

November 6, 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 Evans and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Freeman Foods Liquor License, Approval of August Financial Report, and the following:

10/30 Payroll

Nicole Castillo		\$413.09
Carrie R Geno		\$1,233.69
Laurelin E Geno		\$151.73
Megan E Harris		\$346.72
Beth A VanWinkle		\$1,824.49
Betty J Johnston		\$52.97
Timothy J Garrett		\$2,539.87
Travis D Hartley		\$1,716.39
Rex A Peck		\$1,334.13
Josh S VanWinkle		\$1,499.96
Debra S Hill		\$640.84
Landon Humble		\$261.67
Brock A Lowenberg		\$38.51
Shirley Y Brown		\$300.91
Anita J Kanagy		\$802.76
Kelly L Litwiller		\$2,378.66
Cynthia S Thrapp		\$1,341.49
Fed Taxes		\$5,207.54
State Taxes		\$2,301.00
IPERS		\$10,568.72
BC/BS		\$7,585.03
AFLAC		\$216.44
Carrie R Geno	ILA Conference Mileage Reimbursement	\$161.13
Cynthia S Thrapp	October Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	October Recycling/Large Stickers	\$4,842.50
Josh S VanWinkle	October Cell Reimbursement	\$70.00
Kelly L Litwiller	October Cell/Mileage Reimbursement	\$132.88
William D Nickell	November Yard Waste	\$175.00
Paws & More	October City Contribution/Customer Donations	\$671.02
Rex A Peck	October Cell Reimbursement	\$70.00
Treasurer State of Iowa	October Gas Use Taxes	\$225.79
Shirley Y Brown	October Goodwin Center Food Reimbursement	\$78.66
Standard Pest Control	November Pest Control	\$65.00
Timothy J Garrett	October Cell Reimbursement	\$70.00

Travis D Hartley	October Cell/FY24 Clothing Reimbursement	\$210.00
Treasurer State of Iowa	October Sales/Water Excise Taxes	\$3,594.85
Todd Troyer	October Building Permit	\$35.00
Beth A VanWinkle	October Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	November Goodwin Center Condo Fee	\$136.54
Wellman Vol. Fire Dept.	FY24 October Donation	\$10,000.00
Alliant Energy	City Utilities	\$9,276.17
AllScott Machine & Manufacturing	WTP Adaptor	\$85.00
ASCAP	2023 Entertainment License	\$442.50
Bernatello's Foods	Skate Rink Merchandise for Resale	\$207.00
Calhoun-Burns & Associates	9th Ave. Bridge Project	\$16,557.10
Central Iowa Distributing	WTP/Skate Rink Supplies	\$247.00
City of Wellman	City Utilities	\$919.12
Cobb Oil	City Equipment Gasoline	\$1,634.87
Cox Sanitation & Recycling	WTP Dumpster	\$30.00
Dakota Supply	Water Supplies	\$1,049.83
Deer Creek Lawn & Landscapes	North Park Chemical Spraying	\$1,980.00
Delta Industries	WWTP Muffler Kit/Parts	\$235.07
Eastern Iowa Light & Power	Lift Station	\$199.89
Finish Line Technology	North Park Security Cameras	\$1,810.00
Garden & Associates	Water Distribution/Downtown Sidewalk Projects	\$24,635.88
Industrial Sales	Gas Valves/Supplies	\$1,759.13
Iowa One Call	September One Calls	\$22.50
Iowa Rural Water Assoc.	2024 Membership Dues	\$355.00
IUB	FY23 Remainder Direct Assessments	\$369.00
J&S Plumbing, Htg., & A/C	City Hall Water Heater Service	\$110.15
JB Repair	Dump Truck Brake Line Repair	\$486.62
JW's	Water Shipping	\$118.45
KCTC	Monthly Fees/Adaptor	\$1,676.91
Kohl Wholesale	Goodwin Center Food	\$637.09
Koons Gas Measurement	Gas Supplies	\$608.79
Leaf	City Hall Copier Lease	\$108.19
Leet's Refrigeration	Goodwin Center Walk-In Freezer	\$655.55
LL Pelling	FY24 Fall Seal Coat	\$1,663.80
Lynch Dallas	Attorney Fees	\$621.50
Miracle Recreation Equipment	North Park Playground Equipment	\$1,618.81
Municipal Ga System	Furnace Rebate	\$250.00
Schumacher Elevator Co.	City Hall Elevator Safety Inspection	\$517.00
Shive-Hattery	Splashpad Project	\$10,628.80
The News	City Advertising/Publications	\$510.49
USABluebook	WTP Chemkeys/Supplies	\$760.35
USDI	October Retainer Fee	\$225.00

Visa	City Hall Credit Card	\$1,939.08
Wellman Auto Parts	Parks/WTP Supplies	\$23.36
Wellman Co-op Telephone	City Telephones	\$1,240.57
Yotty's	Gas/Goodwin Center/Skating Rink Supplies	\$140.91
	Total	\$149,791.46

August Financials:

	Fund	Revenues	Expenses
001	General Fund	\$2,527.27	\$21,927.16
003	Aid to Public Library	\$48.66	\$65.88
004	Liability/Prop Ins	\$157.66	\$0.00
005	Flood Insurance-Fire Dept	\$0.00	\$0.00
006	Street Assessment Tax Credit	\$1.34	\$0.00
007	Reimbursement	\$8.05	\$445.32
008	Comm Beautification	\$0.00	\$8,349.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$16,946.27	\$11,944.70
112	Employee Benefit	\$178.76	\$4,393.34
121	Local Option Sales Tax	\$24,214.12	\$0.00
125	Tax Increment Financing	\$9.82	\$30,384.00
127	Housing & Urban	\$2.75	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$141.35	\$18.62
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	\$4,342.75
151	Skate Rink	\$2,235.40	\$9,540.22
152	Parkside	\$2,750.20	\$3,962.36
153	Parkside Maintenance	\$1.73	\$0.00
154	Parks Playground Project Riverboat Municipal	\$0.00	\$16,190.00
156	Grant	\$36.46	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$4,763.23	\$6,181.15
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$4.43	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$30,384.00	\$2,532.00

301	Cap Equip Reserve	\$0.00	\$0.00
303	Capital Project Bridge	\$0.00	\$1,893.00
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	\$65,273.85	\$34,217.89
601	Water Capital Projects	\$0.05	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.55	\$0.00
610	Sewer	\$34,710.37	\$24,443.24
611	Sewer Capital Projects	\$0.01	\$0.00
612	Sewer Sinking	\$1.03	\$0.00
640	Gas	\$15,293.76	\$22,307.59
670	Landfill/Garbage	\$6,201.00	\$5,082.50
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$3,203.20	\$0.00
TOTAL		\$209,096.40	\$208,220.72

No one spoke in public forum.

Resolution No. 23-30 A resolution to approve county TIF certification was introduced and caused to be read. Evans moved to approve Resolution No. 23-30, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-31 A resolution to approve Urban Renewal Report was introduced and caused to be read. Evans moved to approve Resolution No. 23-31, McCain seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-32 A resolution setting salaries for employees of the City of Wellman was introduced and caused to be read. Bontrager moved to approve Resolution No. 23-32, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-33 A resolution setting salaries for employees of the City of Wellman was introduced and caused to be read. Evans moved to approve Resolution No. 23-33, Fleming seconded and upon roll call the vote was unanimous ayes.

McCain made a motion to approve Todd Hackett Construction Change Order Cost Proposals (Library) for Randy's Carpet of \$2,777, Evans seconded and all voted ayes.

Discussion on Walsh Door quote – Parkside Activity Center main entrance was had. Litwiller explained that someone had come to her in regard to not having a handicapped accessible door at Parkside. She got a quote from Walsh Door and questioned what the Council's thoughts on doing this were. The council discussed and would like to keep it on the radar for a possible grant option later this coming spring.

Discussion on Bee Ordinance change proposal was had. Litwiller explained that she got the proposal back from the attorneys and would like to have the council's approval to move forward with these changes. The council discussed and would like her to proceed.

Discussion and action on watermain & water source project was had. The council discussed the raised costs of this project and how it was going to affect residents if they proceeded with the full water main project. McCain moved to stick with the original 5.1-million-dollar project to do the back up

source with Wapello Rural Water and use the remainder of the funds for water mains on the south part of town, Fleming seconded and all voted ayes.

With no further business to be discussed Bontrager moved to adjournment at 6:08pm, Fleming seconded and all voted ayes. The next regular City Council Meeting will be Monday, November 20, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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