoe Pin	\$33.12
Kalona Builders Supply	WWTP Supplies	\$135.26
Kalona Machine & Fab.	March Gas Tank Rental	\$20.00
Kohl Wholesale	Skate Merchandise for Resale/Sr. Dining Food	\$1,415.58
Mahaska Bottling Co.	Skate Pop for Resale	\$181.80
Merchant Services	March Merchant Fees	\$955.90
Metering & Technology	New Meters/Supplies	\$25,010.21
Municipal Gas System	Furnace/Water Heater Rebate	\$325.00
Office Express	City Hall Office Supplies	\$40.35
Pefa, Inc.	March Gas Purchase	\$13,137.69
Quality Window Cleaning	Sr. Dining Window Cleaning	\$24.00
Rediger Construction	Parks Bathroom Repairs	\$4,602.00
Rotary Club of Wellman	Jan-Mar Dues/Meals	\$240.00
Southeastern Skate Supply	Skates/Shoelaces	\$86.73
UnityPoint Clinic	Drug Screening	\$42.00
USDI	March Retainer Fees	\$175.00
Visa	Skate Credit Card	\$931.14
Washington Co. Auditor	Apr-Jun Law Enforcement	\$23,668.75
Washington Co. Engineer's Office	Gum Ave. Roadstone-151.72 Tons	\$1,995.13
Wellman Auto Parts	Gas/Shop/WTP Supplies	\$152.75
Westrum Leak Detection	Leak Detection	\$1,415.00
Yotty's	WTP/Gas/Streets/Skate Supplies	\$557.75
<b>TOTAL</b>		<b>\$147,955.71</b>

March Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$25,455.49	\$14,833.42
003	Aid to Public Library	\$783.43	\$448.38
004	Liability/Prop Ins	\$3,548.03	\$35,704.38
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$0.44	\$0.00
007	Tax Credit Reimbursement	\$3.51	\$655.34
040	American Relief Plan-ARP	\$0.00	\$9,213.78
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$9,517.81	\$8,465.67

112	Employee Benefit	\$4,355.31	\$2,142.94
121	Local Option Sales Tax	\$29,150.25	\$11,024.97
125	Tax Increment Financing	\$1,784.77	\$0.00
127	Housing & Urban	\$1.63	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$210.02	\$1,454.99
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$287.90
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$17,630.22	\$13,853.98
152	Parkside	\$1,501.68	\$1,154.31
153	Parkside Maintenance	\$1.04	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$32,140.29	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$6,838.93	\$9,407.15
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.08	\$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	\$53,879.67	\$52,463.81
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	\$0.92	\$0.00
610	Sewer	\$28,746.53	\$28,988.20
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.61	\$0.00
640	Gas	\$116,793.01	\$106,715.86
670	Landfill/Garbage	\$6,009.54	\$5,304.00
700	Cable TV	\$0.05	\$153.00
740	Storm Water	\$3,248.34	\$0.00
<b>TOTAL</b>		<b>\$341,602.61</b>	<b>\$304,804.08</b>

No one spoke in public forum.

No one was present for sheriff's report.

Resolution No. 22-15 A resolution setting salaries for employees of the City of Wellman was introduced and caused to be read. McCain moved to approve Resolution No. 22-15, Fleming seconded and upon roll call the vote was 4 ayes; Bontrager abstained due to not being present for the discussion.

Evans made a motion to approve Advisory Service Agreement with Northland Securities, Bontrager seconded and all voted ayes.

Discussion on banquet hall rental rates was had. Litwiller explained that we currently require security to be paid if there is alcohol at an event. The rate was \$400 per event for 2 deputies present for 4 hours, the new rate is going to be \$700. Council discussed how this increase will affect the rentals and whether they should look at some different ways to change this requirement. Litwiller asked if council will be comfortable with the office staff playing around with some ideas on different types of deposits and bring back to council for approval.

Discussion and action on temporary habitation recreations vehicle located at 801 12<sup>th</sup> Ave. was had. Kenton and Jennifer Bender introduced themselves to council and explained that they have purchased the home at 801 12<sup>th</sup> Ave. The home needs a lot of work before they will be able to live in it and they will need to live elsewhere during the process. They would like to live in their camper trailer and questioned whether the city would allow this. Fleming made a motion to approve the 60-day permit with the option to revisit if an extension is needed, Stutzman seconded and all voted ayes.

McCain made a motion to approve Brown Supply quote of \$9,427 for water main replacement supplies, Stutzman seconded and all voted ayes.

McCain made a motion to approve LL Pelling 2022 Sealcoat bids of \$37,108 & \$17,186.20 for a total of \$54,294.20, Bontrager seconded and all voted ayes.

Bontrager made a motion to approve Kevin's Concrete bid of \$19,634.75 for street work, Stutzman seconded and all voted ayes.

Council moved into a work session to discuss renewal of YMCA/City of Wellman agreement.

With no further business to be discussed McCain moved for adjournment at 6:44pm, Bontrager seconded and all voted ayes. The next regular City Council Meeting will be on Monday, May 2, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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