

September 19, 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: Anthony Evans, Shannon McCain & Fern Bontrager; Angela Stutzman & Aaron Fleming absent. The Consent Agenda was approved upon motion by McCain, seconded by Bontrager and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of June Financials, and the following:

9/19 Payroll

Erin R Campbell		\$1,115.08
Carrie R Geno		\$144.57
Laurelin E Geno		\$52.64
Lisa M Lundstrom		\$463.92
Brenda J Reasor		\$1,172.56
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,507.21
Betty J Johnston		\$69.46
Timothy J Garrett		\$2,254.88
Travis D Hartley		\$1,292.38
Jesse J Meade		\$1,490.08
Josh S VanWinkle		\$1,332.54
Ethan J Garrett		\$24.94
Debra S Hill		\$534.44
Landon P Humble		\$26.78
Shirley Y Brown		\$139.42
Anita J Kanagy		\$661.58
Kelly L Litwiller		\$2,140.24
Cynthia S Thrapp		\$1,070.48
Fed Taxes		\$4,992.15
State Taxes		\$1,567.00
IPERS		\$7,041.91
BC/BS		\$10,629.96
AFLAC		\$365.22
Mariah Miller	Utility Deposit Refund	\$103.29
Amazon	Library Supplies	\$86.96
Baker & Taylor Books	Library Books	\$156.14
Baker Paper Company	Parks/City Hall/Library/Parkside Supplies	\$244.63
Clayton Energy	August Gas Purchase	\$4,257.08
Demco	Library Supplies	\$169.24
Gambles	Gas Supplies	\$25.99
ION Environmental Solutions	WTP/WWTP Labs	\$1,135.00
J&S Plumbing, Htg., & A/C	Parkside Filters/Water Meter Repair	\$876.96
JB Repair	Synthetic Line-WWTP	\$215.00

Jetco	WTP RO Service Call	\$1,007.60
John Berry	Disc Golf Concrete Work	\$4,246.50
Kalona Machine & Fab	Aug/Sept Gas Tank Rental	\$40.00
Kalonial Tree Service	City Hall Tree Removal	\$1,625.00
KCTC	WTP Laptop Screen Replacement	\$272.49
KCTC-Library Account	Library Supplies	\$349.41
Kohl Wholesale	Sr Dining Food	\$1,042.07
Koons Gas Measurement	Gas Supplies	\$2,260.81
Level Edge Lawn Care	August Mowing/Trimming	\$1,150.00
Mahaska Bottling Co.	Skate Pop for Resale	\$153.54
Martin Manure Movers	Tank Digesters Removal	\$6,275.00
Menards-Iowa City	Skate/Shop/Parkside/City Hall Supplies	\$707.15
Merchant Services	Merhcant Fees	\$822.31
Pro Grower Solutions	Grass Seed	\$375.00
Thrapp Electric	Skating Rink Electric Work	\$6,845.90
USDA	September Parkside Payment	\$2,532.00
USDI	August Retainer Fee	\$175.00
Visa	Library Credit Card	\$34.49
Visa	Skate Credit Card	\$412.02
Washington Community YMCA	Banquet Hall Alliant 22%	\$869.81
Wigen Water Technologies	WTP Supplies	\$438.92
Yotty's	WTP/Parks/Parks/WWTP Supplies	\$87.39
TOTAL		\$79,358.92

June Financials:

	Fund	Revenues	Expenses
001	General Fund	\$6,867.44	\$22,757.04
003	Aid to Public Library	\$115.61	\$448.38
004	Liability/Prop Ins Flood Insurance-Fire	\$500.43	\$11,330.00
005	Dept.	\$10,000.00	\$0.00
006	Street Assessment Tax Credit	\$0.42	\$0.00
007	Reimbursement	\$3.90	\$1,729.10
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	\$26,724.54	\$65,403.16
112	Employee Benefit	\$615.79	\$2,133.23
121	Local Option Sales Tax	\$17,153.71	\$12,900.00
125	Tax Increment Financing	\$974.91	\$0.00
127	Housing & Urban	\$1.58	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$199.62	\$0.00

134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$1,179.04
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,734.91	\$10,074.99
152	Parkside	\$651.80	\$3,072.65
153	Parkside Maintenance	\$0.99	\$0.00
154	Parks Playground Project	\$0.28	\$0.00
156	Riverboat Municipal Grant	\$38,231.19	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$39,621.36	\$7,519.86
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	-\$25,000.00	\$0.00
200	Debt Svc 2012 A	\$0.79	\$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	\$2,782.00
301	Cap Equip Reserve	\$0.00	\$0.00
303	Capital Projects Bridge	\$2,900.00	\$1,904.80
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	\$43,239.70	\$59,523.83
601	Water Capital Projects	\$0.03	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$10,000.00	\$0.00
604	Water RO Project	\$0.89	\$0.00
610	Sewer	\$22,446.77	\$18,263.96
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.59	\$0.00
640	Gas	\$44,666.48	\$32,894.70
670	Landfill/Garbage	\$5,652.84	\$5,341.25
700	Cable TV	\$0.04	\$0.00
740	Storm Water	\$2,979.73	\$375.00
TOTAL		\$253,286.35	\$259,632.99

No one spoke in public forum.

Tinnes indicated that we received 32 calls last month with nothing out of the ordinary.

A public hearing to receive comments regarding the City of Wellman conveying real estate known as 119 8th Ave was opened by Bontrager, seconded by McCain and upon roll call the vote was 3 ayes; Fleming & Stutzman absent. There were no written or oral comments. McCain moved to close public hearing, Evans seconded, and the vote was 3 ayes; Fleming & Stutzman absent.

Resolution No. 22-34 A resolution to approve county TIF certification was introduced and caused to be read. Bontrager moved to approve Resolution No. 22-34, McCain seconded and upon roll call the vote was 3 ayes; Fleming & Stutzman absent.

Resolution No. 22-35 A resolution to approve Urban Renewal Report was introduced and caused to be read. Evans moved to approve Resolution No. 22-35, McCain seconded and upon roll call the vote was 3 ayes; Fleming & Stutzman absent.

Resolution No. 22-36 A resolution authorizing sale of property locally known as 119 8th Ave. was introduced and caused to be read. McCain moved to approve Resolution No. 22-36, Bontrager seconded and upon roll call the vote was 3 ayes; Fleming & Stutzman absent.

Stutzman entered the meeting at 5:37pm.

Resolution No. 22-37 A resolution authorizing the City Clerk to transfer funds was introduced and caused to be read. McCain moved to approve Resolution No. 22-37, Stutzman seconded and upon roll call the vote was 4 ayes; Fleming absent.

Discussion and action on WIF Applications was had. Litwiller explained that we had received 2 more applications. Application No. 1 is for JFH Fabrication building who will be adding an addition to the back of the current building. The total cost of the project will be \$28,650 so it would qualify for the full \$10,000 grant. Evans made a motion to approve the full \$10,000 grant for this project and allowing Ryan Miller, Mayor to sign off on approval, McCain seconded and all present voted ayes. Application No. 2 is for the SE Iowa Insurance building. The project would include masonry work and replacing windows on the front of the building and replacing the current awning out front. The total cost of the project is \$16,698 and would qualify for \$8,349 grant. McCain made a motion to approve the \$8,349 grant for this project and allowing Mayor Miller to sign off on approval, Evans seconded and all present voted ayes.

Discussion and action on sewer charges for property located at 616 4th St. – Paul Bender was had. Bender was present for this discussion and explained to council that this summer they had some landscaping done and replaced most of the lawn which required them to water the lawn and use an excess amount of water which did not go down the sewer. He requested the city to waive the extra sewer charge. McCain made a motion to waive the additional sewer charge but with no second the motion dies.

Bontrager made a motion to approve FY22 Annual Financial Report (AFR), Evans seconded and all present voted ayes.

Council moved into a works session to discuss Bee Ordinance Changes.

With no further business to be discussed McCain made a motion for adjournment at 6:01pm, Bontrager seconded and all present voted ayes. The next regular City Council meeting will be on Monday, October 3, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.