

August 15, 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: Angela Stutzman, Aaron Fleming, Anthony Evans & Fern Bontrager; 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 and the following:

8/8 Payroll

Erin R Campbell		\$1,115.09
Carrie R Geno		\$337.62
Laurelin E Geno		\$206.05
Lisa M Lundstrom		\$439.07
Brenda J Reasor		\$1,225.84
Beth A VanWinkle		\$1,569.23
Betty J Johnston		\$66.80
Timothy J Garrett		\$2,254.88
Travis D Hartley		\$1,392.29
Jesse J Meade		\$1,549.11
Josh S VanWinkle		\$1,332.54
Braden Hartley		\$989.87
Debra S Hill		\$570.36
Deana K Nolan		\$378.00
Shirley Y Brown		\$43.63
Anita J Kanagy		\$731.87
Kelly L Litwiller		\$2,140.24
Cynthia S Thrapp		\$1,070.48
Fed Taxes		\$5,468.33
Washington County Recorder	Mortgage Release	\$12.00
Alliant Energy	City Utilities	\$1,345.32
Amazon	Library Supplies	\$90.77
Badger Meter	Beacon Fixed Network	\$199.75
Baker & Taylor Books	Library Books	\$468.62
Baker Paper	Tissue/Towels/Liners-Parks	\$370.08
Big Country Seeds	Eros Mat	\$96.00
Carrie R Geno	Library Supplies Reimbursement	\$65.00
City Sewer Service	City Hall Auger Main Line	\$209.00
Clayton Energy	July Gas Purchase	\$3,356.44
Compass Business Solutions	Billing Forms	\$776.11
Cox Sanitation & Recycling	WWTP Dumpster	\$30.00
Eastern IA Light & Power	Lift Station	\$177.03
Freeman Foods-Sr. Dining Account	Sr. Dining Food	\$155.50
Hi-Line	Shop Supplies	\$29.85

Ion Environmental Solutions	WTP/WWTP Labs	\$490.00
Iowa Codification-Simmering-Corey	Alcoholic Beverage Control Code	\$313.00
J&S Plumbing, Htg. & A/C	Water Meter Repairs	\$235.25
Kalona Machine & Fab	July Gas Tank Rental	\$20.00
Kohl Wholesale	Sr. Dining Food	\$1,275.21
Level Edge Lawn Care	July Mowing/Trimming	\$2,100.00
LL Pelling	School Cross Walk Painting	\$877.00
LRS Portables	July 4th/South Park Porta Potties	\$710.00
Menards-Iowa City	Skate Door Supplies	\$110.02
Merchant Services	Merchant Fees	\$756.90
Michael Frederick	Library Books	\$15.00
Municipal Gas System	Furnace/Water Heater Rebate	\$325.00
Pefa, Inc.	July Gas Purchase	\$3,048.42
SE IA Insurance	Chevy Fire Truck Premium	\$244.00
The Appliance Barn	Sr. Dining Ice Machine Service Call	\$127.33
Thrapp Electric	Parkside Lights	\$704.00
USABluebook	WTP Chemkeys	\$1,039.58
USDA	August Parkside Payment	\$2,532.00
USDI	July Retainer Fee	\$175.00
Visa	Library Supplies	\$96.29
Visa	Skate Supplies/Merchandise for Resale	\$263.64
Wellman Auto Parts	WTP/Shop/Gas Supplies	\$285.01
Yotty's	WTP/WWTP/Parks/City Hall Supplies	\$122.58
TOTAL		\$46,128.00

No one spoke in public forum.

Randy Tinnes indicated that we received 27 calls last month with nothing out of the ordinary.

Resolution No. 22-27 A resolution approving the City of Wellman Street Finance Report was introduced and caused to be read. Stutzman moved to approve Resolution No. 22-27, Evans seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 22-28 A resolution proposing Ordinance amending Chapter 45 & Chapter 120 and set the public hearing was introduced and caused to be read. Public Hearing is set for September 6th meeting. Bontrager moved to approve Resolution No. 22-28, Stutzman seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 22-29 A resolution authorizing the City Clerk to transfer funds was introduced and caused to be read. Fleming moved to approve Resolution No. 22-29, Evans seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 22-30 A resolution authorizing the City of Wellman to apply for WCRF grant was introduced and caused to be read. Library Director Erin Campbell along with Carrie Geno, library employee and Sarah Latcham, library board member, were present and gave council some information about the expansion project and the importance of this project. Also, they explained where they were financially on fundraising for the project. Litwiller explained that when this project first began council had made the decision to contribute to this project and due to the length of time that has gone by and the changes that have been made to the design, she thought it would be good to bring back to council.

In order for the library to proceed on the grant application they would need to know if and how much the city would like to contribute. Evans made a motion to approve Resolution No. 22-30 and to match the library's \$100,000 contribution, Bontrager seconded and upon roll call the vote was 4 ayes; McCain absent.

Bontrager made a motion to approve the \$1,625 quote from Kalonial Tree Service for the removal of City Hall Parking Lot Tree, Evans seconded and all present voted ayes.

Fleming made a motion to approve WIF-Wellman Incentive Fund Grant – Downtown Rehabilitation with a maximum of \$50,000 for FY23, Bontrager seconded and all present voted ayes.

Discussion and action on honeybee Ordinance options was had. Litwiller explained to council that she had contacted a couple other cities and also the city attorney for some more information. Evans made a motion to Not change the Ordinance, Bontrager seconded, and the vote was 2 ayes: 2 nays. Motion did not pass; the Ordinance will remain the same.

Council moved into a work session to discuss Starbeck/Miller Building Project.

With no further business to be discussed Stutzman made a motion for adjournment at 6:46pm, Fleming seconded and all present voted ayes. The next regular City Council meeting will be on Tuesday, September 6, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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