

May 16, 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, Shannon McCain & Fern Bontrager. The Consent Agenda was approved upon motion by McCain, seconded by Stutzman and all voted ayes. The consent agenda includes the agenda, minutes from previous meetings, Approval of April Financials, and the following:

5/16 Payroll

| | | |
|------------------------------|------------------------------------|-------------|
| Erin R Campbell | | \$1,115.09 |
| Laurelin E Geno | | \$85.27 |
| Lisa M Lundstrom | | \$474.78 |
| Brenda J Reasor | | \$1,082.80 |
| Ryan J Miller | | \$276.78 |
| Beth A VanWinkle | | \$1,400.31 |
| Betty J Johnston | | \$82.76 |
| Timothy J Garrett | | \$2,145.88 |
| Travis D Hartley | | \$1,226.49 |
| Jesse J Meade | | \$1,402.84 |
| Josh S VanWinkle | | \$1,269.11 |
| Ethan J Garrett | | \$107.80 |
| Debra S Hill | | \$289.17 |
| Deana K Nolan | | \$411.15 |
| Anita J Kanagy | | \$629.11 |
| Anita K Randol | | \$48.48 |
| Kelly L Litwiller | | \$1,990.87 |
| Cynthia S Thrapp | | \$1,017.09 |
| Fed Taxes | | \$4,661.61 |
| Custom Tree Service | 8th Ave. Tree Removal | \$1,070.00 |
| Advanced Concrete Sawing | Cutting Concrete | \$500.00 |
| American Library Association | Library Membership Dues | \$175.00 |
| Baker & Taylor Books | Library Books | \$416.64 |
| Baker Paper Co. | Skate/Parks Supplies | \$443.07 |
| Boyse Dozing | Water Main Breaks | \$3,125.00 |
| Brown Supply | WTP/Gas Supplies | \$885.00 |
| Central Pump & Motor | WTP RO Booster Pump | \$8,136.32 |
| CIT Sewer Solutions | Sewer Maintenance Contract | \$21,700.27 |
| Clayton Energy | April Gas Purchase | \$14,308.95 |
| Cobb Oil | City Equipment Fuel/Gasoline | \$1,622.46 |
| Cody's Fire Prevention | Sr. Dining Exhaust Cleaning | \$480.00 |
| Dorsey & Whitney | 2021 SRF Loan Interest Rate Review | \$850.00 |
| Eastern IA Light & Power | Lift Station | \$200.62 |
| Eldon C Stutsman | Triumph | \$29.27 |

| | | |
|--------------------------------|--|---------------------|
| Electric Pump | Trojan Lamp Service Call | \$1,140.50 |
| Ferguson Waterworks | Gas Meters | \$2,336.01 |
| Freeman Foods | Skate Merchandise for Resale | \$713.36 |
| Freeman Foods-Sr. Dining Acct. | Sr. Dining Food | \$168.96 |
| Gambles | Bar Chain Oil-Parks | \$50.97 |
| Gingerich Well & Pump | Well #2 Pump/Repairs | \$36,763.72 |
| John Deere Financial | Mower Parts | \$3.24 |
| Kalona Builders Supply | Skate Supplies | \$51.95 |
| Kalona Machine & Fab | April Gas Tank Rental | \$20.00 |
| Kohl Wholesale | Sr. Dining Food/Skate Merch for Resale | \$1,082.79 |
| Level Edge Lawn Care | April Mowing/Trimming | \$1,250.00 |
| Mahaska Bottling Co. | Skate Pop for Resale | \$89.70 |
| Merchant Services | April Merchant Fees | \$960.32 |
| Office Express | City Hall Office Supplies | \$34.80 |
| Pat Neumiller | Skate Rink Door Replacement | \$2,876.52 |
| Pefa, Inc. | April Gas Purchase | \$11,003.28 |
| Pro-Grower Solutions | Grass Seed | \$375.00 |
| Schindler Elevator Corp. | Annual Contract Adjustment | \$58.18 |
| SE IA Insurance Service | Liability Audit Add Ons | \$151.00 |
| Southeastern Skate Supply | Skates for Resale | \$71.42 |
| UnityPoint Clinic | Random Drug Screenings | \$84.00 |
| USDA | May Parkside Payment | \$2,532.00 |
| Visa | Skate Rink Credit Card | \$751.33 |
| Washington Evening Journal | Library Annual Renewal | \$149.00 |
| Wellman Auto Parts | Shop Supplies | \$45.80 |
| Yotty's | Shop/Skate/Parks Supplies | \$178.46 |
| TOTAL | | \$136,602.30 |

April Financials:

| | Fund | Revenues | Expenses |
|-----|----------------------------|-----------------|-----------------|
| 001 | General Fund | \$110,552.58 | \$52,134.85 |
| 003 | Aid to Public Library | \$3,552.31 | \$448.38 |
| 004 | Liability/Prop Ins | \$16,188.79 | \$2,455.00 |
| 005 | Flood Insurance-Fire Dept. | \$0.00 | \$0.00 |
| 006 | Street Assessment | \$0.38 | \$0.00 |
| 007 | Tax Credit Reimbursement | \$10,852.03 | \$988.88 |
| 040 | American Relief Plan-ARP | \$0.00 | \$41,309.89 |
| 050 | Comm Dev Grant/Housing | \$0.00 | \$0.00 |
| 054 | Comm Dev Grant/Sewer | \$0.00 | \$0.00 |
| 110 | Road Use Tax | \$22,795.03 | \$11,726.25 |
| 112 | Employee Benefit | \$19,868.74 | \$2,021.74 |
| 121 | Local Option Sales Tax | \$14,581.25 | \$2,000.00 |
| 125 | Tax Increment Financing | \$45,809.40 | \$0.00 |
| 127 | Housing & Urban | \$1.42 | \$0.00 |

| | | | |
|--------------|---------------------------|---------------------|---------------------|
| 131 | Library County | \$0.00 | \$0.00 |
| 133 | Library Local | \$8.71 | \$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 | \$11,868.00 | \$7,697.79 |
| 152 | Parkside | \$3,086.57 | \$1,395.87 |
| 153 | Parkside Maintenance | \$0.88 | \$0.00 |
| 154 | Parks Playground Project | \$0.00 | \$0.00 |
| 156 | Riverboat Municipal Grant | \$7.88 | \$0.00 |
| 182 | SR Dining Waiver | \$0.00 | \$0.00 |
| 183 | Sr Dining Donation | \$6,503.80 | \$7,199.11 |
| 184 | Sr Dining Project CD | \$0.00 | \$0.00 |
| 185 | Sr. Dining CD | \$0.00 | \$0.00 |
| 200 | Debt Svc 2012 A | \$1.04 | \$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 | \$42,803.03 | \$92,150.51 |
| 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 | \$0.80 | \$0.00 |
| 610 | Sewer | \$25,737.81 | \$29,314.11 |
| 611 | Sewer Capital Projects | \$0.00 | \$0.00 |
| 612 | Sewer Sinking | \$0.53 | \$0.00 |
| 640 | Gas | \$85,418.81 | \$42,737.06 |
| 670 | Landfill/Garbage | \$5,361.60 | \$5,530.75 |
| 700 | Cable TV | \$0.03 | \$0.00 |
| 740 | Storm Water | \$2,877.97 | \$2,175.00 |
| TOTAL | | \$427,879.40 | \$303,817.19 |

In public forum, Jaron Rosien a candidate for State House, district 92 introduced himself and went over some of his political approaches. The election will be on June 7th and he expressed his appreciation for our communities support. Nathan Fick made mention of a large TV located in the front yard of a resident's property. He also wanted to make mention of 3 barking dogs located on 11th Street.

Tinnes indicated that we received 22 calls last month with nothing out of the ordinary.

A public hearing to receive comments for FY22 Budget Amendment was opened by Bontrager, seconded by Fleming and upon roll call the vote was unanimous ayes. There were no written comments. Bontrager questioned what the increase in Culture and Recreation expenditures entailed. McCain moved to close public hearing, Stutzman seconded and all voted ayes.

Resolution No. 22-20 A resolution to approve FY22 Budget Amendment was introduced and caused to be read. Stutzman made a motion to approve Resolution No. 22-20, Evans seconded and upon roll call the vote was unanimous ayes.

Discussion and action on 28E Agreement regarding use of the Wellman Parkside Activity Center/Wellman YMCA Gymnasium was had. Litwiller explained the 28E Agreement and went over the requested changes to the previous agreement. They then discussed the rental terms and how they would like to see the fees being split or whether they would allow the full fee to be given to the YMCA. McCain made a motion to approve the 28E agreement with the city no longer splitting the rental fee and giving the full amount to the Y for this contract period, Stutzman seconded and all voted ayes.

McCain made a motion to approve Wellman Parkside Activity Center JET P.T. PC lease, Fleming seconded and all voted ayes.

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

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

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