

July 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, Angela Stutzman, Shannon McCain & Fern Bontrager; Aaron Fleming absent. The Consent Agenda was approved upon motion by McCain, seconded by Stutzman and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval Bender's Liquor License, Appointment of Library Board of Trustees – Jamie Clark & Jo Edgington and the following:

**6/26 Payroll**

Nicole Castillo		\$413.09
Carrie R Geno		\$1,135.42
Laurelin E Geno		\$210.55
Megan E Harris		\$312.30
Brenda J Reasor		\$1,186.27
Fern J Bontrager		\$193.74
Anthony G Evans		\$193.93
Aaron M Fleming		\$96.88
Shannon K McCain		\$161.45
Ryan J Miller		\$276.78
Angela D Stutzman		\$193.74
Beth A VanWinkle		\$1,543.93
Betty J Johnston		\$60.10
Timothy J Garrett		\$2,279.31
Travis D Hartley		\$1,313.81
Jesse J Meade		\$2,073.35
Josh S VanWinkle		\$1,345.26
Debra S Hill		\$552.32
Shirley Y Brown		\$314.98
Anita J Kanagy		\$709.07
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,382.43
State Taxes		\$1,556.00
IPERS		\$7,294.26
BC/BS		\$10,184.77
Aflac		\$365.22
Visa	City Hall Credit Card	\$222.69
Beth VanWinkle-City Clerk	June Petty Cash	\$32.70
Brenda J Reasor	June Cell Reimbursement	\$70.00
Cynthia S Thrapp	June Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	June Large Stickers/Recycling	\$4,886.50
Jesse J Meade	June Cell Reimbursement	\$53.82

Josh S VanWinkle	June Cell Reimbursement/FY23 Clothing Allow.	\$320.00
Kelly L Litwiller	June Cell Reimbursement	\$70.00
William D Nickell	July Yard Waste	\$175.00
Paws & More	June City Contribution/Customer Donations	\$625.89
Treasurer State of Iowa	June Gas Use Tax	\$201.55
Standard Pest control	July Pest Control	\$65.00
Timothy J Garrett	June Cell Reimbursement	\$70.00
Travis D Hartley	June Cell Reimbursement/FY23 Clothing Allow.	\$205.46
Treasurer State of Iowa	June Sales/Water Excise Taxes	\$3,498.72
Todd Troyer	June Building Permits	\$105.00
Beth A VanWinkle	June Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	July Goodwin Center Condo Fee	\$136.54
Alliant Energy	City Utilities	\$1,478.59
Calhoun-Burns & Assoc.	9th Ave. Bridge Project	\$1,781.10
Cardinal Sign & Graphics	Disc Golf Sign	\$420.00
Central Iowa Distributing	Parks-Bathroom Supplies	\$98.00
City of Wellman	City Utilities	\$921.56
Cobb Oil Co.	City Equipment Fuel/Gasoline	\$1,701.58
Dakota Supply Group	WTP Supplies	\$1,121.53
Dearborn National	Employee Premiums	\$173.87
Eldon C Stutsman	Buccaneer	\$227.48
Finish Line Technology	Skate Rink Additional 2 Cameras	\$490.00
Garden & Associates	Water/Downtown Sidewalk Projects	\$1,479.98
Hawkins	WTP Chemicals	\$1,828.78
Hi-Line	Gas/Shop Supplies	\$151.84
Iowa League of Cities	Member Dues	\$1,206.00
Iowa One Call	May One Calls	\$27.90
Kevin's Concrete	7/th/9th Curb & Gutter	\$1,673.91
Koch Brothers	B/W & Color Copies	\$206.06
Kohl Wholesale	Goodwin Center Food	\$502.06
Leaf	City Hall Copier Lease	\$108.19
Leet's Refrigeration	Goodwin Center Walk-In Freezer	\$1,478.76
Lynch Dallas	Attorney Fees	\$315.00
Metering & Technology Sol.	Meters/Supplies	\$2,170.23
Municipal Gas System	Furnace Rebate	\$250.00
Terra Enterprises	Concrete Repair	\$514.02
The News	City Publications/Advertising	\$909.18
USABluebook	WTP Chemkeys	\$1,220.51
USFirst Portable Toilets	South Park Porta Potty	\$176.33
USDI	June Retainer Fees	\$225.00
Wash. Co. YMCA	June Electric/Employee Hours	\$785.84
Wellman Co-op Telephone	City Telephones	\$1,117.90
<b>TOTAL</b>		<b>\$78,241.19</b>

No one spoke in public forum.

McCain made a motion to approve chickens at 1114 7<sup>th</sup> Ave., Wellman (Sara Titus), Stutzman seconded, and the vote was 3 ayes; Bontrager nay; Fleming absent. Motion passes.

Evans made a motion to approve supplemental agreements with Calhoun-Burns Associates, Inc. (Bridge Project), McCain seconded and all present voted ayes.

McCain made a motion to approve JCG Land Services Right of way Service Agreement (Bridge Project), Bontrager seconded and all present voted ayes.

Evans made a motion to approve Gronewold, Bell, Kyhnn & Co. PC agreement (Fy23 Audit), Stutzman seconded and all present voted ayes.

Discussion and action on mower quotes (Sinclair & Rexco) was had. J VanWinkle was present for the discussion. The council questioned the two quotes and which one VanWinkle recommended. Evans made a motion to approve Sinclair quote for 2023 John Deere Z970R ZTrak, McCain seconded and all present voted ayes.

McCain made a motion to approve Truck Equipment Bid for Public Works Truck Utility Body & Snowplow of \$24,235, Bontrager seconded and all present voted ayes.

Upon motion by Bontrager, seconded by Stutzman and upon roll call the vote was 4 ayes; Fleming absent council entered into closed session at 6:06pm 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 Stutzman, seconded by Bontrager and all present voted ayes, council entered into open session at 6:33pm.

Bontrager made a motion to reflect the proposal to applicant #6 at \$22/hour with the fee structure of \$1/hour raise after gas certifications along with obtaining other certifications within the timeline discussed, McCain seconded and all present voted ayes.

With no further business to be discussed McCain moved to adjournment at 7:05pm, Stutzman seconded and all present voted ayes. The next regular City Council Meeting will be Monday, July 17, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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