

April 3, 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, Aaron Fleming, Angela Stutzman & Fern Bontrager; Shannon McCain absent. The Consent Agenda was approved, with Stutzman abstaining from The SE Iowa Insurance bills, upon motion by Bontrager, seconded by Stutzman and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting and the following:

4/3 Payroll

Carrie R Geno		\$1,135.42
Laurelin E Geno		\$203.54
Megan E Harris		\$318.33
Brenda J Reasor		\$1,239.55
Fern J Bontrager		\$129.16
Anthony G Evans		\$193.93
Aaron M Fleming		\$129.16
Shannon K McCain		\$161.45
Angela D Stutzman		\$193.74
Beth A VanWinkle		\$1,606.94
Betty J Johnston		\$70.94
Timothy J Garrett		\$2,279.31
Travis D Hartley		\$1,412.71
Jesse J Meade		\$1,575.63
Josh S VanWinkle		\$1,345.26
Debra S Hill		\$587.13
Landon P Humble		\$60.25
Deana K Nolan		\$43.53
Shirley Y Brown		\$431.11
Anita J Kanagy		\$714.72
Anita K Randol		\$133.34
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,159.59
Brenda J Reasor	March Cell Reimbursement	\$70.00
Cynthia S Thrapp	March Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	March Large Stickers/Recycling	\$4,815.00
Jesse J Meade	March Cell Reimbursement	\$70.00
Josh S VanWinkle	March Cell Reimbursement	\$70.00
Kelly L Litwiller	March Mileage/Cell Reimbursement	\$171.25
William D Nickell	April Yard Waste	\$175.00
Paws & More	March City Contribution/Customer Donations	\$617.21
Standard Pest Control	April Pest Control	\$65.00
Timothy J Garrett	March Cell Reimbursement	\$70.00

Travis D Hartley	March Cell Reimbursement	\$70.00
Treasurer State of Iowa	March Gas Use Tax	\$265.63
Treasurer State of Iowa	March Sales/Water Excise Tax	\$5,151.20
Beth A VanWinkle	March Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	April Sr. Dining Condo Fee	\$136.54
Ace Electric	Generator Maintenance/Repairs	\$3,227.04
Alliant Energy	City Utilities	\$942.35
Bernatello's Foods	Skate Merchandise for Resale	\$189.72
Bob Boyse & Sons	Salt/Sand Trucking & Rock	\$1,918.24
Boyse Dozing	Water Leak Digging	\$1,900.00
Calhoun-Burns & Associates	9th Ave Bridge Project	\$1,188.10
Central Iowa Distributing	Shop Supplies	\$86.00
Dakota Supply Group	Water Supplies	\$4,288.71
Dearborn National	Employee Premiums	\$160.47
Gambles	Skate Carpet Cleaner	\$23.99
Garden & Associates	Downtown Sidewalk/Water/Utility Mapping Projects	\$7,353.45
Hawkins	Water Supplies	\$697.85
Hi-Line	Shop Supplies	\$139.75
Interstate All Battery Center	Battery	\$52.95
IAMU	2023/2024 Gas/Water Dues	\$3,325.00
Koch Brothers	B/W & Color Copies	\$274.41
Kohl Wholesale	Sr. Dining Food/Skate Merchandise for Resale	\$1,665.50
Leaf	City Hall Copier Lease	\$108.19
Lynch Dallas	Attorney Fees	\$360.00
Mahaska Bottling Co.	Skate Pop for Resale	\$178.98
Metering & Technology Solution	Water Communication Device	\$142.84
Office Express	City Hall Office Supplies	\$61.02
Pat Cady Construction	North Park Dugout Repairs	\$11,213.00
SE IA Insurance	2023/2024 Premiums	\$105,497.44
Thrapp Electric	Downtown Park Electricity	\$1,424.83
USABluebook	WTP Chemkeys	\$842.02
USDI	March Retainer Fees	\$225.00
Visa	City Hall Credit Card	\$1,100.77
Washington County YMCA	March Parkside Alliant Bill	\$636.98
Wellman Co-op Telephone	City Telephones	\$2,924.84
TOTAL		\$186,413.17

In public forum, Nathan Fick questioned why the weather sirens didn't go off last Friday. Litwiller explained that she had talked to the county, and they weren't sure why they malfunctioned and we have our vendor coming tomorrow to figure this out.

A public hearing to receive comments on FY24 Budget was opened by Fleming, seconded by Bontrager and upon roll call the vote was 4 ayes; McCain absent. There were no oral or written comments. Fleming moved to close public hearing, Stutzman seconded and upon roll call the vote was 4 ayes; McCain absent.

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

Resolution No. 23-11 A resolution adopting the Annual Budget for the Fiscal year ending June 30, 2024 was introduced and caused to be read. Evans moved to approve Resolution No. 23-11, Stutzman seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 23-12 A resolution declaring surplus property was introduced and caused to be read. Litwiller explained that his was for the Old Polaris that the city owns. Garrett will work with her to set a price to place on the government selling website if council will approve. Bontrager moved to approve Resolution No. 23-12, Stutzman seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 23-13 A resolution to waive the right to review the plat of survey for Geoff & Joanna Mourning #1 was introduced and caused to be read. Bontrager moved to approve Resolution No. 23-13, Fleming seconded and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 23-14 A resolution to waive the right to review the plat of survey for Geoff & Joanna Mourning #2 was introduced and caused to be read. Stutzman moved to approve Resolution No. 23-14, Evans seconded and upon roll call the vote was 4 ayes; McCain absent.

Discussion and action on plans, specs, and final opinion of cost from Martin Gardner Architecture – Library Expansion Project was had. Mike Tucker with Martin Gardner Architecture, Sara Latcham & Carrie Geno were present for the discussion. Tucker went through the design and cost of the project. He also explained the timelines for the bidding process. Fleming made a motion for Mayor to sign for specs, plans and final opinion of cost and go to bid for project, Bontrager seconded and all present voted ayes.

Bontrager made a motion to approve Litwiller & VanWinkle to attend Clayton Energy Conference on May 25th & 26th, Stutzman seconded and all present voted ayes.

Council moved into a work session to discuss Splashpad preliminary plans & cost.

Council moved into a work session to discuss Employee Evaluation Process.

With no further business to be discussed Fleming moved for adjournment at 6:19pm, Stutzman seconded, and all present voted ayes. The next regular City Council Meeting will be Monday, April 17, 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.