

November 20, 2023

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

11/13 Payroll

Nicole Castillo		\$447.51
Carrie R Geno		\$1,233.69
Laurelin E Geno		\$213.97
Megan E Harris		\$346.72
Beth A VanWinkle		\$1,842.14
Betty J Johnston		\$51.06
Timothy J Garrett		\$2,384.34
Travis D Hartley		\$1,590.23
Rex A Peck		\$1,334.13
Josh S VanWinkle		\$1,406.37
Debra S Hill		\$690.64
Landon Humble		\$264.72
Brock A Lowenberg		\$29.78
Deana K Nolan		\$9.70
Shirley Y Brown		\$392.69
Anita J Kanagy		\$741.40
Kelly L Litwiller		\$2,254.72
Cynthia S Thrapp		\$1,335.22
Fed Taxes		\$5,038.16
Thomas Ready	Utility Deposit Refund	\$298.11
Mark Thompson	Utility Deposit Refund	\$137.86
Alliant Energy	Slockett Park Utilities	\$31.44
Amazon	Library Books/Supplies/Furniture	\$402.96
Austin L Bayliss	Library December Rent	\$1,260.00
Baker & Taylor Books	Library Books	\$796.92
Clayton Energy Corp.	October Gas Purchase	\$5,363.08
Compass Business Solutions	Bank Checks	\$343.51
Dakota Supply Group	WTP Supplies	\$1,127.61
Day Mechanical Systems	WTP Blower Fan/Well Valves	\$4,673.00
Freeman Foods	Goodwin Center Food/Skate Merch. For Resale	\$23.30
Freeman Foods-Sr. Dining Acct.	Goodwin Center Food	\$442.78
Gingerich Well & Pump	Library Expansion Project/WTP Supplies	\$487.08
Gronewold, Bell, Kyhnn & Co.	FY23 Annual Exam	\$2,500.00
Hawkins	WTP Chemicals	\$625.55
Hi-Line	Shop Supplies	\$326.64

Hillside Storage	Library December Storage Rent	\$80.00
ION Environmental Solutions	WTP/WWTP Labs	\$603.00
JFH Welding & Fabrication	Library Expansion Signs	\$633.75
Kalona Machine & Fab	October Gas Tank Rental	\$20.00
Kingsley Jackson Manufacturers	Library Expansion Furniture	\$1,150.00
Kohl Wholesale	Goodwin Center Food	\$1,221.27
Level Edge Lawn Care	Sept/Oct Mowing/Trimming	\$2,150.00
Library Ideas	Library Books	\$141.60
Lynch Dallas	Attorney Fees	\$599.00
Martin Gardner Architecture	Library Expansion Project	\$3,068.89
Megan E Harris	Library Supplies Reimbursement	\$6.64
Merchant Services	October Merchant Fees	\$901.53
Municipal Gas System	Furnace Rebate	\$250.00
Pefa, Inc.	October Gas Purchase	\$8,364.73
Professional Exhaust Cleaning	Goodwin Center Kitchen Exhaust	\$575.00
USABluebook	WTP Glass Fiber Filter	\$133.25
USDA	November Parkside Payment	\$2,532.00
Visa	Library/Skate Rink Credit Card Payment	\$1,421.45
Visa	City Hall Credit Card	\$4,412.15
Washington Community YMCA	October Banquet Hall Utilities	\$627.45
Wellman Automotive	Ford F250 Body Control Module	\$958.76
	Total	\$70,297.50

September Financials:

	Fund	Revenues	Expenses
001	General Fund	\$44,693.49	\$19,320.45
003	Aid to Public Library	\$1,474.42	\$0.00
004	Liability/Prop Ins	\$6,030.06	\$0.00
005	Flood Insurance-Fire Dept	\$0.00	\$0.00
006	Street Assessment	\$789.99	\$0.00
	Tax Credit		
007	Reimbursement	\$7.39	\$87.60
008	Comm Beautification	\$0.00	\$568.68
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$23,810.31	\$45,402.96
112	Employee Benefit	\$6,750.52	\$4,439.77
121	Local Option Sales Tax	\$21,885.65	\$3,000.00
125	Tax Increment Financing	\$7,050.54	\$0.00
127	Housing & Urban	\$2.53	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$1,670.85	\$17.84
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00

136	Library State	\$1,555.71	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$104,681.75
151	Skate Rink	\$4,502.11	\$6,873.37
152	Parkside	\$3,667.80	\$2,585.21
153	Parkside Maintenance	\$1.59	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$36,824.87	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$8,173.55	\$5,868.27
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$3.80	\$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	\$24,345.00
303	Capital Project Bridge	\$0.00	\$11,041.10
304	Cap Proj Parkside	\$0.00	\$0.00
305	Capt Proj Parks & Trls	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$47,787.99	\$58,549.65
601	Water Capital Projects	\$0.05	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.42	\$0.00
610	Sewer	\$27,282.83	\$18,113.32
611	Sewer Capital Projects	\$0.01	\$0.00
612	Sewer Sinking	\$0.94	\$0.00
640	Gas	\$12,941.06	\$19,435.42
670	Landfill/Garbage	\$5,972.88	\$7,312.50
700	Cable TV	\$0.05	\$0.00
740	Storm Water	\$2,870.70	\$0.00
TOTAL		\$265,753.12	\$334,174.89

No one spoke in public forum.

Ellis indicated that we received 51 call last month with nothing out of the ordinary.

Amy Schulte presented the council with an update from the YMCA of Washington County.

Resolution No. 23-34 A resolution to waive the right to review the plat of survey for Kyra Gardiner. Bontrager moved to approve Resolution No. 23-34, McCain seconded and upon roll call the vote was unanimous ayes.

Discussion and action on graveling alley 400 Block of 5th St. between 4th Ave. & 5th Ave. Litwiller explained that she was contacted with a request to have the alleyway graveled due to some issues with the residents' vehicles parked on the street and the resident wanting to utilize their garage in their

backyard. The council discussed this option. McCain made a motion for the city to decline the alleyway being changed from grass to gravel, Fleming seconded and all voted ayes.

Discussion on Watermain & Water Source Projects was had. Garrett and Litwiller presented the council with the new options for the Watermain/Water source project and the new cost of this project raising from 5.2 million dollars to 5.6 million. After discussion the council would like to continue moving forward with this project.

Upon motion by Fleming, seconded by Stutzman and upon roll call the vote was all ayes the council entered into closed session at 6:18pm per Iowa Code Section 21.5(l)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

Upon motion by Fleming, seconded by Stutzman and all voted ayes, council entered into open session at 6:33pm.

No action was taken on closed session.

With no further business to be discussed Bontrager moved to adjournment at 6:40pm, McCain seconded and all voted ayes. The next regular City Council Meeting will be Monday, December 4, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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