

June 19, 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. The Consent Agenda was approved upon motion by Stutzman, seconded by McCain and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of May Financials, Appointment of Chris Harmsen & Tim Beachy to Board of Adjustment Commission (Extension of Term,) and the following:

6/12 Payroll

Nicole Castillo		\$425.99
Carrie R Geno		\$1,135.42
Laurelin E Geno		\$207.31
Megan E Harris		\$326.07
Brenda J Reasor		\$1,239.56
Beth A VanWinkle		\$1,606.93
Betty J Johnston		\$50.31
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		\$485.00
Landon P Humble		\$58.59
Deana Nolan		\$53.33
Shirley Y Brown		\$317.56
Anita J Kanagy		\$733.46
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,103.66
Alliant Energy	City Utilities	\$8,466.00
Austin L. Bayliss	Library July Building Rent	\$1,260.00
Baker & Taylor Books	Library Books	\$1,514.31
Carrie R Geno	May Library Reimbursement	\$245.99
Clayton Energy	May Gas Purchase	\$2,549.90
Cox Sanitation & Recycling	WTP/WWTP Dumpster	\$60.00
Fikes Renovations	WWTP VFD's	\$429.42
Hi-Line	Gas Supplies	\$32.55
Hillside Storage	Library July Storage Rental	\$80.00
ION Environmental Solutions	WTP/WWTP Labs	\$661.00
Iowa DNR	Water Treatment 1 Renewal-TH	\$60.00
JFH Welding & Fabrication	Library Book Drop	\$256.80
John Deere Financial	Mower Parts	\$223.18
Kalona Machine & Fab.	May/June Tank Rentals	\$40.00

Kohl Wholesale	Goodwin Center Food	\$885.85
Level Edge Lawn Care	May Mowing/Trimming	\$3,650.00
Martin Gardner Architecture	Library Expansion Project	\$14,026.61
Martin Manure Movers	Sludge Hauling	\$4,188.48
MCRG	Skate Rink Commercial	\$2,000.00
Megan E Harris	June Library Supplies Reimb.	\$53.20
Merchant Services	May Merchant Fees	\$1,060.93
Merlin J. Hernandez	June Baquet Hall Cleaning	\$350.00
Noah Reimer Productions	Library Summer Reading Program	\$400.00
Pefa, Inc.	May Gas Purchase	\$1,618.20
Rex's Refill & Supplies	Library Printer Toner	\$462.78
SE IA Insurance	Skate Rink Insurance Add-On	\$2,307.00
The News	City Hall/Library Annual Renewal	\$100.00
Thrapp Electric	North Park Shelter Outlets	\$1,097.55
UMB Bank	2015A PAC Debt Payment Fee	\$250.00
USDA	June Parkside Payment	\$2,532.00
Visa	Library June Credit Card	\$684.61
Westrum Leak Detection	Leak Detection Survey	\$1,800.00
TOTAL		\$74,954.62

May Financials:

	Fund	Revenues	Expenses
001	General Fund	\$23,295.39	\$22,211.59
003	Aid to Public Library	\$356.09	\$765.83
004	Liability/Prop Ins	\$1,648.44	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$2.00	\$0.00
007	Tax Credit Reimbursement	\$7.55	\$386.32
008	Community Beautification	\$0.00	\$504.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$18,916.17	\$72,436.92
112	Employee Benefit	\$1,607.75	\$4,851.59
121	Local Option Sales Tax	\$24,877.68	\$0.00
125	Tax Increment Financing	\$2,490.75	\$125,665.00
127	Housing & Urban	\$2.55	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$1,365.95	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$223.61
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$9,000.74
151	Skate Rink	\$10,380.59	\$12,933.28

152	Parkside	\$3,726.60	\$1,687.58
153	Parkside Maintenance	\$0.00	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$29.61	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$4,944.65	\$9,208.06
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr. Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.57	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$90,945.00	\$93,477.00
301	Cap Equip Reserve	\$0.00	\$0.00
303	Capital Projects Bridge	\$0.00	\$0.00
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	\$54,261.68	\$141,520.99
601	Water Capital Projects	\$0.05	\$0.00
602	Water Sinking	\$87,538.76	\$87,538.75
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.43	\$0.00
610	Sewer	\$29,542.69	\$56,706.63
611	Sewer Capital Projects	\$0.01	\$0.00
612	Sewer Sinking	\$61,704.65	\$61,703.70
640	Gas	\$63,954.80	\$32,700.96
670	Landfill/Garbage	\$6,199.29	\$5,433.00
700	Cable TV	\$0.05	\$0.00
740	Storm Water	\$3,103.33	\$0.00
TOTAL		\$490,905.08	\$738,955.55

No one spoke in public forum.

Ellis indicated that we received 72 calls last month with nothing out of the ordinary.

Resolution No. 23-21 A resolution setting salary for employees for FY24 was introduced and caused to be read. Bontrager moved to approve Resolution No. 23-21, Stutzman seconded and upon roll call the vote was unanimous ayes.

Bontrager made a motion to approve Kalonial Tree Service – removal of 2 trees in the ROW bid for \$3,000, McCain seconded and all voted ayes.

Discussion on Water Projects (Watermain, WRWA, Holding Tank) was had. Litwiller explained that she looked into the Holding Tank option request from council and wants approval to move forward with gathering cost estimates. The council discussed this and would like her to move forward.

Discussion and action on Water Odyssey Quote update (Splashpad) was had. Litwiller explained that when she received the quote, she misunderstood the quantity of the rings. The quote was for one

single ring, and she would like approval to order 2 more which would be a cost increase of \$9,203.40. McCain moved to approve the cost increase, Stutzman seconded, and the vote was 4 ayes: Evans nay.

Discussion and action on spray quote for North Park was had. Litwiller explained that she had gotten clarification on the type of spray being used by both companies. She had also received a quote from another company who she had reached out to earlier. The council discussed the 3 quotes. Bontrager made a motion to approve Deer Creek Lawn & Landscapes bid for \$1,980, Fleming seconded and all voted ayes.

Upon motion by Stutzman, seconded by Fleming and upon roll call the vote was unanimous ayes council entered into closed session at 5:49pm per Iowa Code Section 21.5(1)(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 Bontrager, seconded by McCain and all aye votes, council entered into open session at 5:56pm.

Resolution No. 23-22 A resolution to appoint gas superintendent & set wages was introduced and caused to be read. McCain moved to approve Resolution No. 23-22, Stutzman seconded and upon roll call the vote was unanimous ayes.

Bontrager made a motion to approve advertising for Public Works Employee, McCain seconded and all voted ayes.

With no further business to be discussed Stutzman moved to adjournment at 6:14pm, Bontrager seconded and all voted ayes. The next regular City Council Meeting will be Monday, July 3, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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