

April 17, 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: Anthony Evans, Angela Stutzman, Shannon McCain & Fern Bontrager; Aaron Fleming absent. The Consent Agenda was approved upon motion by Bontrager, seconded by Stutzman and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of March Financials, Appoint Tim Beachy as Wellman Sofield Library Board Member – Rural Rep. and the following:

4/17 Payroll

Nicole Castillo		\$397.60
Carrie R Geno		\$1,135.42
Laurelin E Geno		\$201.96
Megan E Harris		\$357.06
Brenda J Reasor		\$1,186.27
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,543.92
Betty J Johnston		\$83.71
Timothy J Garrett		\$2,279.31
Travis D Hartley		\$1,313.81
Jesse J Meade		\$1,516.60
Josh S VanWinkle		\$1,345.26
Debra S Hill		\$591.73
Landon P Humble		\$90.39
Shirley Y Brown		\$294.33
Anita J Kanagy		\$764.14
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,058.93
State Taxes		\$1,516.00
IPERS		\$7,275.09
BC/BS		\$9,739.58
AFLAC		\$365.22
Alliant Energy	City Utilities	\$8,700.58
Austin L Bayliss	Library May Rent/Deposit	\$2,520.00
Baker & Taylor Books	Library Books	\$655.46
Baker Paper Co.	Skate/Parks Liners & Towels	\$227.44
Bernatello's Foods	Skate Merch for Resale	\$102.00
Carrie R Geno	Library Reimbursements	\$576.26
Clayton Energy	March Gas Purchase	\$21,317.83
Creative Product Source	Library Supplies	\$217.19
Demco	Library Supplies	\$98.04
Eastern IA Light & Power	Lift Station	\$205.16

Freeman Foods	Skate Merch for Resale	\$276.98
Freeman Foods-Sr. Dining Acct.	Sr. Dining Food	\$163.57
Hawkins	WTP Chemicals	\$1,440.20
Hershberger Oil	WTP Generator Fuel	\$286.77
Hi-Line	Shop Supplies	\$268.30
Hillside Storage	April-May Storage Rental	\$128.00
ION Environmental Solutions	WTP/WWTP Labs	\$439.00
IAMU	Energizers/April-June Training	\$775.68
J&S Plumbing, Htg., & A/C	Skate Rink Water Heater Repair	\$184.80
JB Repair	Service Calls/Battery	\$484.45
Kalona Builders Supply	Gas/Water/Shop/Skate Supplies	\$140.53
Kalona Machine & Fab	March Tank Rental	\$20.00
KCTC	City Hall Server Battery Back Up	\$189.99
KCTC-Library Account	Library Carbonite	\$66.67
Kohl Wholesale	Sr. Dining Food	\$639.61
Martin Gardner Architecture	Library Expansion Project	\$13,852.74
MCRG	Skate Rink Commercial	\$2,000.00
Megan E Harris	Library Supplies Reimbursement	\$10.99
Merchant Services	March Merchant Fees	\$1,570.70
Peerless Blowers	WTP Blower Assembly	\$1,929.91
Pefa, Inc.	March Gas Purchase	\$15,667.30
Quality Window Cleaning	Sr. Dining/City Hall Window Cleaning	\$126.00
The News-Library Acct.	Help Wanted Ad.	\$67.50
The News	Minutes/Public Notices	\$672.50
USDA	March Parkside Payment	\$2,532.00
Visa	April Library Payment	\$399.07
Visa	Skate Rink Payment	\$1,201.60
Wade's Golf & Mow	WWTP Power Washer	\$1,404.98
Washington Co. Auditor	April-June Law Enforcement	\$27,247.75
Wellman Auto Parts	Shop/Water/Parks Supplies	\$69.67
Yotty's	Streets/Skate/Gas Supplies	\$81.09
TOTAL		\$149,543.58

March Financials:

	Fund	Revenues	Expenses
001	General Fund	\$39,933.93	\$12,647.39
003	Aid to Public Library	\$995.70	\$445.19
004	Liability/Prop Ins	\$4,700.96	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$1.82	\$0.00
007	Tax Credit Reimbursement	\$5.81	\$623.46
008	Community Beatification	\$0.00	\$10,000.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00

110	Road Use Tax	\$10,110.18	\$11,780.46
112	Employee Benefit	\$4,575.73	\$4,187.18
121	Local Option Sales Tax	\$16,410.51	\$0.00
125	Tax Increment Financing	\$2,194.94	\$0.00
127	Housing & Urban	\$2.32	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$430.44	\$2,172.82
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	\$13,860.00
151	Skate Rink	\$19,604.89	\$13,731.63
152	Parkside	\$2,000.00	\$11,608.93
153	Parkside Maintenance	\$1.46	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$33,332.25	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$4,786.78	\$5,472.49
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.94	\$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
303	Cap Project Bridge	\$0.00	\$1,149.95
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	\$53,460.70	\$41,439.14
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	\$5.78	\$0.00
610	Sewer	\$30,704.51	\$18,073.99
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.86	\$0.00
640	Gas	\$94,080.60	\$67,302.30
670	Landfill/Garbage	\$6,216.47	\$5,696.25
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$3,296.44	\$0.00
TOTAL		\$326,855.14	\$222,723.18

No one spoke in public forum.

Ellis indicated that we received 48 calls last month with nothing out of the ordinary.

Third reading of Ordinance No. 273, Ordinance amending Section 92.02 (Rates of Service) of the Code of Ordinance of the City of Wellman, Iowa was approved by McCain, seconded by Bontrager and upon roll call the vote was 4 ayes; Fleming absent.

Resolution No. 23-15 A resolution to provide for notice of public hearing on proposed drawings, specifications, budget, form of contract and letting of bids for Wellman-Scofield Library Renovations was introduced and caused to be read. Stutzman moved to approve Resolution No. 23-15, Evans seconded and upon roll call the vote was 4 ayes; Fleming absent.

Resolution No. 23-16 A resolution to waive the right to review the plat of survey for Todd & Brooke Vittetoe was introduced and caused to be read. Bontrager moved to approve Resolution No. 23-16, McCain seconded and upon roll call the vote was 4 ayes; Fleming absent.

Resolution No. 23-17 A resolution to waive the right to review the plat of survey for Steve Berger was introduced and caused to be read. Evans moved to approve Resolution No. 23-17, McCain seconded and upon roll call the vote was 4 ayes; Fleming absent.

McCain approved submittal of the Drinking Water State Revolving Fund Intended Use Plan (IUP) Application and supporting documentation for the water system improvements, Stutzman seconded and all present voted ayes.

McCain made a motion to approve LL Pelling \$65,590 bid with \$60,000 spent out of FY23 budget and remainder \$5,590 from FY24 budget and approval of Kevin's Concrete's \$36,788.46 bid for concrete work being spent out of the FY24 budget; Bontrager seconded and all present voted ayes.

The council moved into work session to discuss prelim plans & cost from Garden & Associates – Downtown Street Scape.

With no further business to be discussed Bontrager moved for adjournment at 6:23pm, McCain seconded and all present voted ayes. The next regular City Council Meeting will be Monday, May 1, 2023, at 5:30 pm in the Council Chambers of the Wellman Municipal Building.

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