

September 5, 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, Angela Stutzman & Anthony Evans; Shannon McCain absent. The Consent Agenda was approved by Fleming, seconded by Stutzman and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting and the following:

9/5 Payroll

Nicole Castillo		\$413.09
Carrie R Geno		\$1,233.69
Laurelin E Geno		\$167.80
Megan E Harris		\$346.72
Brenda J Reasor		\$1,299.01
Beth A VanWinkle		\$1,703.94
Betty J Johnston		\$53.93
Timothy J Garrett		\$2,384.34
Travis D Hartley		\$1,590.23
Rex A Peck		\$1,334.13
Josh S VanWinkle		\$1,406.36
Debra S Hill		\$612.62
Shirley Y Brown		\$598.28
Kelly L Litwiller		\$2,254.72
Cynthia S Thrapp		\$1,335.22
Fed Taxes		\$5,206.14
Beth VanWinkle-City Clerk	August Petty Cash	\$35.47
Brenda Reasor	August Cell Reimbursement	\$70.00
Cynthia Thrapp	August Cell/Goodwin Center Food Reimbursement	\$103.50
Cox Sanitation & Recycling	August Large Stickers/Recycling	\$4,907.50
Josh VanWinkle	August Cell Reimbursement	\$70.00
Kelly Litwiller	August Cell Reimbursement	\$70.00
William D Nickell	September Yard Waste	\$175.00
Paws & More	August city Contribution/Customer Donations	\$657.08
Rex Peck	August Cell Reimbursement	\$70.00
Treasurer State of Iowa	August Gas Use Tax	\$329.61
Shirley Brown	Goodwin Center Food Reimbursement	\$61.64
Standard Pest Control	September Pest Control	\$65.00
Timothy Garrett	August Cell Reimbursement	\$70.00
Travis Hartley	August Cell/Gas Class Meal Reimbursement	\$83.28
Treasurer State of Iowa	August Sales/Water Excise Taxes	\$3,441.94
Todd Troyer	August Building Permits	\$140.00
Beth VanWinkle	August Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	September Goodwin Center condo Fee	\$136.54
Alliant Energy	City Utilities	\$12,258.15

Calhoun-Burns & Associates	9th Ave. Bridge	\$11,041.10
City of Wellman	City Utilities	\$826.11
Cobb Oil	City Equipment Fuel	\$2,233.25
Dakota Supply Group	WTP Supplies	\$1,545.73
Garden & Associates	Water System Improvements/Downtown Sidewalk Project	\$2,887.18
Gingerich Well	WWTP Supplies	\$178.94
Iowa One Call	July One Calls	\$31.50
J&S Plumbing, Htg., & A/C	WTP Loops/City Hall & YMCA Service Calls	\$12,270.00
KCTC	Monthly Fees	\$258.99
Kohl Wholesale	Goodwin Center Food	\$1,938.50
Leaf	City Hall Copier Lease	\$108.19
Lino H2O LLC	WWTP Calibration/Maintenance	\$1,638.00
Lynch Dallas	Attorney Fees	\$388.50
Mahaska Bottling Co.	Skate Pop for Resale	\$112.19
The News	City Publications/Sr. Dining Advertising	\$325.09
Thrapp Electric	Parkside Stairs/Gym Lights	\$770.00
USFirst Portable Toilets	South Park Porta Potty	\$61.00
USDI	August Retainer Fee	\$225.00
Viking Industrial Painting	Clearwell Tank Cleaning	\$2,300.00
Wade's Golf & Mow	Generator	\$1,301.07
Washington Community YMCA	August Banquet Hall Alliant Bill	\$819.66
Wellman Automotive	F250 Service Call	\$648.80
Wellman Co-op Telephone	City Telephones	\$1,130.39
	Total	\$87,794.12

No one spoke in public forum.

A public hearing to receive comments on Project Manual & Estimate Cost for Splash Pad was opened by Bontrager, seconded by Stutzman and upon roll call the vote was 4 ayes; McCain absent. There were no written or oral comments. Bontrager moved to close public hearing, Stutzman seconded and all present voted ayes.

Resolution No. 23-27 A resolution accepting the project manual and estimated cost support for the construction of the Wellman Park Splash Pad project in Wellman, Iowa was introduced and caused to be read. Stutzman moved to approve Resolution No. 23-27, Fleming seconded and upon roll call the vote was 4 ayes; McCain absent.

Bontrager made a motion to approve Boland Recreation, Inc. quote of \$1,308 plus delivery for replacing broken play equipment at north park, Fleming seconded and all present voted ayes.

Discussion and action on Hardman Painting quote – Parkside Painting was had. Litwiller explained that the quote of \$7,900 was for 4 different locations in the Parkside Activity Center. The one area that is in dire need of painting is the locker rooms and she had discussed with Hardman that the other locations could wait until next summer when there is less foot traffic inside. Bontrager made a motion to approve the locker area painting with the remainder being done after July 1st, Stutzman seconded and all present voted ayes.

Evans made a motion to approve skate purchase of \$842, Fleming seconded and all present voted ayes.

Bontrager made a motion to approve Boyse Dozing Quote of \$26,200 for Splashpad water & sewer install, Stutzman seconded and all present voted ayes.

Litwiller updated council on the information that was requested of her for The Demolition Assistance Program. They decided that this would be handled on a case-by-case basis.

Upon motion by Fleming, seconded by Evans and upon roll call the vote was 4 ayes; McCain absent council entered into closed session at 5:40pm per Iowa code Section 21.5(I)(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 Fleming and all present voted ayes, council entered into open session at 6:04pm.

Stutzman made a motion to reimburse Thrapp for 80 percent of her family insurance cost retroactive to August 1st and going forward, Fleming seconded and all present voted ayes.

With no further business to be discussed Fleming moved to adjournment at 6:16pm, Bontrager seconded and all present voted ayes. The next regular City Council Meeting will be Monday, September 18, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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