

May 15, 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 via zoom, City Clerk and the following Council Members: Anthony Evans, Angela Stutzman, Shannon McCain, Fern Bontrager & Aaron Fleming. The Consent Agenda was approved upon motion by Bontrager, seconded by Stutzman and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of April Financials, and the following:

**5/15 Payroll**

Nicole Castillo		\$413.09
Carrie R Geno		\$1,135.42
Laurelin E Geno		\$176.16
Megan E Harris		\$384.45
Brenda J Reasor		\$1,186.28
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,543.93
Betty J Johnston		\$67.01
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		\$589.43
Landon P Humble		\$112.15
Shirley Y Brown		\$358.87
Anita J Kanagy		\$730.48
Anita K Randol		\$99.40
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,078.87
ALA Member Services	Library Membership Renewal	\$175.00
Alliant Energy	City Utilities	\$40.60
Allscott Machine & Manufacturing	WTP Adaptor	\$460.00
Austin L Bayliss	Library June Building Rental	\$1,260.00
Badger Meter	Annual Meter Network	\$2,109.24
Baker & Taylor Books	Library Books	\$59.63
Blank Park Zoo	Library SRP	\$204.20
Carrie R Geno	Library Supplies Reimbursement	\$98.34
Central Iowa Distributing	Parks Tissue	\$106.00
Clayton Energy Corp.	April Gas Purchase	\$5,011.17
Cobb Oil	City Equipment Fuel/Gasoline	\$1,893.71
Cox Sanitation & Recycling	WWTP/WTP Dumpsters & Trash Bags	\$540.00
Dakota Supply Group	Water Supplies	\$251.94

Demco	Library Supplies	\$267.86
Diamond Vogel	Yellow Traffic Paint	\$277.70
Eastern Iowa Light & Power	Lift Station	\$193.20
Freeman Foods	Skate Merchandise for Resale	\$34.57
Freeman Foods-Sr. Dining Acct.	Goodwin Center Food	\$169.01
Gingerich Well & Pump	Well Head Removal/Well #2 Pump Service Call	\$14,745.40
Helmuth Repair	WTP Supplies	\$19.80
Hillside Storage	Library June Storage Rental	\$80.00
IAMU	Gas Leak Survey	\$1,548.55
JB Repair	City Equipment Repairs	\$552.51
Jetco, Inc.	WTP Tower Service Call	\$798.50
JFH Welding & Fabrication	Library Book Return Bin	\$3,161.85
JW's Foods	Gas Shipping	\$30.32
Kalona Machine & Fab	April Tank Rental	\$20.00
KCTC	Monthly Maintenance	\$143.52
KCTC-Library Account	Library Carbonite	\$16.05
Kevin's Concrete	8th Ave. Concrete Sawing	\$618.00
Kohl Wholesale	Goodwin Center Food/Skate Merch. For Resale	\$1,218.19
Level Edge Lawn Care	April Mowing/Trimming	\$2,250.00
L.L. Pelling Co.	FY23 Spring Seal Coat	\$60,000.00
LRS Portables	South Park Porta Potty	\$113.15
Luther Bangert	Library SRP	\$175.00
Mahaska Bottling Co.	Skate Pop for Resale	\$144.87
MCRG	Skate Rink Commercial	\$2,000.00
Megan E Harris	Library Supplies Reimbursement	\$37.20
Nate Nisly	Parkside Sound System Service	\$65.00
Pefa, Inc.	April Gas Purchase	\$4,012.80
Reha Greenhouses	Skate Rink/Downtown Planters Flowers	\$254.51
Summit Companies	City Fire Extinguishers	\$751.00
The News	Library/Skate Advertising & City Publications	\$471.96
Thrapp Electric	Downtown Park-Electrical Service/Outlets	\$1,514.40
Tinker & Rasor	Gas Short Detector	\$181.68
USABluebook	WTP Chemkeys	\$501.53
USDA	May Parkside Payment	\$2,532.00
USDI	April Retainer Fee/Gas Line Repair	\$3,546.06
Visa	Library/Skate Credit Card	\$1,618.15
Wash. Co. Environmental Health	Goodwin Center Food License Renewal	\$150.00
Washington Evening Journal	Library Annual Renewal	\$149.00
Wellman Auto Parts	Shop Supplies	\$42.56
Westrum Leak Detection	Water Leak Detection	\$700.00
Yotty's	Shop/Gas/WWTP Supplies	\$59.70
<b>TOTAL</b>		<b>\$139,234.89</b>

April Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$111,401.37	\$65,640.72
003	Aid to Public Library	\$3,619.14	\$399.16
004	Liability/Prop Ins	\$17,184.41	\$46,897.12
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$3.84	\$0.00
007	Tax Credit Reimbursement	\$11,776.36	\$1,014.20
008	Community Beautification	\$0.00	\$773.50
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$17,072.04	\$10,555.04
112	Employee Benefit	\$16,733.83	\$4,103.04
121	Local Option Sales Tax	\$11,533.09	\$17,454.80
125	Tax Increment Financing	\$44,544.07	\$0.00
127	Housing & Urban	\$2.19	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$2,039.80	\$100,063.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$120.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$100,000.00	\$16,500.74
151	Skate Rink	\$8,604.38	\$15,931.57
152	Parkside	\$1,525.00	\$1,939.89
153	Parkside Maintenance	\$1.38	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$25.46	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$3,807.64	\$7,256.21
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr. Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.59	\$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	\$1,188.10
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	\$45,791.13	\$59,551.01
601	Water Capital Projects	\$0.04	\$0.00

602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.23	\$0.00
610	Sewer	\$25,178.69	\$36,460.04
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.82	\$0.00
640	Gas	\$84,248.47	\$57,486.65
670	Landfill/Garbage	\$5,704.34	\$5,022.50
700	Cable TV	\$0.05	\$153.00
740	Storm Water	\$2,848.65	\$0.00
<b>TOTAL</b>		<b>\$513,649.02</b>	<b>\$451,042.29</b>

No one spoke in public forum.

A public hearing to receive comments on letting of bids for Wellman-Scofield Public Library was opened by McCain, seconded by Fleming and upon roll call the vote was unanimous ayes. There were no oral or written comments. Evans moved to close public hearing, Bontrager seconded and all voted ayes.

A public hearing to receive comments on FY23 Budget Amendment was opened by McCain, seconded by Fleming and upon roll call the vote was unanimous ayes. There were no written comments. Evans moved to close public hearing, Stutzman seconded and all voted ayes.

Resolution No. 23-19 A resolution approving drawings, specifications, budget, and form of contract for Wellman-Scofield Public Library renovations and awarding Wellman-Scofield Public Library Renovations was introduced and caused to be read. McCain moved to approve Resolution No. 23-19, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-20 A resolution to approve FY23 Budget Amendment was introduced and caused to be read. Evans moved to approve Resolution No. 23-20, Stutzman seconded and upon roll call the vote was unanimous ayes.

McCain made a motion to increase Goodwin Dining Meal Cost from \$7 to \$8 per meal effective July 1<sup>st</sup>, Bontrager seconded and all voted ayes.

McCain made a motion to approve professional services agreement with Shive-Hattery – Splashpad Project, Fleming seconded and all voted ayes.

Bontrager made a motion to approve Midwest Duct Works – City Hall Cleaning for \$3,466.80, McCain seconded and all voted ayes.

With no further business to be discussed Fleming moved for adjournment at 6:16pm, McCain seconded and all voted ayes. The next regular City Council meeting will be Monday, June 5, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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