

August 21, 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: Fern Bontrager, Aaron Fleming, Shannon McCain & Anthony Evans; Angela Stutzman absent. The Consent Agenda was approved by McCain, seconded by Fleming and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting and the following:

8/21 Payroll

Nicole Castillo		\$413.09
Carrie R Geno		\$1,233.69
Laurelin E Geno		\$200.12
Megan E Harris		\$346.72
Brenda J Reasor		\$1,245.72
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,592.56
Betty J Johnston		\$57.43
Timothy J Garrett		\$2,384.34
Travis D Hartley		\$1,491.32
Rex A Peck		\$1,334.13
Josh S VanWinkle		\$1,406.36
Debra S Hill		\$611.21
Landon P Humble		\$263.75
Brock A Lowenberg		\$30.14
Deana K Nolan		\$193.93
Shirley Y Brown		\$543.30
Kelly L Litwiller		\$2,254.72
Cynthia S Thrapp		\$1,335.22
Fed Taxes		\$5,185.05
State Taxes		\$1,560.00
IPERS		\$7,234.33
BC/BS		\$6,290.15
AFLAC		\$287.74
David Newswanger	Utility Deposit Refund	\$210.25
Hagan Myers	Utility Deposit Refund	\$79.63
Ace Electric	WWTP Service Call	\$95.00
Alliant Energy	Utilities	\$31.97
Austin L Bayliss	Library Sept. Rent	\$1,260.00
Baker & Taylor Books	Library Books	\$945.96
Barco Municipal Products	Yellow Survey Flags	\$392.47
Bob Boyse & Sons	Roadstone/Sand/Hauling	\$3,027.98
Boyse Dozing	Ready-Mix Digging	\$760.00
City Sewer Service	North Park Bathroom	\$380.00
Dakota Supply Group	WTP Supplies	\$918.24

Freeman Foods	Skate Merchandise for Resale	\$152.00
Freeman Foods-Sr. Dining Acct.	Goodwin Center Food	\$120.03
Gingerich Well & Pump	WWTP Brass Couplings	\$162.32
Graybill Communications	Weather Siren Service Call	\$1,305.40
Hawkins	WTP Chemicals	\$1,836.80
Hi-Line	Shop Supplies	\$60.74
Hillside Storage	Library Storage Rental	\$80.00
ION Environmental Solutions	WTP/WWTP Labs	\$443.00
Iowa Economic Dev. Authority	Iowa Downtown Walk Around	\$300.00
J&S Plumbing, Htg., & A/C	Daycare Service Call	\$45.00
John Deere Financial	Mower Service	\$67.10
Kalona Machine & Fab	July Gas Tank Rental	\$20.00
Kohl Wholesale	Goodwin Center Food	\$505.69
Koons Gas Measurement	Gas Meters/Supplies	\$4,150.80
LL Pelling	FY23 Spring Seal Coat Balance	\$4,756.20
Martin Gardner Architecture	Library Expansion Project	\$3,002.75
Storey Kenworthy/Matt Parrott	Disconnect Notices	\$354.83
Megan E Harris	August Library Reimbursement	\$9.98
Merchant Services	July Merchant Fees	\$960.32
Municipal Gas System	Furnace Rebate	\$250.00
Rotary Club of Wellman	1st & 2nd Quarter Dues/Meals	\$448.00
USABluebooks	WTP Chemkeys	\$720.08
Visa	Library Credit Card Payment	\$59.75
Visa	City Hall Credit Card Payment	\$933.20
Washington County Treasurer	JET Therapy 23/24 Property Taxes	\$2,280.00
TOTAL		\$68,897.29

No one spoke in public forum.

Ellis was not present for the Sheriff's report.

Second reading and waiving of third reading of Ordinance No. 274, Ordinance amending section 170.16(5)(B) of the Code of Ordinance of the City of Wellman, Iowa was approved by Bontrager, seconded by McCain and upon roll call the vote was 4 ayes; Stutzman absent.

Resolution No. 23-26 A resolution to provide the notice for public hearing on project manual and estimated cost for the Wellman Community Park Splash Pad Project for the City of Wellman, Iowa was introduced and caused to be read. Public hearing is set for September 5th Council Meeting. McCain moved to approve Resolution No. 23-26, Fleming seconded and upon roll call the vote was 4 ayes; Stutzman absent.

Discussion and action on Boyse Dozing estimate for Splash Pad water & sewer install was tabled by Bontrager, seconded by Fleming and all present voted ayes.

McCain made a motion to approve J&S Quote of \$7,879 for LGE Unit for Water Plant, Bontrager seconded and all present voted ayes.

Stutzman entered the meeting at 5:39pm.

Discussion and action on Wellman Skate Rink operations was had. Brenda Reasor and Deb Hill were present for the discussion. Reasor started by requesting that she be able to put in bids on some skates from a business that is selling out. She presented council with some of the inventory that she would like

to buy and then resale at the Rink. Evans made a motion for a budget of \$2,500 for purchasing of skates, McCain seconded and all present voted ayes. Reasor also wanted to request a change in the private party bookings. After a lengthy discussion council made the decision to leave the rates alone for this season.

Discussion and action on Residential Demolition Programs was had. Council discussed some options for assisting residents who need to tear down properties and whether they would like to have any restrictions with this assistance. Item was tabled in order for Litwiller to gather some more information by McCain, seconded by Stutzman and all voted ayes.

With no further business to be discussed McCain moved for adjournment at 6:44pm, Bontrager seconded and all voted ayes. The next regular City Council Meeting will be Tuesday, September 5, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.